

**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, February 12, 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. Appearance by Sauk County Board Chairman Marty Krueger and District #1 Supervisor Wally Czuprynko for presentation of proposal for advancing the meal program and organization of activities at the Frank Fischer Senior Center making it a senior gathering place
5. Take action on the request of Justin & Sarah Pope Revocable Trust, for a Conditional Use Permit, pursuant to Section 66.65 (a) to exceed the maximum building height of 35' for proposed single family residence at 1260 E Hiawatha Drive, Tax Parcel 146 0890-00000, Waterfront Commercial District, as recommended by the Plan Commission
6. Ratify the action taken at the Regular Meeting of the Village Board held on January 8, 2018; Meeting of the Housing and Property Maintenance Committee held on January 8, 2018 and January 30, 2018; Special Meeting of the Village Board held on January 3, 2018 and January 22, 2018, as delivered
7. 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
8. Take action on the sign applications applied for by Jewelry Boutique for new faces on two (2) existing signs at 1280 Wis Dells Pkwy S
9. Take action by allowing/disallowing the claim for Excessive Assessment of Uphoff Condos LLC, Uphoff Resorts, LLC, Uphoff Living Trust, LAND 2753, LLC, LAND 2117, LLC for the year 2017.
10. Discuss and make determination on future of the 3.26 acre parcel of land on Progressive Drive next to the former C & H Building; future recreational use or consideration for new Police Station.
11. Discuss and make final determination on adding additional fill to the Ravine Project
12. Take action on the change of Agent for Ashford TRS Wisconsin Dells LLC. d/b/a Hilton Garden Inn at 101 East Hiawatha Drive to Kortnee Carol Brooks, expiring 6/30/2018
13. Take action on the application for Class C Activity License applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2018 – Classic Car Show, Swamp Meet, Car Corral, Live Entertainment and Kids Activities at Noah's Ark, 1410 Wisconsin Dells Pkwy to be held May 19 - 20, 2018

14. Take action on the application for outdoor musical performance permit applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2018 – Classic Car Show, Swamp Meet, Car Corral, Live Entertainment and Kids Activities at Noah’s Ark, 1410 Wisconsin Dells Pkwy to be held May 19 - 20, 2018 from 10 am – 4pm both days
15. Take action on the application for Class C Activity License applied for by Bobbers Island Grill for an Import Car Show to be held at Bobbers, 750 Wisconsin Dells Parkway South, on May 19, 2018 from 9:00 AM to 2:00 PM
16. Take action on the application for Taxi Operator Permit applied for and issued Jared B LaRava of Kangaroo Taxi; Christina M Sommerfeld and Catherine R Mutchler of Sureway Taxi as recommended by the Lake Delton Police Department expiring 6/30/2018
17. Take action on the applications for Operator’s Licenses applied for by and issued to Sandra Y Wagner, Laurie A Larson, Monica I Jaled, Brain A Pivoney, Leah M Chapman, Caresse C Meroni, Janet V Wiederhold, Trey C Sturdevant, Andrea B Akkerman, Sierra L Parce, Dillion Borleske and Blair Murphy expiring 6/30/2018
18. Payment of claims
19. Any other matters authorized by law
20. Presentation of items to be considered at future Village Board Meetings

Dated: February 8, 2018

---

Kimberlee Czuprynko  
Administrative Secretary