

6:00 PM

August 27, 2019

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, August 27, 2019
TIME: **6:00 PM**
PLACE: **Village Office, 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. Certify Compliance with Open Meetings Law.
4. Approve Agenda - Deletions/Corrections.
5. Citizen Comment.
6. Approve/deny Minutes from August 13, 2019 Meeting.
7. Licenses.
 - a. Approve/deny Special Event Permit for Village Pub, 101 Jackson Street, on August 30, 9:00PM – 11:00PM – Jonny T-Bird.
 - b. Approve/deny Special Event Permit for Village Pub, 101 Jackson Street, on September 14, 9:00PM – 11:00PM – West on 12.
 - c. Approve/deny Special Event Permit for Village Pub, 101 Jackson Street, on September 28, 9:00PM – 11:00PM – Love Lies Bleeding.
 - d. Approve/deny Special Event Permit for The Gym Bar & Grill/Bar Buddies, behind 833 Water Street (Municipal Parking Lot) on September 21, Noon - 9:00PM for Outdoor Music.
 - e. Approve/deny Temporary Class B Retailer’s License for Bar Buddies, behind 833 Water Street (Municipal Parking Lot), September 21, 10:00AM – 10:00PM for Jami Krause Fundraiser.
 - f. Approve/deny Temporary Class B Retailer’s License for SP Area Historical Society, 511 Phillips Blvd (Rain -615 Phillips Blvd), September 19, 4:00PM – 9:00PM for Meyer Insurance 100th Anniversary.
 - g. Approve/deny Special Event Permit for Meyer Insurance, 511 Phillips Blvd (Rain – 615 Phillips Blvd), September 19, 4:00PM – 8:00PM for Outdoor Music - JT Trippers.
8. Approve/deny Closure for Portion of Municipal Parking lot on September 21 from Chamber Office to Back of 833 Water Street for Jami Krause Fundraiser.
9. Approve/deny Closure of Phillips Blvd Entrance to Municipal Parking lot on September 21 for Jami Krause Fundraiser.
10. Approve/deny Awarding bid for Purchase of 1/2 Ton Utility/General Truck.
11. Approve/deny Pay Request #3 for Harmony Construction - Riverfront Park Improvements for \$133,276.45.
12. Approve/deny Pay Request #3 for Meise Construction – Riverfront Park Improvements for \$207,097.83
13. Approve/deny Resolution 2019-17 for 2020 Exemption from County Library Tax.
14. Update on DNR Amended Grant – Additional \$501,455 for Riverfront Park Improvements.
15. Update on Splashpad Feature Sponsors & Park Donors.
16. Trustee and Committee Reports.

17. Communications.

- a. Sauk Prairie School Board Meeting Minutes –July 8, 2019.
- b. Sauk City Library Board Meeting Minutes – July 8, 2019.
- c. Sauk City Librarian’s Report - August

18. Adjourn.

Posted 8/20/2019

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.