

7:00 PM

April 24, 2018

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, April 24, 2018
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, Strunz & Dederich.
3. Citizen Comment.
4. Swearing in of Village Board Trustees.
5. Approve/deny Minutes from April 10, 2018 Meeting.
6. Approve/deny Ambulance Intermunicipal Cooperation Agreement Updates.
7. Approve/deny Awarding Bid for Demolition of the Penguin Building, 836 Water Street, Owned by Wade Moseman.
8. Approve/deny Awarding Bid for Concrete Work/Cold Storage Building to Steve Yanke Concrete Improvements for \$38,875.
9. Approve/deny Awarding Bid for Cold Storage Building to Everts Sales & Construction LLC for \$92,844.
10. Approve/deny Awarding Bid for 1 Ton Truck (General/Water/Electric/Sewer) to Bushnell Ford for \$30,765.
11. Approve/deny Awarding Bid for Plow to Monroe Truck for \$8,079.
12. Approve/deny Awarding Bid for Wellhouse No. 4 Reconstruction to Rock Church Construction Inc. for \$765,040.
13. Approve/deny Grant Agreement from U.S Soccer Foundation for Safe Places to Play Field Enhancement for Irrigation - \$15,000.
14. Approve/deny 2018-2019 Committees, Commissions and Board Appointments.
15. Trustee and Committee Reports.
16. Communications.
 - a. Sauk Prairie School Board Meeting Minutes – February 26, 2018.
 - b. Sauk City Library Board Meeting Minutes – March 12, 2018.
 - c. Sauk City Librarian’s Report – April 2018.
17. Adjourn.

Posted 4/20/2018

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.