

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR DECEMBER 09, 2014

Chairman Ron Lins called the meeting to order at 7:30pm. Ron Lins requested to add by resolution to agenda item #4. Tom Murphy made a motion to approve the agenda with the requested addition. Tom Schneller seconded the motion. Motion Passed. Tom Murphy made a motion to approve the November minutes and treasurers reports as written. Tom Schneller seconded the motion. Motion passed. Next Tom Murphy made a motion to resolve to have the Town Chairman sign the Cemetery Expansion Agreement as presented. Janine Godfraiux-Leystra seconded the motion. Motion passed. Next Janine Godfraiux-Leystra made a motion to delay making a decision about the room tax rate change until the January Board meeting. John Lichtenheld seconded the motion. Motion passed with Tom Murphy opposed. Next Janine Godfraiux-Leystra made a motion to adopt option F of Act 377 for Implements of Husbandry. Tom Murphy seconded the motion. Motion passed. Next the Board decided to give the Official Map to the Town Plan Commission for review. Next the Board decided to hold Caucus on Tuesday January 13, 2015 at 7:00pm. Next John Lichtenheld made a motion to spend \$26,652.63 in December checks. Tom Schneller seconded the motion. Motion passed. Next Tom Murphy made a motion to adjourn. John Schneller seconded the motion. Motion passed. Meeting adjourned at 9:23p.m.

Richard Nolden, Clerk