

March 14, 2023

This meeting will begin 15 minutes after the adjournment of the Joint Board Meeting which begins at 6:00 PM on March 14, 2023

**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. It is possible that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. You may attend this meeting in person at the location above or virtually at <https://meet.google.com/bqa-spq-ndh>.

Regular Meeting

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Presentation of Minutes
 - a. February 28, 2023
5. Public Comment (limited to 3 minutes)
6. Communications
 - a. Treasurer's Report
 - b. Voucher Report
 - c. Sauk Prairie Police Commission Minutes of February 8, 2023
 - d. Sauk Prairie Police Commission Minutes of February 27, 2023
 - e. Sauk-Prairie Sewerage Commission Minutes of February 15, 2023
 - f. Ryan Vankeuren, 399 13th Street, Prairie du Sac, WI
 - g. Robbyn Kuester, Wisconsin Department of Health Services
 - h. Becca Litscher, SP Fitness & SP Nutrition, Sauk City
 - i. Maria Thompson, Ms. Maria and Big D's Preschool and Childcare, Prairie du Sac
7. Action Items
 - a. Consider Resolution No. 03-14-2023(a), Authorizing Agreement Granting Street Privileges
 - b. Consider Resolution No. 03-14-2023(b), Supporting the Village of Sauk City's 2023 Transportation Alternatives Program (TAP) Application
 - c. Consider Strand Task Order No. 22-02, Amendment #1
8. Discussion Items

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.

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 03/09/2023

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