

7:00 PM

April 30, 2019

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, April 30, 2019
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, Strunz & Dederich.
3. Citizen Comment.
4. Approve/deny Minutes from April 9, 2019 Meeting.
5. Licenses – Approve/deny Temporary Class B Retailer’s License for Divine Mercy Parish, 608 Oak St for Annual Parish Festival, Sunday, June 23, 2019.
6. Presentation from Ken Carlson, Sauk Prairie Healthcare – Healthy Communities Designation Certificate
7. Discuss Area/Sign to Honor August W Derleth.
8. Review/Possible Action Great Sauk State Trail Agreement – Dana Quam, DNR.
9. Review of Preliminary Village Hall Remodeling – Carter Arndt, MSA.
10. Approve/deny Changes to Water Street Re-Image Program.
11. Approve/deny Change Order with Harmony Construction – Restroom Dry Proofing - \$53,760.
12. Approve/deny Funding Agreement for Library Purchase.
13. Approve/deny Ordinance 2019-4 to Repeal, Amend and Recreate 239-9 of Village Ordinance to Regulate the Sale and Use of Fireworks in the Village of Sauk City.
14. Approve/deny Resolution 2019-2 Writing Off Uncollectible Delinquent Personal Property Taxes.
15. Approve/deny Resolution 2019-5 to Approve the Sale of Outlot #8 Schoolyard Addition.
16. Approve/deny Resolution 2019-6 Existing Employer Update to Wisconsin Public Employers’ Group Health Insurance Program.
17. Approve/deny Resolution 2019-7 Adopting the Updated Natural Hazard Mitigation Plan.
18. Approve/deny Committee, Commission and Appointments.
19. Approve/deny Municipal Clerks Week Proclamation – May 5 - May 11, 2019.
20. Approve/deny National Police Week Proclamation – May 12 – May 18, 2019.
21. Approve/deny Emergency Medical Services Week Proclamation – May 19 – May 25, 2019.
22. Approve/deny National Public Works Week Proclamation – May 10 – May 25, 2019.

23. Trustee and Committee Reports.

24. Communications.

- a. Sauk City Library Board Meeting Minutes – March 11, 2019.
- b. Sauk City Librarian's Report – April 2019.
- c. Sauk County Board Meeting Minutes – March 19, 2019.
- d. Sauk Prairie School Board Meeting Minutes – February 25 & March 11, 2019.
- e. Sauk Fire District Meeting Minutes – April 4, 2019.

25. Adjourn.

Posted 4/26/2019

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.