

7:00 PM

October 29, 2019

**SAUK CITY VILLAGE BOARD  
MEETING NOTICE**

DATE: Tuesday, October 29, 2019  
TIME: 7:00 PM  
PLACE: **Village Office, 726 Water Street, Sauk City, WI**



**AGENDA**

1. Call to Order by Village President Anderson.
2. Roll Call – Anderson, Rausch, Marks, Schmidt, Haag, Butson & Dederich.
3. Certify Compliance with Open Meetings Law.
4. Approve Agenda - Deletions/Corrections.
5. Citizen Comment.
6. Approve/deny Minutes from October 8, 2019 Meeting.
7. Licenses – Approve/deny Operator License for Donald Bellis & Anson Rogers.
8. Approve/deny Resolution 2019-19 to Approve the Sale of Real Estate Lot 18, Schoolyard Addition.
9. Approve/deny Pay Request #7 for SCADA System Improvements to Integrated Process Solutions for \$1,995.00.
10. Approve/deny Final Pay Request #5 for 2018 Street Improvement, Proposal #2 Schoolyard Addition to A1 Excavating for \$15,000.00.
11. Approve/deny Borrowing Resolution 2019-20 – Library Renovations 615 Phillips Blvd.
12. Approve/deny Funding Agreement for Library Renovations at 615 Phillips Blvd.
13. Approve/deny Certified Survey Map Prepared by Kerry Zimmerman Registered Land Surveyor for Combining 733, 735, 737 & 747 Phillips Blvd into One Lot.
14. Approve/deny Certified Survey Map Prepared by Isthmus Surveying, LLC for Change of Lot Size at 740 & 758 Phillips Blvd, Submitted by Consumers Coop
15. Trustee and Committee Reports.
16. Communications.
  - a. Sauk Prairie School Board Meeting Minutes – September 9, 2019.
  - b. Sauk City Library Meeting Minutes –August 9, 2019.
  - c. Librarian’s Report – October 2019.
  - d. Sauk County Board Meeting Minutes – September 17, 2019.
  - e. SCDC Fall Forum 2019.
  - f. SCDC Sauk County Index.
  - g. St Vincent de Paul 25<sup>th</sup> Anniversary Newsletter.
17. Adjourn.

Posted 10/25/2019

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.