

**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, March 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 for two single family residences to be constructed at Delton Point, 895 Canyon Road, Waterfront Commercial District, 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. Introduction of Ordinance #15- 003 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 37 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (Garbage and Recycling)
8. Introduction of Ordinance #15- 004 **AN ORDINANCE ESTABLISHING AN INTERIM MORATORIUM on the ISSUANCE OF BUILDING PERMITS FOR CERTAIN IMPROVEMENTS TO PROPERTY** (Repainting) as recommended by the Plan Commission
9. Introduction of Ordinance #15- 005 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 57 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (Repainting)
10. Adoption of Ordinance #15-002 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 57 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON (Grease Interceptors)**
11. Approve request Island Food & Fun Inc d/b/a Marley's to change current extended outdoor musical performance permit at 750 Wisconsin Dells Pkwy S, expiring June 30, 2015.
12. Approve application for outdoor musical performance permit applied for by Island Food & Fun Inc d/b/a Marley's, at 750 Wisconsin Dells Pkwy S, expiring June 30, 2016
13. Approve application for extended outdoor musical performance permit applied for by Island Food & Fun Inc d/b/a Marley's, at 750 Wisconsin Dells Pkwy S, expiring June 30, 2016
14. Approve application for Class C Activity License applied for by Wisconsin Dells Festivals to hold Automotion in the parking lot at Noah's Ark Waterpark, 1410 Wisconsin Dells Pkwy, providing a Classic Car Show, Swap Meet, Car Corral, Live Entertainment, kids' Activities to be held on May 16 – 17, 2015

15. Approve application for outdoor musical performance permit applied for by Wisconsin Dells Festivals for Automotion at Noah's Ark Waterpark, 1410 Wisconsin Dells Pkwy, on May 16 – 17, 2015 from 8 am – 7 pm
16. Approve application for Class C Activity License applied for by Alexander L Martinez for Car Show at Wintergreen Resort, 60 Gasser Road to be held on May 16, 2015
17. Approve application for outdoor musical performance permit applied for by Alexander L Martinez for Car Show at Wintergreen Resort, 60 Gasser Road, on May 16, 2015 from 3 pm – 7:30 pm
18. Take action on the applications for Taxicab Operator's Permits applied for by and issued to Krysta R Donner of Kangaroos Taxi and Denito Rivera of Dells Taxi as recommended by the Lake Delton Police Department
19. Take action on the applications for Operators License applied for by and issued Derek Pieske, Kelly Marie Dallman, Laura Ann Hargraves, Jordan Lee Marshall, Constance Osborn and Omar R Ruiz expiring 6/30/2015
20. Payment of claims
21. 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 (WP Development) and 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. (Housing)
22. Reconvene in open session to take whatever action deemed appropriate as a result of the closed session

Dated: March 17, 2015

Kimberlee Czuprynko
Administrative Secretary