

7:00 PM

September 12, 2017

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, September 12, 2017
TIME: **7:00 PM**
PLACE: 726 Water St, 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 August 29, 2017 Meeting.
5. Licenses – Approve/deny Operator Licenses for Logan Novak, Edward Weinberger Jr, & Terry Manegold.
6. Open Public Hearing – Rezoning Petition – 2nd Addition to Cardinal Estates.
7. Close Public Hearing.
8. Approve/deny Petition Submitted by Fox Run Acres, LLC for the Purpose of Rezoning Cardinal Estates 2nd Addition from AG – Agricultural to R1A – Single Family Residential.
9. Approve/deny Ordinance 2017-6 Annexation of Cardinal Estates 2nd Addition.
10. Approve/deny Developer’s Agreement for Cardinal Estates 2nd Addition.
11. Approve/deny Resolutions 2017- 16 Final Plat Cardinal Estates 2nd Addition.
12. Approve/deny Change Order #1 2017 Street Reconstruction Project, Raymond P Cattell - \$10,200.
13. Approve/deny Final Pay Request to Scott Construction for \$54,482.40 for 2017 Street Seal Coating.
14. Approve/deny Proclamation Sauk Prairie Against Hunger Month.
15. Trustee and Committee Reports.
16. Communications.
 - a. Sauk Prairie School Board Minutes – July 24, 2017.
17. Adjourn.

Posted 9/8/2017

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.