

**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 28, 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. Take action on the Site Plan and Architectural Rendering submitted for proposed restaurant to be constructed at the corner of E Adams Street and Wisconsin Dells Parkway, North of ADCl as recommended by the Plan Commission
5. Review and take action on Development Agreement with William Trevorrow
6. Report of the activities of the Zoning Department by Assistant Zoning Administrator Chris Narveson
7. Engineers update by John Langhans
8. Take action on Resolution No. 16-003 **A Resolution Authorizing Increase of the Minimum Deposit for Violation of Section 42.10 Village Municipal Code**
9. Take action on Resolution No. 16-004 **A Resolution Declaring Official Intent to Reimburse Expenditures Biosolids Project**
10. Take action on Resolution No. 16-005 **A Resolution Declaring Official Intent to Reimburse Expenditures Well #7**
11. Take action on 16-006 **A Resolution Authorizing Representative to File Applications for Financial assistance from State of Wisconsin Environmental Improvement Fund**
12. Adoption of Ordinance #16-002 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 36 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON (Open Burning)**
13. Take action on the Road Repair Reimbursement Agreement between the Village of Lake Delton and ATC Management Inc

14. Take action on the application for Class C Activity License applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2016 – Classic Car Show, Swamp Meet, Car Corral, Live Entertainment and Kids Activities at Noah’s Ark, 1410 Wisconsin Dells Pkwy to be held May 21 - 22, 2016
15. Take action on the application for outdoor musical performance permit applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2016 – Classic Car Show, Swamp Meet, Car Corral, Live Entertainment and Kids Activities at Noah’s Ark, 1410 Wisconsin Dells Pkwy to be held May 21 - 22, 2016 from 10 am – 4pm both days
16. Take action on the application for a Temporary Class “B” / “Class B” Retailer’s License applied for by Lake Delton Lion’s Club for Automotion Car Show at Noah’s Ark on May 21 and May 22, 2016, to be held at Noah’s Ark located at 1410 Wisconsin Dells Pkwy
17. Take action on the application for a Temporary Class “B” / “Class B” Retailer’s License applied for by CNC Chicago Club Retreat for an Adult Camp Retreat from June 9 to June 12, 2016, to be held at Camp Chi located at 443 W Munroe Ave
18. Approve application for outdoor musical performance permit applied for by Island Food & Fun Inc d/b/a Bobber’s, at 750 Wisconsin Dells Pkwy S, expiring June 30, 2017
19. Approve application for extended outdoor musical performance permit applied for by Island Food & Fun Inc d/b/a Bobber’s, at 750 Wisconsin Dells Pkwy S, expiring June 30, 2017
20. Take action on the new application for Taxi Operator’s License applied for and issued to Gordon M Avery for Dells Cab as recommended by the Lake Delton Police Department
21. Take action on the application for an Operator’s License applied for and issued to Jennifer Lee Cvengros expiring 6/30/2016
22. Payment of claims
23. Adjourn to closed session pursuant to Section 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.
24. 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: March 24, 2016

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Kimberlee Czuprynko  
Administrative Secretary