

6:00 PM

April 28, 2020

**SAUK CITY VILLAGE BOARD
ZOOM MEETING NOTICE**

Join URL: <https://zoom.us/j/96552664843>

Call-in 1 312 626 6799

Meeting ID 965 5266 4843



DATE: Tuesday, April 28, 2020
TIME: 6:00 PM
PLACE: Virtual Meeting via Zoom

AGENDA

1. Call to Order by Village President Anderson.
2. Roll Call – Anderson, Rausch, Marks, Schmidt, Boll, Butson & Krumenauer.
3. Certify Compliance with Open Meetings Law.
4. Approve Agenda - Deletions/Corrections.
5. Approve/deny Minutes from March 10, 2020 Meeting.
6. Licenses – Approve/deny Temporary Class B License for Saug Prairie Twins at Chuck Holl Memorial Field, 305 Hemlock Street for their scheduled games.
7. Approve/deny Ordinance 2020-1 to Ratify Declaration of Emergency & Emergency Proclamation #1 COVID-19.
8. Approve/deny Final Pay Request #5 to Harmony Construction for Riverfront Park Improvements for \$22,977.45.
9. Approve/deny Proclamation for April 18, 2020 as National Lineman Appreciation Day.
10. Approve/deny Proclamation for May 3–9, 2020 as Municipal Clerks Week.
11. Approve/deny Proclamation for May 10–16, 2020 as National Police Week.
12. Approve/deny Proclamation for May 17–23, 2020 as National Public Works Week.
13. Approve/deny Proclamation for May 17-23, 2020 as Emergency Medical Services Week.
14. Approve/deny 2020/2021 Officials, Committees, Commissions and Board Appointments.
15. Approve/deny Resolution 2020-6 Commending Bob Dederich for his 17 Years of Service to the Village.
16. Approve/deny Resolution 2020-7 Commending Steve Haag for his 14 Years of Service to the Village.
17. Approve/deny Resolution 2020-8 Small Business Relief Fund.
18. Approve/deny Certified Survey Map prepared by Grothman & Associates for combining 2 lots into 1 for Richard & Jeanann Breininger, 1220 Water Street.
19. Trustee and Committee Reports.
20. Communications.
 - a. Saug Prairie School Board Meeting Minutes – February 24, 2020.
 - b. Saug City Librarian’s Report – March & April 2020.
 - c. Saug City Library Meeting Minutes – February 10 & March 9, 2020.
 - d. Saug County Board Meeting Minutes – February 19, 2020.
21. Adjourn.

Posted 4/24/2020

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, Saug 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.