

7:00 PM

December 11, 2018

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, December 11, 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 November 27, 2018 Meeting.
5. Licenses - Approve/deny Operator License for James Callan.
6. Report from Kat O’Brien - Sauk Prairie named Aircraft Carrier Town USA 2018.
7. Approve/deny Pay Request #3 from Integrated Process Solutions, Inc. for SCADA System Improvement Project for \$3,382.00.
8. Approve/deny Pay Request #6 from Rock Church Construction, Inc. for Wellhouse #4 Reconstruction for \$181,749.16.
9. Approve/deny 2018-8 Final Resolution Authorizing Public Improvement & Levying Special Assessments Against Benefitted Property in the Village of Sauk City.
10. Approve/deny 2018-9 A Resolution to Approve the Sale of Real Estate, Outlot 7 of Schoolyard Addition.
11. Approve/deny 2018-2 an Ordinance to Amend Chapter 365 Zoning & to Repeal Chapter 340 Extraterritorial Zoning.
12. Approve/deny cancelation of December 25, 2018 meeting.
13. Trustee and Committee Reports.
14. Communications.
15. Adjourn.

Posted 12/6/2018

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.