

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting August 26, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on August 26, 2014, at the Prairie du Sac Village Hall, 335 Galena Street in Prairie du Sac WI. Village President, Cheryl Sherman called the meeting to order at 6:00 p.m.
2. **Roll Call.** Present were, Board Members: Eldor Fruehling, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, and Andrew Strathman. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer. *Bolton Excused.*
Bender Absent.
3. **Public Notice of Agenda, deletions/corrections-** (*Strathman/Fruehling*) moved to approve agenda. **Motion Carried.**
4. **Action Items -**
 - a. **Consider Resolution #08-26-2014(a), Authorizing the Conveyance of 560 Park Avenue –** (*Lester/Meixelsperger*) moved to approve Resolution. **Motion Carried.**
5. **Adjourn -** (*Fruehling/Strathman*) moved to adjourn at 6:03 P.M. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer