

7:00 PM

May 30, 2017

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, May 30, 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 May 9, 2017 Regular & Closed Session Meetings.
5. Licenses.
 - a. Approve/deny Special Event Outdoor Consumption Permit, Kegel-Sauk Inc/dba Riviera Bowl, 51 Polk Street, for Fire on the River June 30th & July 1st.
 - b. Approve/deny Operator Licenses for Bobbi West and James Cefalu.
6. Approve/deny Street Closer Request from 6:8 and Fire on the River Planning Committee for:
 - a. East of Water St for Van Buren St, Jackson St and Riviera Dr from bridge to Van Buren St – July 1 – July 2.
 - b. East of Water St for Polk St and Bates St – June 30 – July 2.
 - c. Riviera Dr between Polk St and Bates St – June 26 – July 2.
 - d. Water St/Phillips St from Paulina St to Lueders Rd – July 2.
7. Approve/Deny Notice of Disallowance of Claim – Steve Haag – 313 Jackson Street.
8. Approve/Deny Awarding Bid for Spruce Street School Demolition.
9. Discussion and Possible Action on Great Sauk State Trail Funding.
10. Approve/deny Initial Resolution 2017-6 to Vacate Portion of Dallas Street ROW that was Created by Hwy 12 Shifting.
11. Approve/deny Borrowing Resolution 2017-7 for \$5,300,000 Borrowing.
12. Approve/deny Resolution 2017-8 Writing Off Uncollectible Delinquent Personal Property.
13. Approve/deny Ordinance 2017-4 Sewer Service Rates.
14. Update on Status of Sauk City Historical Committee.
15. Trustee and Committee Reports.
16. Communications.
 - a. Sauk Prairie School Board Meeting Minutes – April 24, 2017.
 - b. Sauk Fire District Board Meeting Minutes – May 17, 2017.
 - c. Sauk Fire District Balance Sheet – April 30, 2017.
 - d. Sauk County Board Meeting Minutes – April 18 & April 20, 2017.
 - e. Sauk City Library Board Meeting Minutes – April 10, 2017.
 - f. Sauk City Librarian's Report – May 2017.
 - g. Sauk County Public Input Session.
17. Adjourn.

Posted 5/26/2017

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.