

September 10, 2024

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. 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-spqk-ndh>.

**Regular Meeting**

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Presentation of Minutes
  - a. August 13, 2024
5. Public Comment (limited to 3 minutes)
6. Communications
  - a. Treasurer's Report
  - b. Voucher Report
  - c. Library Board Minutes of June 19, 2024
  - d. Sauk-Prairie Sewerage Commission Minutes of July 10, 2024
  - e. Sauk-Prairie Airport Inc. Minutes of July 17, 2024
7. Action Items
  - a. Consider Resolution No. 09-10-2024(a), Adopting the Financial Management Plan – 2024 Update
  - b. Consider Resolution No. 09-10-2024(b), Authorizing the Issuance and Sale of Up To \$3,722,963 Water System and Sewer System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto
  - c. Consider Resolution No. 09-10-2024(c), Approving an Amendment to the Boundaries and Project Plan of Tax Incremental District No. 5
  - d. Consider Resolution No. 09-10-2024(d), Recognizing John Gellespie
  - e. Consider Resolution No. 09-10-2024(e), Authorizing Agreement for Cross-Connection Control Services
  - f. Consider Resolution No. 09-10-2024(f), Authorizing Memorandum of Understanding – Sauk County Hazards Mitigation Plan Update
  - g. Consider Resolution No. 09-10-2024(g), Authorizing State/Municipal Agreement for a State-Let STP-Local Project
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. Committees
  - b. Plan Commission
  - c. Engineer
  - d. Director of Public Works/Utilities
  - e. Administrator
  - f. Village President
10. Closed Session
  - a. Convene into Closed Session Per WI Stats. Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session –  
Community Childcare Facility
  - b. Action on Item(s) Discussed in Closed Session
11. Adjournment

Posted 09/05/2024

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