

**Village of Prairie du Sac
Village Board Meeting
Minutes of Special Meeting May 6, 2014**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their special meeting on May 6, 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 5:30 p.m.
2. **Roll Call.** Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator.
3. **Public Notice of Agenda, deletions/corrections-** (*Fruehling/Strathman*) moved to approve agenda. **Motion Carried.**
4. **Pre-Registered Citizens** – None.
5. **Communications-** None
6. **Closed Session**
 - a. **Motion to Convene into Closed Session per WI Stats 19.85 (1) (e) for the purpose of deliberating or negotiating the possible purchase of 560 Park Avenue –** (*Strathman/Bolton*) moved to convene into closed session. **Motion Carried.**
Roll Call. Present were, Board Members: Eldor Fruehling, Craig Bender, Nick Lester, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton.
 - b. **Reconvene in open session for action, if any, on items discussed in closed session –** (*Bender/Bolton*) **Motion Carried.**
7. **Adjourn –** (*Lester/Bolton*) moved to adjourn at 5:45 PM. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer