

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, March 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. Presentation of proposal by Alliant Energy to cross Newport Park with a six (6) inch natural gas main for direct bore across river to supply Natural Gas to the City side of the river; Village to take whatever action deemed appropriate on this request
5. Ratify the action taken at the Regular Meeting of the Village Board held on February 9, 2015 and Special Meeting of the Village Board held on February 23, 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. Adoption of Ordinance #15-001 **AN ORDINANCE REPEALING AND RECREATING CHAPTER 19 REGULATING LICENSES AND PERMITS IN THE VILLAGE OF LAKE DELTON**
8. Consider and take action on the Amendment to the Clara Ave Multi-Use Path Project for Street Lighting Design
9. Consider and take action on the Design Contract for the 2015 Street Lighting Project (Bunker Road, East Frontage Rd, West Frontage Rd, and Zap Dr.)
10. Take action on the application of MC Sports at 119 Commerce Street for an on-premise, single faced wall sign at 189 sq. ft. over front entrance
11. Take action on the applications for Taxicab Operator's Permit applied for Amanda L Paulton-Armstrong of Kangaroo Taxi as recommended by the Lake Delton Police Department
12. Payment of claims
13. Any other matters authorized by law

14. Presentation of items to be considered at future Village Board Meetings
15. Adjourn to closed session pursuant to Wis Stats 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (development)
16. Reconvene in open session to take whatever action deemed appropriate as a result of the closed session

Dated: March 5, 2015

Kimberlee Czuprynko
Administrative Secretary