

7:00 PM

July 30, 2024

**SAUK CITY VILLAGE BOARD
ON-SITE & ZOOM MEETING NOTICE**
Join URL: <https://zoom.us/j/85767167080>
Call-in: 1-312-626-6799
Meeting ID: 857-6716-7080



DATE: Tuesday, July 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 of Previous Board Meeting.
7. Approve/Deny Pay Application #3 to Tri-City Contractors for South Water Street Project.
8. Approve/Deny Special Event Permit for Car Show on Saturday, September 28th at Meyer Oak Grove Park (780 Phillips Blvd) and 836 Phillips Blvd by Smokin' 188 Car Club 3rd Gen Sauk City, WI.
9. Approve/Deny Street Closure Request for Blocking Off Entrance of Business Drive at Phillips Blvd/Hwy 12 and For the Placement of Barricades on Carolina St at Business Drive and Sycamore St. for Car Show on September 28th.
10. Approve/Deny Appointment of Steve Barritt to Sauk City Housing Authority, Replacing Jim Anderson.
11. Approve/Deny Cancellation of August 13th, 2024 Meeting due to Partisan Primary Election.
12. Update on Ballpark Bleachers.
13. Trustee and Committee Reports.
14. Communications:
 - a. Sauk County Board of Supervisors Meeting Minutes – June 18, 2024.
 - b. Sauk Prairie School Board Meeting Minutes – July 8, 2024
 - c. Sauk City Library Board Meeting Minutes – June 10, 2024.
 - d. Sauk City Librarian's Report – July 2024.
 - e. Sauk City Finance Committee Minutes – June 11, 2024.
 - f. Sauk City Finance Committee Approved June Bills.
15. Adjourn.

Posted 7/26/2024

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.