

7:00 PM

October 8, 2019

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, October 8, 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, Strunz & Dederich.
3. Certify Compliance with Open Meetings Law.
4. Approve Agenda - Deletions/Corrections.
5. Citizen Comment.
6. Approve/deny Minutes from September 24, 2019 Meeting.
7. Licenses.
 - a. Approve/deny Operator License for Zachary Crawford.
 - b. Approve/deny Temporary Class B License for Sauk Prairie Historical Society at 307 Polk Street, October 18, 2019.
8. Approve/deny Resolution 2019-18 Sale of Lot #1 in the Schoolyard Addition.
9. Approve/deny Ordinance 2019-8 Relating to Disorderly Conduct with a Motor Vehicle.
10. Approve/deny Change Order #2 and Pay Request #4 to Meise Construction for Riverfront Park Improvement for \$122,275.10.
11. Approve/deny Change Order #3 and #4 and Pay Request #3 to Harmony Construction for Riverfront Park Improvements for \$29,269.05.
12. Discussion on Implementing a Wheel Tax.
13. Trustee and Committee Reports.
14. Communications.
 - a. Sauk Prairie School Board Meeting Minutes – August 26, 2019.
 - b. Sauk Prairie Ambulance Commission Meeting Minutes – July 25 & August 22, 2019.
15. Adjourn.

Posted 10/4/2019

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.