

**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, January 25, 2016** 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. Report of the activities of the Zoning Department by Assistant Zoning Administrator Chris Narveson
5. Engineers update by John Langhans
6. Introduce for Publication the Amendments to the Village of Lake Delton Floodplain Ordinance
7. Take action on the application for a Class C Activity license by Bobber's for an Import Car Show on May 21, 2016 at 750 Wisconsin Dells Pkwy South
8. Payment of claims
9. 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 (g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
10. 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: January 22, 2016

Kimberlee Czuprynko
Administrative Secretary