

**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 **Tuesday, December 19, 2017** beginning at **1:00 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. Introduction of **ORDINANCE MODIFYING AND AMENDING CHAPTER 5 OF THE MUNICIPAL CODE**
5. Consider conditional approval of an application to transfer a Reserve “Class B” Fermented Malt Beverage and Intoxicating Liquor License for Rich Place Inc to Lake Delton Development LLC at 444 Wisconsin Dells Pkwy S
6. Meet with representatives of McClaren, Wilson and Lawri, (MWL) to review report on Task Order #1 – Space and Site Needs Assessment
7. Presentation from MWL on task Order #2, Concept Plan/Development of Project Budget, making determination on same
8. Review and take action on the 2018 Premier Resort Budget

Dated: December 14, 2017

Kimberlee Czuprynko
Administrative Secretary