

December 8, 2015

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. November 24, 2015
5. Pre-Registered Citizens
6. Communications
  - a. Treasurer's Report
  - b. Dennis Tweedale, League of Wisconsin Municipalities Mutual Insurance
  - c. Fritz Wyttenbach, 1940 Prairie St.
7. Action Items:
  - a. Consider Resolution 12-08-2015(a), Amending the 2016 General Fund Budget
  - b. Consider Resolution 12-08-2015(b), Schedule of Fees
  - c. Consider Resolution 12-08-2015(c), Authorizing Shared Ride Taxi Operating Contract
  - d. Consider Appointment of Election Officials and Special Voting Deputies for 2016-2017 term
  - e. Consider Operator License Application(s)
8. Discussion Items:
9. Reports
  - a. Committee Reports
  - b. Plan Commission
  - c. Engineer's Report
  - d. Director of Public Works/Utilities Report
  - e. Administrator's Report
  - f. President's Report
10. Adjourn

Posted 12/03/2015

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.