

## REGULAR 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 the **REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, September 12, 2016, at 4:00 P.M.** at the **Kay C. Mackesey Administration Building** 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. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Take action on the submittal of Plans and Renderings for Kalahari Employee Housing to be constructed at Bunker Road and the Kalahari access road, as submitted by the Plan Commission
5. Take action on the the Design Standards for the following:
  - New residence at 1016 Hillside Drive
  - Renovation of the residence at 691 E Lake Avenue
  - Renovation of the residence at 670 E Hiawatha Drive
  - Renovation of the residence at 251 E Adams St
6. Ratify the action taken at the Regular Meeting of the Village Board held August 8, 2016, Special Meeting of the Village Board held on August 22, 2016 as delivered
7. Reports:
  - Police Department by Police Chief Daniel Hardman
  - Public Works Department by Director Gary Hansen
  - Water Department by Operator Troy Locken
  - Delton Fire Department by Fire Chief Darren Jorgenson
  - Zoning Department by Assistant Zoning Administrator Chris Narveson
8. Introduce for publication Ordinance # 16-008 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 20 OF THE MUNICIPAL CODE** (Alcoholic Beverages)
9. Introduce for publication Ordinance # 16-009 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 35 OF THE MUNICIPAL CODE** (Tourist Room Housing)
10. Introduce for publication Ordinance # 16-010 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 37 OF THE MUNICIPAL CODE** (Garbage)

11. Introduce for publication Ordinance # 16-011 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 38 OF THE MUNICIPAL CODE** (Transient Employee Housing)
12. Take action on Resolution # 16-014 **COUNTY LIBRARY TAX EXEMPTION**
13. Take action on the application for a Class C – Activity License by Henry Lukasavage for activities including craft demonstrations, free meal, powwow drumming & dancing on September 24, 2016, to be held at Parson’s Trading Post located at 370 Wisconsin Dells Pkwy
14. Take action on the applications for Operator’s Licenses applied for by Dion C Thaler, David W Gasaway, Jody Lynn Cormican and Angela Ann Herlitz expiring 6/30/2017
15. Review and take action on the Proposal for Assessment Services, submitted by Associated Appraisal Consultants, Inc, for revaluation for the year 2017
16. Payment of claims
17. Any other matters authorized by law
18. Presentation of items to be considered at future Village Board Meetings

Dated: September 8, 2016

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Kimberlee Czuprynko  
Administrative Secretary