

**PUBLIC NOTICE OF A SPECIAL 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 a **Special Meeting of the Village Board of the Village of Lake Delton** will be held on **Monday, November 23, 2015** beginning at **2:00 PM** at the **Kay C Mackesey Administration Building, 50 Wisconsin Dells Pkwy South**, 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. Adoption of meeting agenda
3. Citizen Appearances
4. Take action on the Site Plan and Architectural Rendering being presented for renovation of 1481 Wisconsin Parkway as presented by the Plan Commission
5. Report of the activities of the Zoning Department by Assistant Zoning Administrator Chris Narveson
6. Engineers update by John Langhans
7. Ratify appointment of Election Inspectors for Jessica Henry, Mary Lee Walby, Sarah Pope, Jan Woodruff term to expire December 31, 2017
8. Adoption of Ordinance #15-017 **AN ORDINANCE CREATING CHAPTER 16 OF THE MUNICIPAL CODE**
9. Adopt Comprehensive Outdoor Recreation Plan
10. Approve release of previous easement taken by Alliant Energy to bore Gas Line across Newport Park, replacing it with a new one because of a minor direction change moving the line further from the pavilion and sewer lines
11. Take action on the applications for Operators License applied for by and issued Colton Douglas Kruse, Benjamin Robert Anderson and Austin Elaina Schehr expiring 6/30/2016
12. Payment of claims
13. 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
14. Reconvene in open session pursuant to Wis. Stats, 19.85 (2) to take whatever action deemed appropriate as a result of the closed session

Dated: November 19, 2015

Kimberlee Czupryko
Administrative Secretary