

**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, August 28, 2017** 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 Gordon Priegel Re: Placement of kiosks at Adams Street and Newport Park Boat Launch areas to supply life vests for use by boaters in need.
5. Hold Public Hearing pursuant to Chapter 20 of the Lake Delton Municipal Code and Section 125.04 and 19.84 Wis, Stats on application for a “Class A” Fermented Malt Beverage and Intoxicating Liquor License applied for by BWP Express Inc. d/b/a BWP Liquor Expo, Brian W Pierce, agent, at 21 Wisconsin Dells Pkwy for the period of August 28, 2017 to June 30, 2018
6. Take action on the application for Cigarette and Tobacco Products License applied for by BWP Express Inc. d/b/a BWP Liquor Expo, Brian W Pierce, agent, at 21 Wisconsin Dells Pkwy, for the period August 28, 2017 to June 30, 2018
7. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
8. Engineers update by John Langhans
9. Review and take whatever action necessary on the Task Order submitted by MSA Professional Services, Inc. for Lighting Replacements and Retrofits at the Kay C. Mackesey Administration and Frank Fischer Buildings
10. Review and take whatever action necessary on the bid results for the 2017 Utility Extension Project.
11. Review and take whatever action necessary on the bid results for the East Durkee Street Reconstruction Project.
12. Take action on Resolution # 17-008 **COUNTY LIBRARY TAX EXEMPTION**
13. Introduction of **ORDINANCE MODIFYING AND AMENDING CHAPTER 46 OF THE MUNICIPAL CODE**

14. Approval of application to place communication facilities at three (3) locations as applied for by Mobilitie
 - Gasser Road
 - Wisconsin Dells Pkwy South
 - Hillman Road
15. Take action on the sign application applied for by Escape Room for a 33.11 SF double sided variable message sign on Unified sign at 1425 Wisconsin Dells Pkwy
16. Take action on building permit applied for by Richard Lee for a deck at 881 Canyon Rd located in Waterfront Commercial District (W-C)
17. Take action on the application from Baker's Sunset Bay- 921 Canyon Road for a License to erect a Tent by Stevens Point Tents LLC for the Hackett Family Reunion to be erected on September 8 and taken down one September 11, 2017
18. Take action on the application for an Outdoor Musical Performance Permit applied for by Baker's Sunset Bay on September 8, 2017 from 7pm – 10:30 pm and September 9, 2017 from 7pm – 10:30 pm, for a Family Reunion to be held at Sunset Bay Resort located at 921 Canyon Road
19. Take action on the application for Class C Activity License for a 7K Walk/Run for the American Cancer Society Benefit to be held on September 9, 2017 at Bobber's Island Grill
20. Take action on the applications for Taxi Operator Permit applied for by and issued to Thomas Herrewig of Kangaroo Taxi, Debra L Carver of Dells Cab as recommended by the Lake Delton Police Department expiring 6/30/2018
21. Payment of claims
22. Adjourn to closed session pursuant to Section 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
23. Reconvene in open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate as a result of the closed session

Dated: August 24, 2017

Kimberlee Czuprynko
Administrative Secretary