

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR FEBRUARY 10, 2015

Chairman Ron Lins called the meeting to order at 7:30pm. Supervisor Tom Murphy was absent. Tom Schneller made a motion to approve the agenda as presented. Janine Godfriaux-Leystra seconded the motion. Motion Passed. Janine Godfriaux-Leystra made a motion to approve the January minutes and treasurers reports as written. John Lichtenheld seconded the motion. Motion passed. Next the Board delayed making a decision concerning the Broadway Street Improvements Agreement. Janine Godfriaux-Leystra made a motion to defer signing the Agreement until the Board sees a signed agreement between the Bickfords, the land owners and the Village of Prairie Du Sac. John Lichtenheld seconded the motion. Motion passed. Next Tom Schneller made a motion to spend \$841,070.59 in February checks. John Lichtenheld seconded the motion. Motion passed. Next Tom Schneller made a motion to adjourn. Janine Godfriaux-Leystra seconded the motion. Motion passed. Meeting adjourned at 8:12p.m.

Richard Nolden, Clerk