

**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, October 23, 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. Make determination on the request of Dennis Van Schoyck to operate a Farmer's Market behind Denny's restaurant for three (3) days a week during the summer month.
5. Adoption of Ordinance No. 17-014 **AN ORDINANCE TO ANNEX A PARCLE OF LAKE IN THE 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** (Kalahari/Spaeth), as recommended by the Plan Commission
6. Adoption of Ordinance No. 17-015 **AN ORDINANCE TO ESTABLISH ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 17-014** (Kalahari/Spaeth), as recommended by the Plan Commission
7. End of Season Report by Aaron Kirby for Lake Delton Ice Arena
8. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
9. Engineers update by John Langhans
10. Take action on the Certified Survey Map submitted by Dells Boat Company, Inc., located in SE¹/₄ of the SE¹/₄, Village of Lake Delton, NE¹/₄ of the SE¹/₄, City of Wisconsin Dells, Section 9, T13N, R6E, Sauk County, Wisconsin
11. Open discussion on relocation of Bunker Road

12. Consider the request of Lake Delton Lions Club in association with the Community Action Council, for a monetary contribution to provide turkeys, canned vegetables, apples and potatoes for needy families in the Wisconsin Dells School District for Thanksgiving
13. Take action on the applications for Operator's Licenses applied for by and issued to Lucinda J Weller, Brad Edward Tovsen and Kristin Danko expiring 6/30/2018
14. Payment of claims

Dated: October 19, 2017

Kimberlee Czuprynko
Administrative Secretary