

**7:00 PM**

**July 31, 2018**

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, July 31, 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 10, 2018 Meeting.
5. Licenses – Approve/deny Operator License for Andrew McNeil and Juan Dominguez.
6. Approve/deny Resolution 2018-1 Write off Uncollectible Delinquent Personal Property Taxes – 2016.
7. Approve/deny Resolution 2018-5 GSST Expansion of Partners from Original 2014 Agreement.
8. Approve/deny Pay Request #2 for 2018 CDI Grant to Meise Construction for \$144,497.94.
9. Approve/deny Pay Request #1 for 2017 SCADA System Improvements to IPS, Inc. for \$18,525.00
10. Approve/deny Pay Request #2 for Wellhouse #4 Reconstruction to Rock Church Construction, Inc. for \$97,018.75.
11. Approve/deny Awarding Bid for August Derleth Park Improvements.
12. Approve/deny Request from Sauk City Historic Committee to Landmark 1200 Water Street.
13. Trustee and Committee Reports.
14. Communications.
  - a. Sauk Prairie School Board Meeting Minutes – June 11 & June 25, 2018.
  - b. Sauk County Board Meeting Minutes – June 19, 2018.
  - c. Sauk City Librarian's Report – July 2018.
  - d. Sauk City Library Board Meeting Minutes – June 11, 2018.
15. Adjourn.

Posted 7/27/2018

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.