

7:00 PM

August 28, 2018

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, August 28, 2018
TIME: 7:00 PM
PLACE: 726 Water Street, 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. Approve/deny Minutes from July 31, 2018 Meeting.
5. Licenses.
 - a. Approve/deny Operator License for Jack Berndt, Sherri Boebel, Thomas Karls, Tina Kaufman, Michael Poetter, Emma Seifert & Tylor Good.
 - b. Approve/deny Temporary Operator License for Jakob Barthel, Amy Bible, Rachel Freitag, Timothy Homar, Lindsay Jones, Tracy Thompson, Julie Vieth, Marlo Hilgers, Laura LaCour & Gregg Snell.
 - c. Approve/deny Change of Agent for Piggly Wiggly – Schott Opahle.
 - d. Approve/deny Temporary Class B License to Friends of the Great Sauk State Trail, Inc. for the Sauk Hop Wine Walk on September 7, 2018.
6. Open Public Hearing – Rezoning Schoolyard Addition.
7. Close Public Hearing.
8. Approve/deny Petition Submitted by the Village of Sauk City for the Purpose of Rezoning the Schoolyard Subdivision from R1A – Single Family Residential to R1B – Single Family Residential.
9. Approve/deny Memorandum of Understanding Between the Town of Prairie du Sac, Village of Prairie du Sac and Village of Sauk City Intergovernmental Cooperation Agreement.
10. Approve/deny Pay Request #2 to A1 Excavating for Maple Street Reconstruction for \$171,537.62.
11. Approve/deny Pay Request #3 to A1 Excavating for Schoolyard Addition for \$97,477.14.
12. Approve/deny Pay Request #1 to Scott Construction for Sealcoat for \$42,180.00.
13. Approve/deny Renewal of Lease with Cody Wood at 739 Phillips Blvd.
14. Approve/deny Certified Survey Map for the Combining of Lots for the Library at 515 Water Street.
15. Approve/deny Updated Lease with Sprint/Nextel.
16. Approve/deny Agreement for Maintenance of Storm Water Management Measures – Lamers.
17. Approve/deny Resolution 2018-6 – 2019 Exemption from County Library Tax.
18. Approve/deny Adjourning 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 – School Yard Addition Outlots.

19. Reconvene to Open Session.
20. Consider & Possible Action on Terms for School Yard Addition Outlot Contracts.
21. Trustee and Committee Reports.
22. Communications.
 - a. Sauk Prairie School Board Meeting Minutes – July 9, 2018.
 - b. Sauk City Librarian’s Report – August 2018.
 - c. Sauk City Library Board Meeting Minutes – July 9, 2018.
23. Adjourn.

Posted 8/23/2018

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.