

**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, December 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. Hold Public Hearing to consider the application for a “Class A” Fermented Malt Beverage and Intoxicating Liquor License applied for by KWICK TRIP INC, Patricia J Lintl, Agent, d/b/a KWIK TRIP 583, 532 West Munroe Ave, for the period May 1, 2017 to June 30, 2017.
5. Ratify the action taken at the Regular Meeting of the Village Board held November 14, 2016, and Special Meeting of the Village Board held on November 28, 2016, as delivered
6. 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
 - Take action on the request by Great Clips for a temporary sign permit to allow a sign spinner advertising the grand opening price for Great Clips on the corner of hwy 23 and Commerce St for one month
 - Take action on the building permit request by Thomas Poole for Steel Carport at 1095 East Hiawatha Drive located in Waterfront Commercial District (W-C)
7. Review and take action on the 2017 Operating Budget for the Room Tax Fund
8. Review and take action on the 2017 Operating Budget for the Premier Resort Tax Fund
9. Adoption of Ordinance # 16-014 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Residential)
10. Introduction of Ordinance #16-015 **AN ORDINANCE INCREASING SEWER UTILITY CHARGES EFFECTIVE JANUARY 1, 2017**

11. 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
12. Take action on the applications for Operator's Licenses applied for Nicholas Ryan More, Scott Arthur Rawson, Allison Tenamore and Allan Dornacker expiring 6/30/2017
13. Payment of claims
14. Any other matters authorized by law
15. Discussion on date of final meeting for 2016
16. Presentation of items to be considered at future Village Board Meetings
17. Adjourn to closed session pursuant to 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
18. 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: December 8, 2016

Kimberlee Czuprynko
Administrative Secretary