

**7:00 PM**

**October 30, 2018**

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, October 30, 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 October 9, 2018 Meeting.
5. Approve/deny Operator License for Brandon Hager and Breanna DeGrant.
6. Approve/deny Change of Agent for Press Box – Susan Ballweg.
7. Open Public Hearing – Rezoning Petition 701 Phillips Blvd.
8. Close Public Hearing.
9. Approve/deny Petition Submitted by Thomas Breunig & Kathleen Hartmann-Breunig for Rezoning 701 Phillips Blvd from R1B – Single Family Residential to BC – Business Central, Parcel 181-0820.
10. Update on Space Needs - Carter Arndt, MSA.
11. Request for Water Street Re-Image Funds – Tywana German.
12. Approve/deny Pay Request #4 to A-1 Excavating for Schoolyard Addition for \$182,331.91.
13. Approve/deny Pay Request #3 to A-1 Excavating for 2018 Street Reconstruction on Maple St for \$155,932.04.
14. Trustee and Committee Reports.
15. Communications.
  - a. Sauk Prairie School Board Meeting Minutes – September 24, 2018.
  - b. Sauk City Librarian’s Report - October 2018.
  - c. Sauk City Library Board Meeting Minutes – September 10, 2018.
16. Adjourn to Closed Session Per SS19.85(1)(e) for Deliberating or Negotiating the Purchasing of Public Properties and the Investing of Public Funds for Water Street Property Acquisition and for Deliberating or Negotiating the Terms of a Proposed Addendum/Amendment to the Development Agreement for Spruce Street Residential Plat Project and Third Party Lot Sales for Competitive or Bargaining Reasons.
17. Reconvene to Open Session.
18. Discussion and Possible Action on Addendum/Amendment to Development Agreement for Spruce Street Residential Plat Project.
19. Adjourn.

Posted 10/26/2018

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.