

7:00 PM

April 26, 2016

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, April 26, 2016
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, Horak & Dederich.
3. Citizen Comment.
4. Approve/deny Minutes from April 12, 2016 Village Board Meeting.
5. Approve/deny Operator Licenses for Monica Brereton, Anna Chavez and Melissa Phillips.
6. Approve/deny Special Events Outdoor Consumption Permit for Wood BBQ, May 14th for the Full West Side of 739 Phillips Blvd.
7. Approve/deny the Amendment to Intermunicipal Cooperation Agreement for Ambulance Service Authorizing the Borrowing of Funds for 2016 Capital Improvements for 470 Oak Street.
8. Presentation by Stan Frosch – ATV Proposal.
9. Approve/deny Ordinance 2016-1 to Repeal, Amend & Recreate Chapter 281 Streets, Sidewalks & Public Right-of-Ways.
10. Approve/deny 2016/2017 Officials, Committees, Commissions and Board Appointments.
11. Approve/deny Proclamation for National Police Week May 15-21, 2016.
12. Approve/deny Proclamation for Emergency medical Services Week May 15-21, 2016.
13. Approve/deny Proclamation for Municipal Clerks Week May 1-7, 2016.
14. Approve/deny Pay Request #1 – 2016 Street Reconstruction Project – Dallas St from Washington Ave North to Dead-end for \$63,830.50.
15. Trustee and Committee Reports.
16. Communications.
 - a. Sauk City Library Board Meeting Minutes – March 7, 2016.
 - b. Librarian's Report – April 2016.
 - c. Sauk County Board Meeting Minutes – March 22, 2016.
 - d. Sauk County Clean Sweep – June 4, 2016.
 - e. Sauk Prairie School Board Meeting Minutes – march 28, 2016.
17. Adjourn.

Posted 4/22/2016

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, 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.