

6:00 PM

June 11, 2024

**SAUK CITY VILLAGE BOARD
ON-SITE & ZOOM MEETING NOTICE**
Join URL: <https://zoom.us/j/83230574694>
Call-in: 1-312-626-6799
Meeting ID: 832-3057-4694



DATE: Tuesday, June 11, 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 Special Event Permit for Fire on the River for the 500-800 Blocks East of Water St. on July 5th & July 6th.
8. Licenses: Approve/Deny Temporary Class B Retailer’s License for AJN Freedom Isn’t Free Memorial for Fire on the River Event’s fenced-in area along the Wisconsin River, between the 500-600 blocks, east of Water Street on July 5th and 6th.
9. Approve/deny Street Closures for Fire on the River:
 - From 2am Saturday, July 6th until 2am Sunday, July 7th:
 - East of Water St: Van Buren & Jackson St
 - Riviera Dr from south of Jackson St to Van Buren St.
 - From 5am Friday, July 5th until 2am Sunday, July 7th:
 - East of Water Street: Polk and Bates St.
 - From 4pm Tuesday, July 2nd until 4pm Monday, July 8th:
 - Riviera Drive between Polk and Bates St.
 - From 7pm-11pm Saturday, July 6th:
 - Water St from Highway 12 to Webster Ave.
10. Approve/Deny Pay Application #1 for \$175,112.08 to Tri-City Contractors – South Water Street Project.
11. Approve/Deny Ordinance #2024-2 for Permitting the Relocation of the August Derleth State Historical Sign Marker Under the Village Sign Regulations.
12. Presentation of 2023 Financial Statement Audit by Baker Tilly.
13. Approve/Deny Resolution #2024-11 Sewer Compliance Maintenance Annual Report.
14. Discuss Ordinance 103-3 Operation of Bicycles.
15. Discuss Riverwalk/Trail Signage.
16. Trustee and Committee Reports.

17. Communications: Sauk Fire District Commission Draft Meeting Minutes – May 15, 2024.

18. Adjourn.

Posted 6/7/2024

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.