

**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, October 10, 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. Appearance by Sarah M Pittz of Ganem Consulting, LLC/ Sauk County Placemaking Planner
5. Appearance by a representative of Hope Fellowship of Wisconsin to request use of the Frank Fischer Senior Center
6. Ratify the action taken at the Regular Meeting of the Village Board held September 12, 2016, Special Meeting of the Village Board held on September 19 and September 26, 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
 - Take action on proposal received from Protective Coating Specialists for resinous coating of apparatus bays and adjacent rooms
 - Zoning Department by Assistant Zoning Administrator Chris Narveson
8. Adoption of Ordinance # 16-009 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 35 OF THE MUNICIPAL CODE** (Tourist Room Housing)
9. Adoption of Ordinance # 16-010 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 37 OF THE MUNICIPAL CODE** (Garbage)
10. Adoption of Ordinance # 16-012 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 20 OF THE MUNICIPAL CODE** (Alcoholic Beverages)
11. Take action on the application for a sign permit applied for by for Bank of Wisconsin Dells at 31 N Judson St to replace existing sign with a new double sided sign mounted on freestanding sign

12. Take action on the application for a sign permit applied for by for La Canasta Mexicana LLC at 250 W. Munroe Ave for New 16 sq. ft. double sided sign mounted on freestanding sign
13. Take action on the applications for Operator's Licenses applied for Tracey Schultz, Brian Robert More, Clay Disney and Katrina Lynn Knight expiring 6/30/2017
14. Payment of claims
15. Any other matters authorized by law
16. Presentation of items to be considered at future Village Board Meetings

Dated: October 6, 2016

Kimberlee Czuprynko
Administrative Secretary