

**7:00 PM**

**July 12, 2016**

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, July 12, 2016  
TIME: **7:00 PM**  
PLACE: 726 Water Street, Sauk City, WI



**AGENDA**

1. Call to Order by Village President Anderson.
2. Roll Call – Anderson, Rausch, Marks, Schmidt, Haag, Horak & Dederich.
3. Citizen Comment.
4. Approve/deny Minutes from June 28, 2016 Village Board Meeting.
5. Licenses - None.
6. Open Public Hearing – Rezoning First Addition to Cardinal Estates.
7. Close Public Hearing.
8. Approve/deny Petition Submitted by Fox Run Acres, LLC for the Purpose of Rezoning the following property from AG – Agricultural to R1A – Single-Family Residential: A part of the Southeast Quarter of the Southeast Quarter and part of the Southwest Quarter of the Southeast Quarter of Section 02, Township 09 North, Range 06 East, Town of Prairie Du Sac, Sauk County, Wisconsin. Portion of 028-0033
9. Presentation by Vicki Hellenbrand of Baker Tilly – 2015 Financial Reports.
10. Approve/deny 2015 Village/Electric/Water/Sewer Financial Statements.
11. Approve/deny Resolution 2016-5 for the Proposed US Bicycle Route 230.
12. Approve/deny Pay Request #3 from Raymond P Cattell for \$123,385.87 – 2016 Dallas Street Reconstruction.
13. Approve/deny Ambulance Commission Loan Agreement.
14. Adjourn to Closed Session Per SS 19.85(1)(g) Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved – 914 Van Buren Street.
15. Reconvene to Open Session.
16. Approve/deny Boundary Agreement – 914 Van Buren Street.
17. Approve/deny Change in Location for July 26<sup>th</sup> Board Meeting – School District Board Room.
18. Approve/deny Cancellation of August 9<sup>th</sup> Board Meeting – Primary Election.
19. Trustee and Committee Reports.
20. Communications.
  - a. Sauk Prairie School Board Meeting Minutes – May 23, 2016.
21. Adjourn.

Posted 7/8/2016

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 Hall at 643-3932, 726 Water Street, Sauk City, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.