

**Village of Prairie du Sac
Village Board Meeting
Minutes of Special Meeting August 28, 2018**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on August 28, 2018 at the Prairie du Sac Village Hall located at 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, Craig Bender, Nick Lester, Laurie Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present Alan Wildman, Village Administrator, Niki Conway, Clerk/Treasurer, and Troy Murphy, Public Works Director.
3. **Public Notice of Agenda, deletions/corrections- (*Fruehling/Bender*)** moved to approve agenda. **Motion Carried.**
4. **Pre-Registered Citizens – *None.***
5. **Communications- *None***
6. **Action Items-**
 - a. **Consider Resolution #08-28-2018(a), Pre-Annexation Agreement – F & K Real Estate, LLC-**
 - b. **Consider Ordinance No. 4, Series 2018, Annexing Certain Lands Located in the Town of Prairie du Sac, Sauk County, WI, Parcel #028-0028-00000 -**
 - c. **Consider Ordinance No. 5, Series 2018, Amending Official Zoning Map, Parcel #028-0028-00000 -**
 - d. **Consider Resolution #08-28-2018(b), Certified Survey Map, Parcel #028-0028-00000 – (*Fruehling/Lester*)** moved to approve Action items a-d. **Motion Carried.**
 - e. **Consider Meeting on September 11, 2018, at Sauk City Village Hall - (*Fruehling/Strathman*)** moved to approve meeting at Sauk City Village Hall at 5:30 and back to PdS Village Hall for regular Board Meeting at 7. **Motion Carried.**
12. **Adjourn – (*Lester/Meixelsperger*)** moved to adjourn at 6:03. **Motion Carried.**

Respectfully Submitted,
Niki Conway, Clerk/Treasurer