

**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, October 24, 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. Appearance by Alex Kruger Re: Flooding in Tall Timber Subdivision
5. Appearance by Mike Obois Re: denial of application for wall sign at House of Embers
6. Review and take action on Development Agreements with Anna Maria Myklebust for Joy LLC; with consideration of annexation, and River Bluff Development/Special Assessment Agreement
7. Report of the activities of the Zoning Department by Assistant Zoning Administrator Chris Narveson
8. Engineers update by John Langhans
9. Review and take action the CSM of Joy LLC relative to future annexation
10. Review and take action on the CSM Located in Lots 1, 2 and 3, Block 38, Original Plat of Lake Delton, NE ¼ - SW ¼, Section 21, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin submitted by Bank of Wisconsin Dells
11. Review and take action on a CSM located in the SE1/4 – SW1/4 of Section 20, T13N, R6E, being Lot 1, submitted by Andrew Toczycki
12. Introduce for publication Ordinance # 16-013 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 4 OF THE MUNICIPAL CODE** (Video Conferencing)
13. Review and take action on the Resolution Designating Bank of Wisconsin Dells as Public Depository, changing Community Development Authority Investment to an interest bearing account
14. Review and take action on Resolution No. 16-016 **A Resolution Adopting Height Limitations Zoning Map at the Baraboo-Wisconsin Dells Airport**
15. Take action on the change of Agent for Ashford TRS Wisconsin Dells LLC. d/b/a Hilton Garden Inn at 101 East Hiawatha Drive to Gerald Glenn McGinnis, expiring 6/30/2017

16. Take action on the application from Tom Lines for a License to erect a Tent for a VIP Party on October 29, 2016 to be erected at Crystal Grand – 430 West Monroe Street on October 28, 2016 and taken down on October 31, 2016
17. Consider the request of Lake Delton Lions Club in association with the Community Action Council, for a monetary contribution to provide turkeys, canned vegetables, apples and potatoes for needy families in the Wisconsin Dells School District for Thanksgiving
18. Take action on the applications for Operator's Licenses applied for by and issued to Roganne R Rosen, Blair Murphy, Alism Hurce and Ana Hanganu expiring 6/30/2017
19. Payment of claims
20. 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 (intergovernmental agreement); Wis. Stats 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (police) 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 (permitting)
21. 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: October 20, 2016

Kimberlee Czuprynko
Administrative Secretary