

6:00 PM

January 9, 2024

**SAUK CITY VILLAGE BOARD
ON-SITE & ZOOM MEETING NOTICE
Join URL: <https://zoom.us/j/83357271482>
Call-in: 1-312-626-6799
Meeting ID: 833-5727-1482**



DATE: Tuesday, January 9, 2024

TIME: 6:00 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 December 12, 2023 Meeting.
7. Licenses: Approve/Deny Operators License for Amanda Pospichal.
8. Approve/Deny Going Out to Bid for Cardinal Estates Neighborhood Park Playground Equipment and Other Features.
9. Approve/Deny Pay Request #3 from Friede for Riverfront Park Shelter.
10. Approve/Deny Developers Agreement with Possell Real Estate Holdings, LLC for New Building in Business Park.
11. Trustee and Committee Reports.
12. Communications:
 - a. Thank you card from Cliff Thompson
 - b. Sauk County Board of Supervisors Meeting Minutes – November 14, 2023.
 - c. Sauk City Library Board Meeting Minutes – November 13, 2023.
 - d. Sauk City Librarian's Report – December 2023.
13. Adjourn.

Posted 1/5/2024

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.