

REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that the **REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, February 9, 2015, at 4:00 P.M.** at the **Kay C. Mackesey Administration Building** in the Village of Lake Delton, Sauk County, Wisconsin, and the following items will appear on the agenda:

AGENDA

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Take action on the Site Plan and Architectural rendering for proposed Panera/retail building to be located on Tax Parcel 146-1627, Lot 9, Great Wolf Drive, Commercial District as presented by the Plan Commission
5. Ratify the action taken at the Regular Meeting of the Village Board held on January 12, 2015 and Special Meeting of the Village Board held on January 26, 2015 as delivered
6. Reports:
 - a. Police Department by Police Chief Daniel Hardman
 - b. Public Works Department by Director Gary Hansen
 - c. Water Department by Operator David Sterr
 - d. Delton Fire Department by Fire Chief Darren Jorgenson
 - e. Zoning Department by Assistant Zoning Administrator Chris Narveson
7. Take action on the applications for Operator's Licenses applied for by and issued to Melissa Ann Borkenhagen, Sara Ruby Mueller, Rebecca L Fulkerson, Amanda E La Marche, Micaela L Mullenberg, Amy Lynn Martinez, Angela Marie Sanchez, Elizabeth A Jobe, Kenneth J Roth, Randy Gilner and Julie M Hamus
8. Payment of claims
9. Any other matters authorized by law
10. Presentation of items to be considered at future Village Board Meetings

Dated: February 5, 2015

Kimberlee Czuprynko
Administrative Secretary