

**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, January 8, 2018, 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 on December 11, 2017 and Special Meeting of the Village Board held on December 19, 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 #16-016 **ORDINANCE MODIFYING AND AMENDING CHAPTER 5 OF THE MUNICIPAL CODE**
7. Review and take whatever action necessary on the 2018 General Services Task Orders from MSA Professional Service
8. Take action on the applications for Operator's License applied for by and issued to Ronald W Wensley expiring 6/30/2018
9. Payment of claims
10. Any other matters authorized by law
11. Presentation of items to be considered at future Village Board Meetings

Dated: January 4, 2017

Kimberlee Czuprynko
Administrative Secretary