

January 14, 2014

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. December 10, 2013
5. Pre-Registered Citizens
6. Communications
 - a. Treasurer's Report
 - b. Sauk Prairie Sewage Commission
 - c. Shayla Dvorak, WPPI Energy
 - d. American Transmission Company
7. Action Items:
 - a. Consider Resolution #01-14-2014(a), Intergovernmental Agreement Creating a Trail Development Commission
 - b. Consider Appointment to Trail Development Commission
 - c. Consider Contribution of WPPI Energy Community Contribution Funds to Sauk Prairie Dollars for Scholars
 - d. Consider Water Street Façade Loan (Chamber) – Paul & Tina Miller, Making Waves, 585 Water Street
 - e. Consider Lease Agreement for 560 Park Avenue – Ballweg Management Services, Inc.
 - f. Consider Temporary Class "B"/"Class B" Retailer's License Application(s)
8. Discussion Items:
 - a. Downtown Parking Needs Assessment Report – Strand Associates
 - b. 100 Washington Street Property
 - c. 100th Anniversary of Prairie du Sac Municipal Electric & Water Utility
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 01/09/2014

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.