

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE
DATE / TIME: Thursday August 3, 2017 4:00 p.m.
PLACE: West Square Building, Room 213
505 Broadway, Baraboo WI 53913

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Approval of minutes from prior meetings
4. Public Comment
5. Communications
6. Placemaking Update – Sarah Pittz, Consultant
 - a. Wrap Up of Placemaking Plan Presentations
 - b. 2018 Placemaking Budget Inclusions
7. Great Sauk State Trail update-Krueger, Simmert
8. Consider Resolution Creating Sauk County Code Ch. 44, Titles Property Assessed Clean Energy Financing, Approve The Commission Agreement, and Directing Appointment of a County Board Supervisor to the Board of the Pace Commission
9. Discussion: Possible Redesign of County logo
10. Next meeting date(s) and agenda items: Outside Agency Request Presentation for 2018 Budget
11. Adjourn.

TO:

County Clerk	Lombard	Andrews	N Johnson	Krueger
Peper	Polivka	Vedro	Corporation Counsel	
Department Heads		Simmert	Erickson	

DATE NOTICE MAILED: Friday, July 28, 2017
PREPARED BY: Office of Administrative Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.