

7:00 PM

August 13, 2019

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, August 13, 2019  
TIME: 7:00 PM  
PLACE: **Sauk Prairie School District – Board Room**  
**440 13th Street, Prairie du Sac, WI**  
**(Enter via door #S5 on the southwest corner of building)**



**AGENDA**

1. Call to Order by Village President Anderson.
2. Roll Call – Anderson, Rausch, Marks, Schmidt, Haag, Strunz & Dederich.
3. Certify Compliance with Open Meetings Law.
4. Approve Agenda - Deletions/Corrections.
5. Citizen Comment.
6. Approve/deny Minutes from July 30, 2019 Meeting.
7. Licenses.
  - a. Approve/deny an Operator License for Amanda Balch.
  - b. Approve/deny Special Event Outdoor Consumption Permit for Village Pub, 101 Jackson Street, on August 17, 9:00PM – 11:00PM – Kevin Troestler Band.
  - c. Approve/deny Special Event Outdoor Consumption Permit for Village Pub, 101 Jackson Street, on August 30, 9:00PM – 11:00PM – Jonny T-Bird.
  - d. Approve/deny Special Event Outdoor Consumption Permit for Village Pub, 101 Jackson Street, on September 14, 9:00PM – 11:00PM – West on 12.
  - e. Approve/deny Special Event Outdoor Consumption Permit for Village Pub, 101 Jackson Street, on September 28, 9:00PM – 11:00PM – Love Lies Bleeding.
  - f. Approve/deny Special Event Outdoor Consumption Permit for Riviera Bowl & Pizzeria, 51 Polk Street, on August 17, 2019 Noon – 10:00PM – Adam J Novak Memorial Fund Raiser.
8. Approve/deny Awarding bid for Riverfront Park Shelter.
9. Approve/deny Resolution 2019-15 for Urban Forestry Grant & Urban Forestry Catastrophic Storm Grant Programs.
10. Approve/deny Resolution 2019-16 Commemoration of the 100<sup>th</sup> Anniversary of Meyer Insurance Agency, Inc.
11. Approve/deny Request from Lise Meyer Kobussen for Alley Closure, 511 Phillips Blvd from Phillips Blvd to Jackson Street on September 19 from 3:30PM to 8:00PM, Meyer Insurance 100<sup>th</sup> Anniversary.
12. Approve/deny Certified Survey Map Prepared by Isthmus Surveying, LLC for Consumers Coop to Divide 770 Carolina, Parcel 181-1071-2 into Four Lots.
13. Approve/deny Developers Agreement with Sauk Hotel Group, LLC for the Construction of a Hotel on the 700 Block of Phillips Blvd.
14. Update on Splashpad Feature Sponsors & Park Donors.
15. Trustee and Committee Reports.
16. Communications.
  - a. Sauk Prairie Ambulance Meeting Minutes – May 16, 2019.
17. Adjourn.

Posted 8/9/2019

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.