

6:00 PM

May 12, 2020

**SAUK CITY VILLAGE BOARD
ZOOM MEETING NOTICE**

**Join URL: <https://zoom.us/j/97394427368>
Call-in 1 312 626 6799
Meeting ID 973-9442-7368**



DATE: Tuesday, May 12, 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 April 28, 2020 Meeting.
6. Licenses – None.
7. Approve/deny Hiring of Bookkeeping Clerk – Andrea Porubsky.
8. Approve/deny Change Order #2 & #3 to G Pro Excavating on Phillips Blvd Lot Grading.
9. Approve/deny Final Pay Request #2 to G Pro Excavating on Phillips Blvd Lot Grading for \$3,882.12.
10. Approve/deny Pay Request #1 to Meise Construction on Lueders Rd Reconstruction for \$326,537.07.
11. Approve/deny Amendment to Hotel Developer’s Agreement.
12. Trustee and Committee Reports.
13. Communications.
 - a. Saug Prairie School Board Meeting Minutes – March 9 & March 18, 2020.
14. Adjourn.

Posted 5/7/2020

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.