



November 22, 2016

7:00 PM

**NOTICE OF VILLAGE BOARD
MEETING & AGENDA
Village Hall
335 Galena Street, Prairie du Sac, WI**

Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:

Regular Meeting

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Presentation of Minutes
 - a. October 25, 2016
5. Approval of Vouchers
6. Pre-Registered Citizens
7. Communications
 - a. Treasurer's Report
 - b. Sauk-Prairie Airport Inc.
 - c. Sauk Prairie Shared-Ride Taxi Notice of Fare Changes
8. Public Hearing
 - a. 2017 Budget & 2016 Levies
9. Action Items:
 - a. Consider Resolution #11-22-2016(a), 2017 Budget & 2016 Levies
 - b. Consider Resolution #11-22-2016(b), Supplement No. 2 to Master Agreement for Participation in WPPI Services
 - c. Consider Resolution #11-22-2016(c), Imagecare Master Agreement
 - d. Consider Johnson Block 2016 Audit Engagement
 - e. Consider Strand Task Order 16-01, 2017 Local Street Improvements
 - f. Consider Water Quality Report and Recommendations
 - g. Consider WPPI Community Relations Programs – Community Contributions Fund
 - h. Consider Alcohol Operator License(s)
 - i. Consider Cancellation of December 27, 2016, Village Board Meeting
10. Discussion Items:
 - a. Sauk County Placemaking Initiative
 - b. Ordinance No. 11, Series 2016, Amendments to Title 10, Chapter 1 (Zoning Code)
11. Reports
 - a. Committee/Commission Reports
 - b. Plan Commission
 - c. Engineer's Report
 - d. Director of Public Works/Utilities Report
 - e. Administrator's Report
 - f. President's Report
12. Adjourn

Posted 11/17/2016

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 643-2421, 335 Galena Street, Prairie du Sac, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Members of the Village of Prairie du Sac Plan Commission, who are not members of the Village Board, may attend this meeting because they have been asked to attend at the request of the Village Board or because the meeting is open to the public; if so, it is possible that a majority of the members of the Plan Commission may be present at the meeting, although no Plan Commission business will be conducted and no Plan Commission decision will be made.