

7:00 PM

April 25, 2017

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, April 25, 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 April 11, 2017 Village Board Meeting & Joint Meeting.
5. Licenses - Approve/deny Operator License for Jennifer Ramsey, Travis Gitzel, Tori Roberts, Cassandra Balun and Andrew Wright.
6. Open Public Hearing – Maplewood Sauk Prairie.
7. Close Public Hearing.
8. Approve/deny Petition Submitted by Maplewood Sauk Prairie for the Purpose of Rezoning 245 Sycamore Street from RM – Multi Family to PUD – Planned Unit Development.
9. Approve/deny Resolution 2017-5 for Outdoor Recreation Grant Application.
10. Approve/deny Closure of Business Drive and Portions of Carolina Street May 19 & 20 for BBQ Fest.
11. Approve/deny 2017/2018 Officials, Committees, Commissions and Board Appointments.
12. Approve/deny Proclamation Designating the Week of May 14<sup>th</sup> as National Police Week.
13. Approve/deny Proclamation Designating the Week of May 21<sup>st</sup> as Emergency Medical Services Week.
14. Update on Great Sauk State Trail – Marks.
15. Discussion on Business Park Approved Uses – Marks.
16. Trustee and Committee Reports.
17. Communications.
  - a. Sauk City Library Board Meeting Minutes – March 13, 2017.
  - b. Librarian’s Report – April 2017.
  - c. Sauk County Board Meeting Minutes – March 21, 2017.
18. Adjourn to Closed Session per SS19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. - Spruce Street School Development Project & Potential New Business.
19. Reconvene to Open Session.
20. Adjourn.

Posted 4/21/2017

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.