

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, September 14, 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 request of AT&T for a Conditional Use Permit pursuant to Chapter 66 of the Municipal Code to locate a Telecommunications Facility consisting of BTS equipment and antennas on Richard & Susan Wilcox Property at 1670 Wisconsin Dells Pkwy, as presented by the Plan Commission
5. Ratify the action taken at the Regular Meeting of the Village Board held on August 10, 2015 and Special Meeting of the Village Board held on August 3, 2015 and August 24, 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 Resolution # 15-007 **COUNTY LIBRARY EXEMPTION**
8. Introduction of Ordinance #15- 012 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 57 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (Repainting)
9. Introduction of Ordinance #15- 013 **AN ORDINANCE ESTABLISHING AN INTERIM MORATORIUM on the ISSUANCE OF BUILDING PERMITS FOR CERTAIN IMPROVEMENTS TO PROPERTY CHAPTER 57 OF THE MUNICIPAL CODE** (Painting)
10. Introduction of Ordinance #15- 014 **AN ORDINANCE REPEALING AND RECREATING CHAPTER 53 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (water)
11. Introduction of Ordinance #15- 015 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 58 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (driveway)
12. Introduction of Ordinance #15- 016 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 21 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (amusement)

13. Take action on the applications for a sign permits applied for by for Harry Nelson d/b/a Domino's Pizza at 584 Wisconsin Dells Pkwy South for the following signs:
 - a. on- premise, single faced wall sign at 95.12 sq. ft
 - b. on- premise, single faced wall sign at 12.08 sq. ft.
 - c. on- premise, single faced wall sign at 29.38 sq. ft
 - d. on- premise, double faced free standing sign at 124 sq. ft
14. Take action on the application for a sign permit applied for by for M.A.C.S Macaroni and Cheese Shop at 1241 Kalahari Drive Ste #2/3 for an on- premise, single faced wall sign at 119.07 sq. ft and exception from the sign ordinance to extend above the roofline
15. Take action on the application for a sign permit applied for by for M.A.C.S Macaroni and Cheese Shop at 1241 Kalahari Drive Ste #2/3 for an on- premise, single faced wall sign at 36 sq. ft
16. Review and approve final pay app/change order for Test Well for Well #7
17. Consider the request of Sauk County Development Corporation for a 2016 financial commitment of \$1250.00 from the Village of Lake Delton
18. Take action on the application for a Temporary Class "B" / "Class B" Retailer's License applied for Families in Transition Support Network (Assist WI/Happy Kids Network)for a Fundraiser "Shopping Extravaganza" on September 19, 2015, to be held at Outlets in the Dells located at 210 N Gasser Road
19. Take action on the new application for Taxi Operator's License applied for by Veselin A. Vasilev of Sureway Taxi Service as recommended by the Lake Delton Police Department
20. Take action on the NEW application for Operator's License applied for and issued Tammy Sue Forsythe expiring 6/30/2016
21. Payment of claims
22. Any other matters authorized by law
23. Presentation of items to be considered at future Village Board Meetings

Dated: September 10, 2015

Kimberlee Czuprynko
Administrative Secretary