

7:00 PM

October 31, 2017

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, October 31, 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 10, 2017 Meeting.
5. Licenses – None.
6. Approve/deny Land Lease and Option with Wade Moseman for 814 Water Street.
7. Approve/deny Resolution 2017-18 Exemption from 2018 County Library Tax.
8. Approve/deny Resolution 2017-19 for the 100th Anniversary of McFarlane Mfg Co. Inc.
9. Approve/deny 2018 Chuck Hall Memorial Field Rental Rates and Contract.
10. Approve/deny Acceptance of Grant Award for Auggie Derleth Park.
11. Approve/deny Pay Request #3 to Robinson Brothers for Demolition of Spruce Street School for \$44,127.50.
12. Approve/deny Final Pay Request #5 to Raymond P Cattell for 2016 Street Reconstruction Project Retainage for \$1,500.
13. Trustee and Committee Reports.
 - a. Great Sauk State Trail ribbon cutting.
14. Communications.
 - a. Sauk City Library Board Meeting Minutes – September 11, 2017.
 - b. Librarian's Report – October 2017.
 - c. Sauk Prairie School Board Meeting Minutes – September 11, 2017.
 - d. Sauk Prairie Ambulance Commission Meeting Minutes – August 15, 2017.
15. Adjourn.

Posted 10/26/2017

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.