



November 24, 2015

**NOTICE OF VILLAGE BOARD
MEETING & AGENDA**

7:00 PM

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. November 10, 2015
5. Approval of Vouchers
6. Pre-Registered Citizens
7. Communications
 - a. Sauk-Prairie Sewerage Commission
 - b. Sauk Prairie Area Food Pantry
 - c. 6:8 Fire on the River
8. Public Hearing
 - a. 2016 Budgets & 2015 Levies
9. Action Items:
 - a. Consider Resolution #11-24-2015(a), 2016 General Fund Budget & 2015 Levy
 - b. Consider Resolution #11-24-2015(b), 2016 Debt Service Fund Budget & 2015 Levy
 - c. Consider Resolution #11-24-2015(c), 2016 Capital Projects Fund Budget & 2015 Levy
 - d. Consider Resolution #11-24-2015(d), 2016 Tax Increment District Fund Budget
 - e. Consider Resolution #11-24-2015(e), 2016 Sauk Prairie Transit Fund Budget
 - f. Consider Resolution #11-24-2015(f), 2016 Utility Budgets
 - g. Consider Strand Associates, Inc. Technical Services Agreement (Two Years)
 - h. Consider Strand Associates, Inc. Task Order 15-01, 2016 Local Street Improvements
 - i. Consider WPPI Community Relations Programs – Community Contributions Fund
 - j. Consider Cancellation of December 22, 2015, Village Board Meeting
10. Discussion Items:
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 11/19/2015

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.