

**7:00 PM**

**November 14, 2017**

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, November 14, 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 October 31, 2017 Meeting.
5. Licenses – None.
6. Approve/deny Proclamation for November 16<sup>th</sup> as World Pancreatic Cancer Day.
7. Approve/deny Request from Sauk City Historic Committee for Placement of Signage for Historic Sites.
8. Open Public Hearing – Discontinuance Portion of Maple Street and Alley.
9. Close Public Hearing.
10. Approve/deny Resolution 2017-20 Discontinue Portion of Maple Street and Alley South of Van Buren Street in Block 4 of Woodruff's Addition.
11. Approve/deny Resolution 2017-21 Refinancing 2007 Borrowing.
12. Review Proposed 2018 Budget.
13. Trustee and Committee Reports.
14. Communications.
  - a. Sauk Prairie School Board Meeting Minutes – September 25 & October 9, 2017.
  - b. Sauk County Board Meeting Minutes – September 19, 2017.
15. Adjourn.

Posted 11/10/2017

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.