

6:00 PM

July 9, 2024

**SAUK CITY VILLAGE BOARD
ON-SITE & ZOOM MEETING NOTICE**
Join URL: <https://zoom.us/j/86756109055>
Call-in: 1-312-626-6799
Meeting ID: 867-5610-9055



DATE: Tuesday, July 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 of Previous Board Meeting.
7. Approve/Deny Postponing All Fire on the River Activities Previously Approved by the Board on June 11th to Friday, August 2nd & Saturday, August 3rd, 2024.
8. Approve/Deny Resolution #2024-13 Sale of Lot 6 in the Schoolyard Addition.
9. Approve/Deny Pay Application #2 to Tri-City Contracting for \$273,530.02 for South Water Street Reconstruction Project.
10. Trustee and Committee Reports.
11. Communications:
 - a. Sauk Prairie School Board Meeting Minutes – June 10, 2024.
 - b. Sauk County Board of Supervisors Meeting Minutes – April 16 & April 30, 2024.
12. Adjourn.

Posted 7/05/2024

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.