

**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, March 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. Take action on the submittal of Plans, Renderings and Design Standards for construction of the Grotto Expansion at Sundara Spa, as submitted by the Plan Commission
5. Ratify the action taken at the Regular Meeting of the Village Board held February 13, 2017, and Special Meeting of the Village Board held on February 27, 2017, and Meeting of the Housing and Property Maintenance Committee held on February 24, 2017, as delivered
6. Ratify action taken by the Personnel Committee at a meeting held on March 6, 2017.
7. 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
8. Adoption of Ordinance #17-004 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 38 OF THE MUNICIPAL CODE** (Transient Employee Housing/Dormitories)
9. Introduce for publication an ordinance amending Chapter 42 of the Municipal Code Re: Great Wolf Drive Parking areas
10. Introduce for publication an ordinance amending Chapter 5 of the Municipal Code Re: Joint Review Board
11. Take action on the sign permit application applied for by Springhill Suites and Fairfield Inn at 461 Wisconsin Dells Pkwy for 196 SF unified sign
12. Take action on the sign permit applications applied for by Terry Hilgeman d/b/a Hub Chemical at 187 Commerce Street for 19.75 SF Changeable Copy electronic Sign#
13. Take action on the applications for Taxi Operator's Licenses applied for Lester Kolbe of Sureway Taxi as recommended by the Lake Delton Police Department expiring 6/30/2017

14. Take action on the new taxicab vehicle permit from K2G, Inc d/b/a WD Taxi increasing fleet by one vehicle expiring 6/30/2017
15. Take action on the two new taxicab vehicle permits from Michael Coleman d/b/a Sureway Taxi to replace two fleet vehicles expiring 6/30/2017
16. Payment of claims
17. Any other matters authorized by law
18. Presentation of items to be considered at future Village Board Meetings

Dated: March 8, 2017

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Kimberlee Czupryno  
Administrative Secretary