

**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, August 24, 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. Hold Public Hearing to consider the application for a Site "Class B" Fermented Malt Beverage and Intoxicating Liquor License applied for by Ashford TRS Wisconsin Dells LLC, Frank Tenadu, Agent d/b/a Hilton Garden Inn at 101 East Hiawatha Drive for the period of August 24, 2015 to June 30, 2016
5. Report of the activities of the Zoning Department by Assistant Zoning Administrator Chris Narveson
6. Engineers update by John Langhans
7. Adoption of Resolution No. 15-006 **A Resolution to grant an Easement to Wisconsin Power & Light Company along with execution of the natural gas easement between Wisconsin Power & Light and Village of Lake Delton** (Newport Park)
8. Review and take whatever action deemed appropriate on the MSA Storm water control proposal for erosion issues at Calico Bay in the easement area
9. Take action on building permit for a pavilion applied for by Andrew Waterman at 441 Alcan Drive located in Waterfront Commercial District (W-C)
10. Take action on the application for a Class C Activity license by Adidas Outlet #169 for a Tent Sale on September 3 – 7, 2015 to be held at Outlets in the Dells located at 210 Gasser Road
11. Take action on the application for a License to erect Tent by Adidas Outlet #169 for Tent sales to be erected at Outlets in the Dells located at 210 Gasser Road on September 1 and taken down on September 9, 2015
12. Take action on the application for a Class C Activity license by Outlets in the Dells for a Coleman Tent Sale on September 4 – 7, 2015 to be held at Outlets in the Dells located at 210 Gasser Road

13. Take action on the application for a License to erect Tent by Outlets in the Dells for Coleman Tent sales to be erected at Outlets in the Dells located at 210 Gasser Road on September 2 and taken down on September 8, 2015
14. Take action on the application for a Class C Activity license by Outlets at the Dells for a Fundraiser on September 16 – 21, 2015 to be held at Outlets in the Dells located at 210 Gasser Road
15. Take action on the application for a License to erect Tent by Outlets at the Dells for Fundraiser sales to be erected at Outlets in the Dells located at 210 Gasser Road on September 16 and taken down on September 21, 2015
16. Take action on the application for an Outdoor Music license by Outlets at the Dells for Fundraiser held on September 19, 2015 from 11 a.m. to 4:00 pm at 210 Gasser Road
17. Take action on the application for a Class C Activity license by MC Sports for a Tent Sale on September 10 – 13, 2015 to be held at MC Sports located at 119 Commerce Street
18. Take action on the application for a License to erect Tent by MC Sports for Tent sales to be erected at MC Sports located at 119 Commerce Street on September 9 and taken down on September 14, 2015
19. Take action on the application for a Class C Activity license by Great Wolf Lodge for a truck show on September 17 – 19, 2015 to be held at Great Wolf Lodge located at 1400 Great Wolf Drive
20. Take action on the application for a License to erect Tent by Great Wolf Lodge for truck show to be erected at Great Wolf Lodge located at 1400 Great Wolf Drive on September 16 and taken down on September 21, 2015
21. Take action on the application for an Outdoor Music license by Boomtown Saloon for September 5 – 6, 2015 from Noon to 10:00 p.m. at 103 West Munroe Street
22. Take action on the NEW application for Operator's License applied for by: Brandon Jeffery Scott and Thomas D Tylka expiring 6/30/2016

Dated: August 18, 2015

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Kimberlee Czuprynko  
Administrative Secretary