

**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, February 13, 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. Ratify the action taken at the Regular Meeting of the Village Board held January 9, 2017, and Special Meeting of the Village Board held on January 13, 2017, and Meeting of the Housing and Property Maintenance Committee held on January 23, 2017, as delivered
5. 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
6. Adoption of **Resolution Authorizing the Issuance and Sale of up to \$6,069,388 Sewerage System Revenue Bonds, Series 2017, and Providing for other Details and Covenants with Respect Thereto, and Approval of Related \$6,749,388 Financial Assistance Agreement**
7. Introduce for publication an ordinance amending Chapter 58 of the Municipal Code Re: Private Roadways
8. Adoption of Ordinance #17-001 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 41 OF THE MUNICIPAL CODE** (Structures in R-O-W)
9. Adoption of Ordinance #17-002 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Conditional User and Height Limitations)
10. Review and take whatever action necessary of the following task orders from MSA Professional Services:
 - West Hiawatha Pedestrian Improvements
 - Hines Terrace/Canyon Rd Reconstruction
 - Alcan Drive Reconstruction
11. Take action on the sign permit applications applied for by HuHot 3 at 110 Wisconsin Dells Pkwy for two wall (channel letters) signs each 39.74 SF each and three wall (logo) signs each 25 SF.

12. Take action on the sign permit application applied for by Travel Lodge at 350 West Munroe Ave for one 40 SF double sided sign "Raj Mahal"
13. Take action on the applications for Operator's Licenses applied for and issued to Maria Ann Gonzalez, Scott Alan Hogan II, Matthew John Stanton and Filip Finaev expiring 6/30/2017
14. Take action on the application of Dells Transport LLC/dba Dells Express Taxi, Brent Paul Mlsna owner, for a Taxicab Service License and Taxicab Vehicle Permits, Business Physical address 1875 West pine St #120, Baraboo, WI 53913
15. Take action on the applications for Taxi Operator's Licenses applied for Heather E Hawley and Justine L Carpenter of Wisconsin Dells Taxi Service as recommended by the Lake Delton Police Department expiring 6/30/2017
16. Take action on the application for Class C Activity License applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2017 – Classic Car Show, Swamp Meet, Car Corral, Live Entertainment and Kids Activities at Noah's Ark, 1410 Wisconsin Dells Pkwy to be held May 20 - 21, 2017
17. Take action on the application for outdoor musical performance permit applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2017 – Classic Car Show, Swamp Meet, Car Corral, Live Entertainment and Kids Activities at Noah's Ark, 1410 Wisconsin Dells Pkwy to be held May 20 - 21, 2017 from 10 am – 4pm both days
18. Hold discussion and take action on the applications for Class C Activity Licenses applied for by:
 - Alexander Martinez/Wisconsin Car Enthusiast Club, LLC for 3rd Annual Wisconsin Modified Car Show to be held at Wintergreen, 100 Gasser Rd on May 20, 2017 from 12 Noon – 4:30 PM
 - Bobbers Island Grill for an Import Car Show to be held at Bobbers, 750 Wisconsin Dells Parkway South, on May 20, 2017 from 9:00 AM to 2:00 PM
19. Take action on the application for Outdoor Musical Performance Permit submitted by Alexander Martinez/Wisconsin Car Enthusiast Club LLC. at Wintergreen, 100 Gasser Rd on May 20, 2017 for an Outdoor DJ, 2 speakers 12 Noon to 5:00 PM
20. Discuss with Village Attorney state statute requirement for posting of fire occupancy
21. Discuss with Village Attorney on how the State law changes, effective June 2016, relate to existing and future Class B Site licenses
22. Payment of claims
23. Any other matters authorized by law
24. Presentation of items to be considered at future Village Board Meetings

Dated: February 9, 2017

Kimberlee Czuprynko
Administrative Secretary