

**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, August 27, 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 (discussion only)
4. Take action on President Webb's appointment of Mark Whitfield to fill the trustee vacancy created by the resignation of Jeff Morris
5. Hold Public Hearing on the Proposed Discontinuance of a portion of Parkway Dr
6. Take action on the Resolution #18-011 to discontinue that portion of the Parkway Drive Right of Way lying South of West Hiawatha Drive in the Plat of Dells Manor Unit #1 in the Village of Lake Delton, Sauk County, Wisconsin
7. Hold Public Hearing on the proposed Relocation and Discontinuance of a portion of Bunker Road.
8. Take action on the Resolution #18-012 Discontinuing that portion of Bunker Road right-of-way located in the Southeast Quarter of Section 27, Township 13 North, Range 6 East, in the Village of Lake Delton, Sauk County, Wisconsin
9. Ratify acceptance of offer to purchase SSM Health Care
10. Resolution authorizing purchase of Outlot #2 of CSM #5082 from SSM Health Care to Village of Lake Delton
11. Take action on the Resolution #18-015 proposing the vacation of Scott Drive
12. Review and take action on the settlement agreement between GWR Dells Property Owners LLC and Village of Lake Delton
13. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason

14. Engineers update by John Langhans
15. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee by Rich & Diane Hahndorf / Wisconsin Management Co at 530 East Hiawatha Dr. Unit 508
16. Take action on the application for a License to erect Tent by Great Wolf Lodge for Badgerland Truck Club Show gathering spot to be erected at Great Wolf Lodge located at 1400 Great Wolf Drive on September 13 and taken down on September 17, 2018
17. Take action on the application for Operator's License applied for by and issued to Eric Lee Loomis expiring 6/30/2019
18. Adjourn to closed session pursuant to Wis Stats, 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.
19. Reconvene in open session pursuant to Wis Stats, Section 19.85 (2) to take whatever action deemed appropriate as a result of the closed session

Dated: August 23, 2018

Kimberlee Czuprynko
Administrative Secretary