

7:00 PM

June 11, 2019

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, June 11, 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. Certify Compliance with Open Meetings Law.
4. Approve Agenda - Deletions/Corrections.
5. Citizen Comment.
6. Approve/deny Minutes from May 28, 2019 Meeting.
7. Licenses.
 - a. Approve/deny Operator License for Leah Marty.
 - b. Approve/deny 2019/2020 License Renewals/New for Class A Retail-Combo, Class B Retail Combo, Class A Beer, Class B Retail-Beer, Class C Wine, Soda Water, Milk, Cigarette, Dance Hall and Garbage & Recycling.
 - c. Approve/deny Temporary Class B Gathering License for Someday Foundation, 817 Water Street Parking Lot, June 22, 2019.
 - d. Approve/deny Temporary Class B Gathering License for A.J.N. Freedom Isn't Free Memorial, Inc for Fire on the River in Fenced Area Along the Wisconsin River in the 500 & 600 Blocks of Water Street on July 5 & 6, 2019.
8. Approve/deny Special Event Outdoor Consumption Permit & Live Music, Antique Tap, 817 Water Street Parking Lot, June 22, 2019.
9. Approve/deny Closure of Portion of Village Parking Lot Behind 817 Water Street for the Poker Run, Sponsored by the Someday Foundation.
10. Approve/deny Street Closures for Fire on the River.
 - a. From 2:00AM Saturday, July 6, 2019 until 2:00AM Sunday, July 7, 2019
 - East of Water Street: Jackson St to Van Buren St.
 - Riviera Dr from south of Jackson St to Van Buren St.
 - b. From 2:00AM Friday, July 5, 2019 until 2:00AM Sunday, July 7, 2019
 - East of Water Street: Polk St and Bates St.
 - c. From 8:00AM Monday, July 1, 2019 until 8:00AM Tuesday, July 9, 2019.
 - Riviera Dr between Polk St and Bates St.
 - d. From 7:00AM Saturday, July 6, 2019 until 11:00AM Saturday, July 6, 2019.
 - Water St/River Rd south of Paulina St to Lueders Rd.
11. Approve/deny Pay Request #8 Wellhouse 4 Reconstruction to Rock Church Construction, Final Payment for \$17,803.16

12. Approve/deny Pay Request #1 Riverfront Park Project B to Harmony Construction for \$128,340.00.
13. Approve/deny Change Order #1 and #3 for Riverfront Park Project B, Harmony Construction.
14. Approve/deny Pay Request #1 Riverfront Park Project A to Meise Inc. for \$362,771.66.
15. Receipt of 2018 Dividend Check from League of Wisconsin Municipalities - \$3,909.00.
16. Trustee and Committee Reports.
17. Communications.
18. Adjourn.

Posted 6/7/2019

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.