

7:00 PM

August 8, 2017

**AMENDED  
SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, August 8, 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 July 25, 2017 Meeting.
5. Licenses.
  - a. Approve/deny Operator License for Diane Luba/Ballweg.
  - b. Approve/deny Temporary Class B Picnic License for AJN Freedom Isn't Free Memorial (McFarlanes Centennial Party in the Park) at Meyer Oak Grove Park, August 26, 780 Phillips Blvd.
  - c. Approve/deny Temporary Class B Picnic License for Sauk Prairie Recreation Commission (Sauk Prairie Twins Playoff Games) at Chuck Hall Memorial Fields, see attached dates, 305 Hemlock Street.
6. Approve/deny/Conditionally Approve Preliminary Plat for Cardinal Estates Subdivision 2<sup>nd</sup> Addition, Phase 3.
7. Approve/deny Pay Request #2, Raymond P Cattell for \$170,094.72 – 2017 Street Reconstruction.
8. Approve/deny Resolution 2017-15 Joint Fire District.
9. Approve/deny Proceeding Forward with Phase 1 & 2 of Riverfront Park Enhancements.
10. **Approve/deny** Pay Request #1 from Robinson Brothers Environmental, Inc for \$148,713 for Spruce Street School.
11. **Approve/deny** Appointments to:
  - a. Sauk City Library Board – Lynn Rausch & Shari Cook.
  - b. Finance Committee – Lynn Rausch.
  - c. Board of Review – Lynn Rausch.
12. Trustee and Committee Reports.
13. Communications.
14. Adjourn.

Posted 8/4/2017

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.