

6:00 PM

March 12, 2024

**SAUK CITY VILLAGE BOARD
ON-SITE & ZOOM MEETING NOTICE**
Join URL: <https://zoom.us/j/82778844182>
Call-in: 1-312-626-6799
Meeting ID: 827-7884-4182



DATE: Tuesday, March 12, 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. Licenses: Approve/Deny Temporary Class B Retailer’s License for Free Congregation of Sauk County for a Community Dance with DJ event on April 6, 2024 at 407 Polk Street.
8. Approve/Deny Pay Request #6 to Friede for \$38,248.24 for Village Hall Remodeling Project.
9. Approve/Deny Change Order #3 for \$2,589.36 to Construction Contract with Friede for Village Hall Remodeling Project.
10. Approve/Deny 2024 South Water Street Reconstruction Project Bids.
11. Approve/Deny Resolution #2024-5 Approving Year End Budget Transfers.
12. Approve/Deny Resolution #2024-6 Approving Year End Budget Transfers.
13. Approve/Deny Resolution #2024-7 Approving Year End Budget Transfers.
14. Approve/Deny Resolution #2024-8 Regarding Village Tablet Use Policy.
15. Approve/Deny Resolution #2024-9 Sale for Lot 21 in Schoolyard Addition.
16. Approve/Deny Appointment of Sauk City Fire Commission Member.
17. Approve/Deny Acquisition of Vactron.
18. Discussion on Renting Village Hall Basement.
19. Trustee and Committee Reports.
20. Communications:
 - a. Sauk Prairie School Board Meeting Minutes – January 22 & February 12, 2024.
 - b. Sauk County Board of Supervisors Meeting Minutes – January 16, 2024.
 - c. Sauk City Library Board Meeting Minutes – January 8th & 25th, 2024.
 - d. Sauk City Librarian’s Report – February 2024.
 - e. Village Hall Open House Flyer – March 21st.

21. Adjourn.

Posted 3/8/2024

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.