

7:00 PM

February 12, 2019

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, February 12, 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 December 11, 2018 Meeting.
5. Licenses - Approve/deny an Operator License for William Tritt, Samuel Walch, Theresa Hellenbrand/Bell, Loyal Burkhart, Wade Schultz & James Worzalla.
6. Open Public Hearing – Rezoning 511 Madison Street.
7. Close Public Hearing.
8. Approve/deny Petition Submitted by Tyler Fuchs for Rezoning 511 Madison St from R1B – Single Family Residential to RM – Multi Family Residential, Parcel 181-0375 & 181-0377.
9. Approve/deny Appointment of David White to the Sauk Fire District.
10. Approve/deny Appointment of Pam Shaw to Police Commission.
11. Approve/deny Field Rental Contract, Rental Rates, Budget for 2019, and Restated Management Agreement for Chuck Hall Memorial Field.
12. Approve/deny Ordinance 2019-1 to Repeal, Amend & Recreate Subsection 188-8.F & to Create Subsection 188-8.G for the Issuance of Operator’s License.
13. Approve/deny Borrowing Resolution 2019-01 for \$500,000 Refinance Borrowing.
14. Approve/deny Pay Request #7 to Rock Church for \$34,557.36 for Wellhouse #4 Reconstruction.
15. Approve/deny Awarding bids for AWD/Sauk City Riverfront Park Improvements.
16. Update on Intergovernmental Cooperative Agreement
17. Trustee and Committee Reports.
18. Communications.
 - a. Sauk Prairie School Board Meeting Minutes – November 12, November 26, & December 10, 2018.
 - b. Sauk County Board Meeting Minutes – November 13 & December 18, 2018.
 - c. Sauk Fire District Meeting Minutes – September 19, 2018.
 - d. Sauk City Library Meeting Minutes – November 12 & December 10, 2018.
 - e. Librarian’s Report – December 2018 & January 2019.
 - f. Sauk Prairie Ambulance Meeting Minutes – November 20, 2018.
19. Adjourn to closed session per SS19.85(1)(e) Deliberating or Negotiating the Purchasing Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session. – For Library Building.
20. Reconvene to Open Session.
21. Adjourn.

Posted 2/8/2019

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.