

**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, September 11, 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 August 14, 2017, Meeting of the Sewer, Water and Storm Water Committee held on August 2, 2017, and Special Meeting of the Village Board held on August 28, 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. Adoption of Ordinance #17-013 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 46 OF THE MUNICIPAL CODE**
7. Take action on the Direct Annexation Petition by Unanimous Approval submitted by Kalahari Development LLC and Donna E. Spaeth, tax parcels 008-0783 (39.67 acres), 008-0787 (35.99 acres) and 008-0787-1 (1.09 acres)
8. Take action on the Law Enforcement Facility Planning Space Needs Assessment and Technical Planning Study
9. Review and take whatever action necessary on the bid results for the 2017 Utility Extension Project
10. Take action on the sign applications applied for by Hu Hot Restaurant at 110 Wisconsin Dells Pkwy
 - 4.5 sq. ft. double sided directional sign
 - 163 sq. ft. double sided free standing sign with 25 sq. ft. double sided variable message sign
11. Take action on the replacement sign application applied for by Kimberly's Mexican Restaurant for a new 56 sq. ft. double sided variable message free standing sign at 40 West Munroe Ave

12. Take action on the application for a Class C – Activity License by Henry Lukasavage for activities including craft demonstrations, free meal, powwow drumming & dancing on September 30, 2017, to be held at Parson’s Trading Post located at 370 Wisconsin Dells Pkwy
13. Take action on the application for a Class C – Activity License by Cruise for Cause for a car show and auto cross on October 7th and 8th, 2017, to be held at Noah’s Ark located at 1410 Wisconsin Dells Pkwy
14. Take action on the application for an Outdoor Musical Performance Permit by Cruise for Cause for a DJ on October 7th, 2017 from 9:00 am to 4:00 pm, at Noah’s Ark located at 1410 Wisconsin Dells Pkwy
15. Take action on the application for a License to erect Tent by Great Wolf Lodge for Badgerland Truck Club Show gathering spot to be erected at Great Wolf Lodge located at 1400 Great Wolf Drive on September 13 and taken down on September 18, 2017
16. Take action on the application for Taxi Operator Permit applied for by and issued to Ismael N. Chapa Jr. of Kangaroo Taxi as recommended by the Lake Delton Police Department expiring 6/30/2018
17. Consider contribution to Kilbourn City Live
18. Payment of claims
19. Any other matters authorized by law
20. Presentation of items to be considered at future Village Board Meetings
21. Adjourn to closed session pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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
22. Reconvene in open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate as a result of the closed session

Dated: September 7, 2017

Kimberlee Czuprynko
Administrative Secretary