

**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, January 9, 2017, 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. Hold Public Hearing to consider the application for a “Class A” Fermented Malt Beverage and Intoxicating Liquor License applied for by Soni Corporation, Pooja K Soni, Agent, d/b/a Liquor Central, 75 Gasser Road Unit #3, for the period January 10, 2017 to June 30, 2017.
5. Ratify the action taken at the Regular Meeting of the Village Board held December 12, 2016, and Special Meeting of the Village Board held on December 22 and December 27, 2016, as delivered
6. Reports:
  - a. Police Department by Police Chief Daniel Hardman
  - b. Public Works Department by Director Gary Hansen
  - c. Water Department by Operator Troy Locken
  - d. Delton Fire Department by Fire Chief Darren Jorgenson
  - e. Zoning Department by Assistant Zoning Administrator Chris Narveson
7. Review and take action on a CSM submitted by Wilderness Hotel & Resort Inc located in Lot 1, CSM 2638, the NE ¼ – SE ¼ and NW ¼ – SE ¼ of Section 21, T13N, R6E
8. Review and take whatever action necessary on the task orders from MSA Professional Services, Inc. for 2017 General Services
9. Take action on the applications for Cigarette and Tobacco Products Retail Licenses applied for by Soni Corporation, Pooja K Soni, Agent, d/b/a Liquor Central, 75 Gasser Road Unit #3, for the period January 10, 2017 to June 30, 2017
10. Take action on the applications for Operator’s Licenses applied for and issued to Ashish M Patel expiring 6/30/2017
11. Payment of claims
12. Any other matters authorized by law
13. Presentation of items to be considered at future Village Board Meetings

Dated: January 4, 2017

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Kay C Mackesey  
Clerk-Treasurer-Coordinator