

**7:00 PM**

**May 9, 2017**

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, May 9, 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 25, 2017 Village Board Meeting & Closed Session Minutes.
5. Licenses – Special Event Outdoor Consumption Permit for Riviera Bowl & Pizzeria for June 3<sup>rd</sup> Bar Buddies Fundraiser.
6. Approve/deny Resolution 2017-6 Authorizing the Sauk County Humane Society to Become a Collecting Official to Issue Dog Licenses on Behalf of the Village of Sauk City.
7. 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.
8. Reconvene to Open Session.
9. Approve/Deny Developer's Agreement with Smith Bowden Inc. for Spruce Street School Development.
10. Approve/Deny Scope of Service with Quam Engineering, LLC for Engineering Services Related to Spruce Street School Development.
11. Approve/Deny Scope of Service with Williamson Surveying & Associates, LLC for Surveying Services Related to Spruce Street School Development.
12. Discussion on Great Sauk State Trail.
13. Trustee and Committee Reports.
14. Communications.
  - a. Sauk Prairie School Board Meeting – March 27, 2017 & April 10, 2017.
15. Adjourn.

Posted 5/5/2017

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.