

**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, March 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 Ed White, Sauk County Development Corporation, to present results of a recent labor study for Sauk County
5. Take action on the CSM submitted by Elvis Ajvazi for change of property line between Lot 11 and Lot 2 of Sauk County Certified Survey Map #2571, Located in the SW1/4 NW1/4, Section 15, T13N, R6E, as recommended by the Plan Commission
6. Take action on the plans and exterior rendering of the proposed renovation to the current Port Vista property, 1280 E Hiawatha Drive, Waterfront Commercial District, as recommended by the Plan Commission
7. Ratify the action taken at the Regular Meeting of the Village Board held on February 12, 2018; Meeting of the Housing and Property Maintenance Committee held on February 22, 2018; Special Meeting of the Village Board held on March 1, 2018 as delivered
8. 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
9. Ratify the Agreement between the Town of Delton and the Village of Lake Delton for use of Bunker Road
10. Discuss and take action on the request of Thad Meister, Wisconsin Dells / Lake Delton Parks, Recreation and Waterways Director to match funds with the City of Wisconsin Dells to purchase a 14/15 passenger van for senior and kids klub trips

11. Take action on the application for Class C Activity License applied for by Delton Family Medical Center for 12th Annual Health Family Fun Run/Walk to start at the Delton Family Medical Center, 28 Commerce Drive, on May 12, 2018 from 8:00 AM to 12:00 PM
12. Take action on the applications for Operator's Licenses applied for by and issued to Karissa Lyn Karau, Amanda Leigh Gada, Kathryn Smart, Jane Westfall, James Anderson, Jennifer M Blackard and Shaharazad PM Geasland expiring 6/30/2018
13. Payment of claims
14. Any other matters authorized by law
15. Presentation of items to be considered at future Village Board Meetings
16. Adjourn to closed session pursuant to Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
17. Reconvene in open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate as a result of the closed session

Dated: March 8, 2018

Kimberlee Czuprynko
Administrative Secretary