

**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, September 28, 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. Appearance by Keri Olson of Sauk County Development Corporation re: reconsideration of 2016 Financial Commitment
5. Report of the activities of the Zoning Department by Assistant Zoning Administrator Chris Narveson
6. Engineers update by John Langhans
7. Adoption of Ordinance #15- 012 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 57 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (Repainting)
8. Adoption 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)
9. Adoption of Ordinance #15- 014 **AN ORDINANCE REPEALING AND RECREATING CHAPTER 53 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (water)
10. Introduction of Ordinance #14-002 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 38 OF THE MUNICIPAL CODE** (housing)
11. Consider monetary contribution to the Lake Delton Lions Club for the local children's Halloween Party
12. Review and take whatever action necessary on the contract amendment from MSA for Well Site Investigation Report and Test Well Construction for alternate future well site.
13. Review and take whatever action necessary on the MSA proposal for Site Closure for the Former Lake Delton Fire Department Site

14. Take action on building permit for a new garage and deck replacement applied for by Jack Hansen at 922 East Hiawatha Drive located in Waterfront Commercial District (W-C)
15. Take action on building permit for a retaining wall (lakeside) applied for by Richard Mezyk at 44 Heckendorn located in Waterfront Commercial District (W-C)
16. Take action on the applications for a sign permits applied for by for Anytime Fitness located at Commerce St. Commons - 69 Commerce for the following signs:
 - Sign #1: on- premise, single faced wall sign at 35 sq. ft.
 - Sign #2: on- premise, single faced wall sign at 36 sq. ft.
 - Sign #3: on- premise, single faced wall sign at 86.6 sq. ft.
 - Sign #4: on- premise, single faced wall sign at 22 sq. ft.
 - Sign #5: on- premise, single faced wall sign at 86.6 sq. ft.
 - Sign #6: on- premise, single faced wall sign at 35 sq. ft.
 - Sign #7: on- premise, single faced wall sign at 36 sq. ft.
 - Sign #8: on- premise, single faced wall sign at 86.6 sq. ft.
17. Take action on the new application for taxicab vehicle permit from Keshia Gregerson d/b/a Wisconsin Dells Taxi increasing fleet by one vehicle expiring 6/30/2016
18. Take action on the new application for Taxi Operator's License applied for by Brian R Solorio of Sureway Taxi Service as recommended by the Lake Delton Police Department
19. Take action on the NEW applications for Operator's License applied for and issued to: Tracy Marie Schultz, Stephanie Diane Grimm, Jeremy Brandon Tully, Ashley Nicole Jump and Victoria Jean Klingbiel-Pittman expiring 6/30/2016
20. Adjourn to closed session pursuant to Wis Stats 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (development)
21. Reconvene in open session to take whatever action deemed appropriate as a result of the closed session

Dated: September 24, 2015

Kimberlee Czuprynko
Administrative Secretary