

October 13, 2020

7:00 PM

**NOTICE OF VILLAGE BOARD
MEETING & AGENDA
Village Hall
335 Galena Street, Prairie du Sac, WI**

NOTICE OF ELECTRONIC MEETING

Due to the COVID-19 pandemic, this meeting will be conducted both in person and via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. Members and the public may still attend in person at the location stated above. In accordance with the Governor's Order, face masks are required. Due to the need to maintain social distancing and the limited physical space available, the public is encouraged and requested to attend via electronic means.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference on your computer/device via Google Hangouts Meet at <https://meet.google.com/xgg-qhmi-cqq>. You may attend via telephone conference by calling the following phone number: 1-334-518-1153 and entering the following PIN: 560846278#.

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. September 22, 2020
5. Public Comment (limited to 3 minutes)
6. Communications
 - a. Treasurer's Report
 - b. Voucher Report
 - c. Vern Fowler, Prairie du Sac, WI
 - d. Cheryl Housley, Wisconsin Department of Natural Resources
 - e. Sauk Prairie Ambulance Commission Minutes of July 30, 2020
7. Action Items:
 - a. Consider Resolution #10-13-2020(a), Recognizing Kim Foye
 - b. Consider Resolution #10-13-2020(b), Exemption From County Library Tax

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.

- c. Consider Resolution #10-13-2020(c), Acceptance of Public Improvements Prairie Street (County Road PF)
 - d. Consider Request for Extension – Downtown Riverwalk Park & Parking Lot Improvements Contract – G-Pro Excavating & Landscaping
8. Discussion Items:
- a. Budget Presentations to Village Board – Part II
 - i. Public Safety (Ambulance, Fire, Police)
 - ii. Culture & Recreation (Library, Parks, Recreation, Airport)
 - iii. Conservation & Development
 - iv. Contingency
9. Reports
- a. Committees
 - b. Plan Commission
 - c. Engineer
 - d. Director of Public Works/Utilities
 - e. Administrator
 - f. Village President
10. Adjournment

Posted 10/08/2020

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