

7:00 PM

January 30, 2024

**SAUK CITY VILLAGE BOARD
ON-SITE & ZOOM MEETING NOTICE**
Join URL: <https://zoom.us/j/87918564989>
Call-in: 1-312-626-6799
Meeting ID: 879-1856-4989



DATE: Tuesday, January 30, 2024

TIME: 7:00 PM

PLACE: Sauk City Village Hall, 726 Water Street, Sauk 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 Proclamation for National School Counseling Week, February 5th-9th, 2024.
9. Approve/Deny Certified Survey Map Prepared by MSA for Combining Two Lots along Community Drive, Sauk City, parcels #181-1010-43040 & #181-1010-43050, owner Village of Sauk City (*recommendation comes from Plan Commission*).
10. Approve/Deny Condominium Plat for HC Properties Building on 1100 Block Water Street. (*recommendation comes from Plan Commission*).
11. Approve/Deny Developers Agreement with Third Car Garage for New Building in Business Park.
12. Approve/Deny Ordinance #2024-1 Amending Chapter 188 Related to Operators Licenses.
13. Approve/Deny Task Order with MSA for 2024 General Engineering.
14. Approve/Deny Going Out to Bid for Cardinal Estates Neighborhood Park Including Alternates for Construction.
15. Approve/Deny Resolution #2024-1 Writing Off Uncollectible Delinquent Personal Property Taxes.
16. Approve/Deny Resolution #2024-2 Fee Schedule.
17. Approve/Deny Memorandum of Understanding with the Town of Prairie du Sac and the Village of Prairie du Sac for Work Order #10 with MD Roffers Consulting for Comprehensive Plan Updates.
18. Trustee and Committee Reports.
19. Communications:
 - a. Sauk Prairie School Board Meeting Minutes – November 27, 2023 & December 11, 2023.
 - b. Sauk County Board of Supervisors Meeting Minutes – December 19, 2023
 - c. Sauk City Library Board Meeting Minutes – December 11, 2023.

d. Sauk City Librarian's Report – January 2024.

20. Adjourn.

Posted 1/26/2024

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, 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.