

**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, July 10, 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. Appearance by Adam Curry who would like to start a business on the lake, as a floating food and refreshment provider
5. Ratify the action taken at the Regular Meeting of the Village Board held June 12, 2017, Meeting of the Housing and Property Maintenance Committee held on June 26, 2017, and Special Meeting of the Village Board held on June 26, 2017, 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. Take action on the Certified Survey Map submitted by Sundara Spa LLC, located in Lot 1, CSM No. 4633 and part of Lot 1, CSM No 1505, SE1/4-NW1/4 and SW1/4-NW1/4, NE1/4-NW1/4 and NW1/4-NW1/4 Section 22, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin
8. Take action on the Certified Survey Map submitted by Village of Lake Delton, located in Lot 7 except the East 15 feet thereof and all of lots 8 through 12, Block 3, Plat of Dells Manor Unit Number 1, Located in the SW1/4-SW1/4, Section 13, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin
9. Take action on the application from Tom Lines for a License to erect a Tent for a VIP Party to be erected one day before the events at Crystal Grand – 430 West Monroe Street on the following dates July 15 (2 Tents), July 30 (2 Tents), September 23, October 13, October 20 and November 4, 2017 tent will be taken down two days after each event
10. Take action on the application for Taxi Service License applied for Dells Transport LLC d/b/a Dells Express Taxi with an increase from 1 to 2 vehicles for 7/10/2017 – 6/30/2018
11. Take action on the application for Taxi Service License for Dells Roo LLC d/b/a Kangaroo Taxi increase from 6 to 8 vehicles for 7/10/2017 – 6/30/2018 and make determination on Trolleys

12. Take action on the application for Taxi Operator Permit for Calin S Bobeanu of City Taxi and Nicole M Maravilla of Sureway Taxi as recommended by the Lake Delton Police Department expiring 6/30/2018
13. Take action on the New applications for Operator's License applied for by and issued to Brent Dibble, Amy Mae Graveline, Emma Elizabeth Calaway, Kalie R Lingl, Tamera J Pikorz, Alexander L Priestler, Mitchell Van Wormer, Chelsea E Demaskie, Brittany L Fargen, Darlene A Molizon, Laura G Jungenberg, Josephine M Smith, Bailey J Nehrkorn, Alyssa M Allard, Shcharron A Zygowicz, Bruce A Beal and Teren J Rich expiring 6/30/2018
14. Payment of claims
15. Any other matters authorized by law
16. Presentation of items to be considered at future Village Board Meetings

Dated: July 6, 2017

Kimberlee Czuprynko
Administrative Secretary