

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR DECEMBER 06, 2016

Agenda Item #1: Chairman Ron Lins called the meeting to order at 7:00pm. Supervisor Janine Godfriaux-Leystra was absent.

Agenda Item #2: Tom Murphy motion, Tom Schneller second to approve the agenda with Elsing Sand Pit added at 3a. Motion passed.

Agenda Item #3: Tom Murphy motion, John Lichtenheld second to approve the November minutes and treasurers reports as presented. Motion passed.

Agenda Item #3a: Discuss Elsing Sand Pit. No action taken.

Agenda Item #4: John Lichtenheld motion, Tom Murphy second to hold Caucus on Tuesday January 10, 2017 at 6:30pm. Motion passed.

Agenda Item #5: Committee updates, no action taken.

Agenda Item #6: Patrolman report given, no action taken.

Agenda Item #7: No action taken on other business.

Agenda Item #8: No public comment.

Agenda Item #9: John Lichtenheld motion, Tom Schneller second to spend \$24,433.90 in December checks. Motion passed.

Agenda Item #10: Tom Murphy motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 8:01pm.

Richard Nolden, Clerk