

7:00 PM

July 30, 2019

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, July 30, 2019
TIME: 7:00 PM
PLACE: Sauk City Village Hall, 726 Water St, Sauk City, WI



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 June 25, 2019 Meeting.
7. Licenses.
 - a. Approve/deny an Operator License for Donna Stevens and Janet Moen.
 - b. Approve/deny Temporary Class B License for Sauk Prairie Recreation Commission, 305 Hemlock Street, Jaycee Park for Movies at the Ballpark on August 3 and 24, 2019.
8. Approve/deny Awarding bid for Riverfront Park Shelter.
9. Approve/deny Final Pay Request #4 2018 Street Improvement to A1 Excavating for \$10,000.
10. Approve/deny Resolution 2019-13 Sale of Outlot 5 of the Schoolyard Addition to Shari Barnes.
11. Approve/deny Change Order #1 to Meise Construction for Riverfront Park Improvements.
12. Approve/deny Pay Request #2 to Meise Construction for Riverfront Park Improvement for \$389,508.81.
13. Approve/deny Change Order #2 to Harmony Construction for Riverfront Park Improvements.
14. Approve/deny Pay Request #2 to Harmony Construction for Riverfront Park Improvements for \$415,343.80.
15. Discussion on Manhole Rehabilitation Work Along Hwy 12 and Authorization to go Out for Bids.
16. Approve/deny Borrowing Resolution 2019-14 for \$1,800,000 from Monona Bank.
17. Approve/deny Commercial Lease with Mixing Bowl at 525 Water Street.
18. Approve/deny Sewer Commission Agreement with McFarlane Manufacturing.
19. Update on Splashpad Feature Sponsors & Park Donors.
20. Trustee and Committee Reports.
21. Communications.
 - a. Sauk City Librarian's Report – July 2019.
 - b. Sauk City Library Board Meeting Minutes – June 10, 2019.
 - c. Sauk Prairie School Board Meeting Minutes – June 10 and June 24, 2019.
22. Adjourn.

Posted 7/25/2019

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.