

**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, August 14, 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 July 10, 2017, Meeting of the Housing and Property Maintenance Committee held on July 24, 2017, and Special Meeting of the Village Board held on July 24, 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 Kheli Mason
6. Take action on the sign application applied for by Escape Room for a 33.11 SF double sided variable message sign on Unified sign at 1425 Wisconsin Dells Pkwy
7. Adoption of Resolution No. 17-007 A Resolution donating a parcel of land at 234 W Lake Ave to Habitat for Humanity
8. Take action on the change of Agent for 94 North Productions LLC. d/b/a Palace Theater at 564 Wisconsin Dells Pkwy South to Cynthia Lynn Yeremyeyev, expiring 6/30/2018
9. Take action on the application from Knuckleheads/FEC LLC for a License to erect a Tent for a Celebration of Life/Memorial on August 27, 2017, the tent will be erected two days before at Knuckleheads – 150 Gasser Road and taken down one day after
10. Take action on the application for a Temporary Class “B” / “Class B” Retailer’s License applied for by Delton Fire Dept. Inc. for Block Party on September 9, 2017, located at 45 Miller Drive
11. Take action on the application for outdoor musical performance permit applied for by Delton Fire Department for Block Party at 45 Miller Drive, on September 9, 2017 from 6:00 pm – 11:00 pm
12. Take action on the application for Fireworks Possession and Display Permit applied for Delton Fire Department donated by Badgerland Pyrotechnics LLC – Garrett Watson for a 10 minute display at Dusk

13. Take action on the application for outdoor musical performance permit applied for Brat House Grill for Sausage Fest 2017 at 49 Wisconsin Dells Pkwy South, on Sunday, September 10, 2017 from 11:00 am – 9:00 pm
14. Take action on the applications for Taxi Operator Permit applied for and issued to Cortney L Clement, Heather A Lemon, Steven J Ringdahl and Amanda Renfrow-Boyd of Kangaroo Taxi, Alberto Marinof and Jonas J Johnson of Dells Express, Randy J Munch of Sureway Taxi as recommended by the Lake Delton Police Department expiring 6/30/2018
15. Take action on the applications for Operator's License applied for by and issued to Michael R Melms and Eddie Lopez expiring 6/30/2018
16. Payment of claims
17. Any other matters authorized by law
18. Presentation of items to be considered at future Village Board Meetings

Dated: August 10, 2017

Kimberlee Czuprynko
Administrative Secretary