

7:00 PM

April 9, 2019

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, April 9, 2019
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 March 26, 2019 Meeting.
5. Licenses.
 - a. Approve/deny Operator License for Dawn Dorr, Nicole Brice, Cassie Owen and Ellen Paul.
 - b. Approve/deny Temporary Class B Retailer’s License to Free Congregation of Sauk County, 307 Polk Street for Susie Tatone Harp Concert on April 13, 2019.
 - c. Approve/deny Temporary Class B Retailer’s License to Free Congregation of Sauk County, 307 Polk Street for Brett Wagner Piano Concert on May 10, 2019.
6. Approve/deny Resolution 2019-3 Donation from the Craig C. Culver Family Foundation Towards Acquisition of 615 Phillips Blvd for a New Library Building and on Assignment of Offer to Purchase from Craig Culver to the Village of Sauk City.
7. Approve/deny Official Proclamation for National Lineman Appreciation Day – April 18, 2019.
8. Approve/deny Resolution Approve the Sale of Lot #11 in the Schoolyard Addition.
9. Approve/deny Resolution 2019-4 to Acquire 733 Phillips Blvd.
10. Approve/deny Pay Request #4 for SCADA System Improvements to Integrated Process Solutions, Inc. for \$5,109.63.
11. Approve/deny Pay Request #5 for SCADA System Improvements to Integrated Process Solutions, Inc. for \$531.05.
12. Trustee and Committee Reports.
13. Communications.
14. Adjourn.

Posted 4/5/2019

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.