

December 12, 2023

7:00 PM

**NOTICE OF VILLAGE BOARD
MEETING & AGENDA
Sauk Prairie Police Station
640 13th 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-qndh>.

Regular Meeting

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Presentation of Minutes
 - a. November 28, 2023
5. Public Comment (limited to 3 minutes)
6. Communications
 - a. Treasurer's Report
 - b. Voucher Report
 - c. Sauk Prairie Ambulance Commission Minutes of September 28, 2023
7. Action Items
 - a. Consider Ordinance No. 7, Series 2023, Amendments to Title 10, Chapter 1 (Zoning) of the Code of Ordinances related to Sauk Prairie Comprehensive Plan Implementation Focusing on Housing and Neighborhood Development Standards
 - b. Consider Ordinance No. 8, Series 2023, Amendments to Title 10, Chapter 3 (Subdivision and Land Division Regulations) of the Code of Ordinances Related to Standards for New Streets and Street Terrace Trees
 - c. Consider Ordinance No. 9, Series 2023, Annexing Certain Lands Located in the Town of Prairie du Sac
 - d. Consider Resolution No. 12-12-2023(a), Authorizing Memorandum of Understanding with Wisconsin Election Commission
 - e. Consider Resolution No. 12-12-2023(b), Authorizing Participation in the Wisconsin Service Award Program
 - f. Consider Resolution No. 12-12-2023(c), Awarding Well #5 Drilling Contract
 - g. Consider Resolution No. 12-12-2023(d), Authorizing American Public Power Association's Demonstration of Energy & Efficiency Developments Scholarship Agreement
 - h. Consider Resolution No. 12-12-2023(e), Authorizing Sauk Prairie Healthcare Foundation Healthy Life Initiative Grant Agreement
 - i. Consider Appointment of Election Inspectors for 2024-2025

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.

- j. Consider Operators License Appeal
- 8. Discussion Items
- 9. Reports
 - a. Committees
 - b. Plan Commission
 - c. Engineer
 - d. Director of Public Works/Utilities
 - e. Administrator
 - f. Village President
- 10. Adjournment

Posted 12/07/2023

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