

September 8, 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. Face masks are highly recommended. However, 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/qut-vkeg-hvg>. You may attend via telephone conference by calling the following phone number: 1-304-968-9424 and entering the following PIN: 744386791#.

**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. August 11, 2020
5. Public Comment (limited to 3 minutes)
6. Communications
  - a. Treasurer's Report
  - b. Voucher Report
  - c. Sauk Prairie Ambulance Commission Minutes of January 23, 2020
  - d. Sauk Prairie Police Commission Minutes of July 8, 2020
  - e. Library Board Minutes of July 15, 2020
  - f. Sauk-Prairie Airport, Inc. Minutes of July 15, 2020
  - g. Dave Bretl, Sauk County Interim Administrative Coordinator
  - h. Ryan van Keuren, Prairie du Sac, WI
  - i. Mason Gassman, Prairie du Sac, WI
  - j. Alex Shubert, ISO's Public Protection Classification Program

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.

- k. Wisconsin Department of Transportation
- 7. Action Items:
  - a. Consider Resolution #09-08-2020(a), Adopting the Financial Management Plan – 2020 Update
  - b. Consider Resolution #09-08-2020(b), Authorizing the Filing of Water Rate Application with the Public Service Commission of Wisconsin
  - c. Consider Resolution #09-08-2020(c), Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
  - d. Consider Resolution #09-08-2020(d), Authorizing Sign Lease with Bank of Prairie du Sac
  - e. Consider Resolution #09-08-2020(e), Declaring Municipal-Wide Energy Management Policy
  - f. Consider Withdrawal of Non-Monetary Gifts and Donations – Wisconsin River Bank
- 8. Discussion Items:
- 9. Reports
  - a. Committees
  - b. Plan Commission
  - c. Engineer
  - d. Director of Public Works/Utilities
  - e. Administrator
  - f. Village President
- 10. Adjournment

Posted 09/03/2020

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