

**7:00 PM**

**June 25, 2019**

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, June 25, 2019  
TIME: 7:00 PM  
PLACE: **New Library Building, 615 Phillips Blvd**, 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. Tour of new Library Building, 615 Phillips Blvd.
6. Citizen Comment.
7. Approve/deny Minutes from June 11, 2019 Meeting.
8. Licenses - None.
9. Approve/deny La Mexicana Water Street Re-Image Application/Project for 2019.
10. Approve/deny Resolution 2019-9 Borrowing \$500,000 TIF 9 Development from Bank of Prairie du Sac.
11. Approve/deny Resolution 2019-10 Sewer Compliance Maintenance Annual Report.
12. Approve/deny Resolution 2019-11 Vacating Portion of Outlot 2 of Second Addition to Cardinal Estates and Conditionally Approve the Certified Survey Map for New Outlot.
13. Approve/deny Resolution 2019-12 Gift Acceptance Policy.
14. Approve/deny Ordinance 2019-6 Amending Section 317-14 and Subsection 317-8.E Traffic Violation Forfeitures.
15. Approve/deny Pay Request #6 from Integrated Process Solutions, Inc for SCADA System for \$3,973.85
16. Update on Splashpad Feature Sponsors & Park Donors.
17. Updates from Library Board.
18. Trustee and Committee Reports.
19. Communications.
  - a. Sauk City Librarian's Report – June 2019.
  - b. Sauk City Library Board Meeting Minutes – May 13, 2019.
  - c. Sauk Prairie School Board Meeting Minutes – May 13 & May 20, 2019.
20. Adjourn.

Posted 6/21/2019

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.