

7:00 PM

September 26, 2017

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, September 26, 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 September 12, 2017 Meeting.
5. Licenses.
 - a. Approve/deny Operator Licenses for Caitlin Wall.
 - b. Approve/deny Temporary Class B Retailers License to Free Congregation of Sauk County, 307 Polk Street for a Dance on October 7, 2017.
 - c. Approve/deny Temporary Class B Retailers License to Bar Buddies, behind 833 Water Street for Gym to Gym on October 7, 2017.
6. Approve/deny Street Closure for Bar Buddies, Southeast Corner of the Sauk City Municipal Parking Lot on October 7, 2017 until 5:00PM for Gym to Gym Event.
7. Open Public Hearing – Petition to Rezone 804/806 Madison Street.
8. Close Public Hearing.
9. Approve/deny Petition Submitted by Kohlman Properties, LLC for the Purpose of Rezoning 804/806 Madison Street from R2 – Two Family Residential to BC – Business Central. Parcel #181-0180.
10. Approve/deny Resolution 2017-17 to Initiate the Discontinuance of Maple Street South of Van Buren and the Alley South of Van Buren in Block 4 of Woodruff’s Addition.
11. Approve/deny Pay Request #2 to Robinson Brothers for the Demolition of the Spruce Street School for \$97,000.
12. Adjourn to Closed Session Per SS 19.85 (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. Lease/Purchase Plaza Land 814 Water St
13. Reconvene to Open Session.
14. Trustee and Committee Reports.
15. Communications.
 - a. Sauk City Library Board Minutes – August 7, 2017.
 - b. Librarian’s Report - September 2017.
 - c. Sauk Prairie School Board Minutes – August 14 & August 28, 2017.
 - d. Sauk County Board Minutes – August 15, 2017.
16. Adjourn.

Posted 9/22/2017

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.