

**PUBLIC NOTICE OF A SPECIAL 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 a **Special Meeting of the Village Board of the Village of Lake Delton** will be held on **Monday, September 25, 2017** beginning at **2:00 PM** at the **Kay C Mackesey Administration Building, 50 Wisconsin Dells Pkwy South**, 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. Adoption of meeting agenda
3. Citizen Appearances
4. Appearance by Josh Britton on weed control along breach area of Lake Delton
5. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
6. Engineers update by John Langhans
7. Introduction of **ORDINANCE NO. 17-014 AN ORDINANCE TO ANNEX A PARCEL OF LAND IN NE1/4-SE1/4, AND THE SE1/4-SE1/4 SECTION 27, T13N, R6E, FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN**
8. Introduction of **ORDINANCE 17-015 AN ORDINANCE ESTABLISHING ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 17-014**
9. Introduction of **ORDINANCE MODIFYING AND AMENDING CHAPTER 35 OF THE MUNICIPAL CODE**
10. Take action on the application for a Temporary Class “B” / “Class B” Retailer’s License applied for by Sauk County Humane Society for Barks & Brews Event on October 7, 2017, located at Outlet at the Dells, 210 Gasser Road
11. Consider monetary contribution to the Lake Delton Lions Club for the local children’s Halloween Party

12. Take action on the applications for Taxi Operator Permit applied for by and issued to Mason Tracy, Crystal Herrewig and Patrick Boyd of Kangaroo Taxi, Georgi Sirakov and David Guderley of Wisconsin Dells Taxi as recommended by the Lake Delton Police Department expiring 6/30/2018
13. Payment of claims
14. 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
15. 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 21, 2017

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Kimberlee Czuprynko  
Administrative Secretary