

7:00 PM

September 24, 2019

**SAUK CITY VILLAGE BOARD
MEETING NOTICE**

DATE: Tuesday, September 24, 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 10, 2019 Meeting.
7. Approve/deny Operator License for Andrew Atilano.
8. Presentation on 2018 Financial Statements – Andrea Jansen, Baker Tilly.
9. Approve/deny 2018 General, Electric, Water & Sewer Financial Statement and the Communication to Those Charged with Governance and Management.
10. Open Public Hearing – Rezoning 1025 Franklin Street.
11. Close Public Hearing.
12. Approve/deny Petition Submitted by Janet Anderson for Rezoning 1025 Franklin Street from ML – Light Industry to R1B – Single Family Residential Parcel 181-0048.
13. Approve/deny Construction of Riverfront Park Shelter and Award Bid for the Riverfront Park Shelter.
14. Approve/deny Library Board Financing for the George Culver Community Library Renovations, 615 Phillips Blvd.
15. Approve/deny Modifications to Dallas Street for the George Culver Community Library, 615 Phillips Blvd for the Remodeling.
16. Approve/deny Certified Survey Map Prepared by Isthmus Surveying, LLC for Change of Lot Size at 740 & 758 Phillips Blvd, Submitted by Consumers Coop.
17. Approve/deny Agreement with Village of Prairie du Sac, Village of Sauk City and SP Sewer Commission on the Cost Sharing Method for the Wastewater Treatment Facility Screening Station.
18. Approve/deny Awarding Bid for Manhole Lining Project.
19. Review Updates and Direction to Proceed Forward on Village Hall Remodeling.
20. Trustee and Committee Reports.

21. Communications.

- a. Sauk County Board Meeting Minutes – August 20, 2019.
- b. Sauk Fire District Meeting Minutes – May 15, 2019.
- c. Sauk City Librarian's Report – September 2019.
- d. Sauk City Library Board Meeting Minutes – August 12, 2019.

22. Adjourn.

Posted 9/20/2019

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.