

6:00 PM

February 13, 2024

**SAUK CITY VILLAGE BOARD
ON-SITE & ZOOM MEETING NOTICE**
Join URL: <https://zoom.us/j/83401835163>
Call-in: 1-312-626-6799
Meeting ID: 834-0183-5163



DATE: Tuesday, February 13, 2024
TIME: 6:00 PM
PLACE: Saug City Village Hall, 726 Water Street, Saug City, WI

AGENDA

1. Call to Order by Village President Anderson.
2. Roll Call – Anderson, Rausch, Cody, Schmidt, Boll, Meyer Kobussen & Krumenauer.
3. Certify Compliance with Open Meetings Law.
4. Approve Agenda – Deletions/Corrections.
5. Citizen Comment.
6. Approve/Deny Minutes from January 9, 2024 Meeting.
7. Licenses: None.
8. Approve/Deny Resolution #2024-3 Establishing Interest Rate to be Charged on the Advance from the General Fund to Tax Incremental Financing District #10.
9. Approve/Deny Resolution #2024-4 for Special Revenue Funds to Have a Committed Fund Balance – for Street Lighting, Garbage/Refuse, and Welcome Center Funds.
10. Approve/Deny Saug Fire District Intermunicipal Agreement.
11. Trustee and Committee Reports.
12. Communications:
 - a. Saug Prairie School Board Meeting Minutes – January 8, 2024.
13. Adjourn.

Posted 2/9/2024

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.