

6:00 PM

May 14, 2024

**SAUK CITY VILLAGE BOARD
ON-SITE & ZOOM MEETING NOTICE**
Join URL: <https://zoom.us/j/82207949610>
Call-in: 1-312-626-6799
Meeting ID: 822-0794-9610



DATE: Tuesday, May 14, 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 St. Aloysius Catholic Church for a Parish Festival on August 25th, 2024 at 115 Madison Street.
8. Presentation by Dave Ferris of Ehlers on 2024 Borrowing for South Water Street Project and Vactron Hydroexcavator.
9. Approve/Deny Resolution 2024-10 Providing for the Sale of Approximately \$1,840,000 General Obligation Promissory Notes, Series 2024A.
10. Approve/Deny Lighting Easement Agreement with Owners of 820 & 830 Water Street (Triple A Rentals, LLC and John & Miranda Jager).
11. Approve/Deny Proclamation for Emergency Medical Services Week, May 19th –25th, 2024.
12. Approve/Deny Proclamation for National Public Works Week, May 19th –25th, 2024.
13. Trustee and Committee Reports.
14. Communications:
 - a. Sauk Prairie School Board Meeting Minutes – March 25 & April 8, 2024.
15. Adjourn.

Posted 5/10/2024

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.