

7:00 PM

February 27, 2018

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, February 27, 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, Horak & Dederich.
3. Citizen Comment.
4. Approve/deny Minutes from February 13, 2018 Meeting.
5. Licenses.
 - a. Approve/deny Operator License for Delcie Runyan and Tiffani Gruber.
 - b. Approve/deny Temporary Class B Retailer’s License for Divine Mercy Parish, 608 Oak Street School Gym, 2018 Parish Festival on June 24, 2018.
 - c. Approve/deny Temporary Class B Retailer’s License for Friends of the Sauk City Public Library, 515 Water Street Lower Level, Friends of the Library Concert on March 9, 2018.
6. Review/Discussion on AWD Park Redevelopment Park Master Plan.
7. Approve/deny Awarding Proposal #1 Maple Street Reconstruction to A-1 Excavating Inc for \$494,805.00.
8. Approve/deny Awarding Proposal #2 Schoolyard Addition to A-1 Excavating Inc for \$746,082.00.
9. Approve/deny Awarding Proposal #3 CDI Grant – Vintage to Meise Construction Inc for \$166,003.85.
10. Approve/deny Awarding Proposal #4 Sealcoating to Scott Construction Inc for \$39,984.50.
11. Approve/deny Sauk City Administration Facility Needs Assessment - \$3,800.
12. Discussion of Art Placement Along Riverfront.
13. Trustee and Committee Reports.
14. Communications.
 - a. Sauk City Library Board Meeting Minutes – January 8, 2018.
 - b. Sauk City Librarian’s Report – February 2018.
15. Adjourn.

Posted 2/23/2018

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.