

**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, June 11, 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 Randy Winchel Re: Possible Vacation of West Adams from North Burritt to Ward Street
5. Hold Public Hearing to consider the application for a Class “B” Fermented Malt Beverage License applied for by Wisconsin Dells Home Talent Baseball, Aaron Van Schoyck, Agent, d/b/a Wisconsin Dells Rivermen, Kaminski Park Concessions at Dam Road, for the period June 12, 2018 to June 30, 2018
6. Adoption of Ordinance #18-003 **AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 14, T13N, R6E, PART OF GOVERNMENT LOTS 2 & 3, FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN**, as recommended by the Plan Commission
7. Adoption of Ordinance # 18-004 **AN ORDINANCE ESTABLISHING ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 18-003**, as recommended by the Plan Commission
8. Review and take action on establishing an annual Swimming Raft permit fee
9. Take action on the renewal applications for permits to place Swim Rafts on Lake Delton received from:
  - Debbie Hillgamyer – 541 Canyon Rd
  - Lighthouse Cove Condos – 530 E Hiawatha Dr
  - Denise Theiler / Thunderbird Resort – 1040 E Hiawatha Dr
  - Chris & Dea Michels – 451 Canyon Circle
  - Kathy & Joe Bradley – 900 E Hiawatha Dr
  - Delton Oaks Management LLC – 730 E Hiawatha Dr

10. Ratify the action taken at the Regular Meeting of the Village Board held on May 14, 2018; Meeting of the Housing and Property Maintenance Committee held on May 14 and May 29, 2018; Special Meeting of the Village Board held on May 17 and May 29, 2018 as delivered
11. 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
12. Adoption of Ordinance #18-005 **AN ORDINANCE CREATING CHAPTER 34 OF THE MUNICIPAL CODE** (Property Maintenance)
13. Take action on Resolution #18-003 **RESOLUTION ESTABLISHING WARD DESIGNATIONS FOR ANNEXED PROPERTIES AND COMBINING WARDS FOR VOTING IN THE VILLAGE OF LAKE DELTON**
14. Review the State of Wisconsin Safe Drinking Water Loan Program Financial Assistance Agreement (FAA) with Principal Forgiveness between the State of Wisconsin Department of Natural Resources Department of Administration and the Village of Lake Delton for \$1,963,499 with up to \$500,000 principal forgiveness financial agreement
15. Take action on Resolution #18-004 **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,463,499 WATER SYSTEM REVENUE BONDS, SERIES 2018, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$1,963,499 FINANCIAL ASSISTANCE AGREEMENT**
16. Take action on Resolution #18-005 **RESOLUTION AUTHORIZING THE REDEMPTION OF THE VILLAGE'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007B DATED JUNE 6, 2007**
17. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for Sondra Byers at 340 S Burritt Ave
18. Take action on the change of Agent for Great Lakes Services, LLC. d/b/a Great Wolf Lodge at 1400 Great Wolf Drive to Jody Steigerwald, beginning 7/1/2018 license period
19. Take action on the change of Agent for TG Bonanza Resort d/b/a Bonanza Campground at 1770 Wisconsin Dells Pkwy to Robert H Bennett, beginning 7/1/2018 license period
20. Take action on the proposal from Protective Coating Specialist for epoxy flooring at the Fire/EMS station

21. Take action on the Renewal Taxi Service License Application from Dells Transport LLC d/b/a Dells Express to increase fleet from 2 to 3 vehicles beginning 7/1/2018 license period
22. Take action on the Renewal Taxi Service License Application from ProInvest LLC d/b/a City Taxi to increase fleet from 4 to 5 vehicles beginning 7/1/2018 license period
23. Take action on the applications for Operator's Licenses applied for by and issued to Alexandru Simionesei, Jessica Patricia Villacis, Samantha Faye Harvey, Andrea Horhoge, Kadir Lale, Yanitsa Yankova, Atanas Kosherov and Logan Riley Knott expiring 6/30/2018
24. Take action on the applications for Operator's Licenses applied for by Katie Jayne Wimann, Tasha Lee Sosinsky, Dusty P Hagar, Rebecca L Keele, Emily Joan Kellner, Ronnie Katre Carter, Diane Patricia Burzynski and Mary Jessica Hesser expiring 6/30/2019
25. Payment of claims
26. Any other matters authorized by law
27. Presentation of items to be considered at future Village Board Meetings
28. Adjourn to closed session pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (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. (AT&T Agreement)
29. Reconvene in open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate as a result of the closed session

Dated: June 7, 2018

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Kimberlee Czupryno  
Administrative Secretary