

**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, December 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 Special Meeting of the Village Board held on November 6, 2017, November 29, 2017 and December 6, 2017; Meeting of the Housing and Property Maintenance Committee held on December 6, 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. Review and take action on the Agreement for Maintenance Assessment Services, submitted by Associated Appraisal Consultants, Inc., for the years 2018, 2019 and 2020
7. Take action on Resolution # 17-010 **RESOLUTION ESTABLISHING WARD DESIGNATIONS FOR ANNEXED PROPERTIES AND COMBINING WARDS FOR VOTING IN THE VILLAGE OF LAKE DELTON**
8. Ratify appointment of Election Inspectors for Jessica Henry, Mary Lee Walby, Sarah Pope, Jan Woodruff, Joyce Fuller, Zofia Marie Czuprynko, Merije Ajvazi, Katie Fawcett, Paul J. Kennedy and E. Molly Quinn term to expire December 31, 2019
9. Take action on the applications for Operator's Licenses applied for by and issued to Daniel Joseph McChesney and Leon Michael Topping expiring 6/30/2018
10. Payment of claims
11. Any other matters authorized by law
12. Presentation of items to be considered at future Village Board Meetings

Dated: December 7, 2017

Kimberlee Czuprynko
Administrative Secretary