

**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, February 26, 2018** 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. Discuss and ratify the action of the Housing and Property Maintenance Committee of their meeting held on February 7, 2018 regarding trash container and garbage bins.
5. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
6. Engineers update by John Langhans
7. Take action of the CSM prepared by MSA for Village of Lake Delton, Lots 1 and 2 of CSM #6028, Recorded as document No. 1035715 and Outlot 1 of CSM #6244, Recorded as Document No. 1089755 located in fractional Lot 4, Section 15, R13N, Village of Lake Delton, Sauk County, Wisconsin
8. Review and take whatever action necessary on Change Order #2 from Allen Steele Co, Inc for the Birney Street Ravine Project.
9. Review and Take whatever action necessary on the Task Order from MSA Professional Services for 2018 Dam Inspections.
10. Take action on the sign application applied for by Palace Theatre LLC for a 189 SF double sided sign with future additions for a total of 336 SF at 564 Wisconsin Dells Pkwy South
11. Take action on the sign application applied for by Booby Trap Escape Rooms for two (2) wall signs and (4) wall graphics signs at 100 Gasser Road
12. Introduction of **ORDINANCE RECREATING CHAPTER 35 OF THE MUNICIPAL CODE**
13. Review and take action on the **Notice of Disallowance of Claim against the Village of Lake Delton** filed by Amana J Spanbauer
14. Take action on the applications for Operator's Licenses applied for by and issued to Desiree Ann Stanford and Dennis M Collopy expiring 6/30/2018

Dated: February 22, 2018

Kimberlee Czuprynko
Administrative Secretary