

7:00 PM

November 15, 2016

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**



DATE: Tuesday, November 15, 2016
TIME: **7:00 PM**
PLACE: 726 Water Street, Saug 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 October 25, 2016 Village Board Meeting.
5. Licenses – None.
6. Approve/deny Proclamation Declaring November 17th as World Pancreatic Cancer Day.
7. Pay Request #4 to Raymond P Cattell for 2016 Dallas Street Reconstruction for \$16,459.20.
8. Approve/deny Resolution 2016-11 to Approve the Sale of Real Estate to VBC Saug, LLC.
9. Approve/deny Amendment to the Vintage Developer’s Agreement.
10. Approved/deny Lease Agreement with AT&T for Placement of Antenna’s on Water Tower.
11. Review Proposed 2017 Budget.
12. Update of Office Park.
13. Trustee and Committee Reports.
14. Communications.
 - a. Saug Prairie School Board Meeting Minutes –September 26, 2016.
15. Adjourn.

Posted 11/11/2016

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, Saug 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.