

**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, August 6, 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. Take action on the site plan, elevations and design standards for proposed new residence for Nick Laskaris at Clare Isle, as recommended by the Plan Commission
5. Take action on the relocation of the rescue Big Cats from Rock Springs to the former Hanson farm on County Hwy A and development of the property, as recommended by the Plan Commission
6. Ratify the action taken at the Regular Meeting of the Village Board held on July 9, 2018; Meeting of the Housing and Property Maintenance Committee held on July 9 and July 23, 2018; Special Meeting of the Village Board held on July 23, 2018 as delivered
7. Ratify the action taken at a meeting of the Personnel Committee held on Friday, August 3, 2018.
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
 - Take action on the Kohl's/Ross Sign
9. Take action on **RESOLUTION #18-013 PROPOSING THE VACATION OF SCOTT DRIVE**
10. Take action on the change of Agent for Ashford TRS Wisconsin Dells LLC d/b/a Hilton Garden Inn Wisconsin Dells at 101 East Hiawatha Drive to Mark D. Hansen, for the license expiring 6/30/2019
11. Take action on the application for a Temporary Class "B" Fermented Malt Beverages / "Class B" Wine Retailer's License applied for by Delton Fire Dept. Inc. for Block Party on September 8, 2018, located at 45 Miller Drive

12. Take action on the application for outdoor musical performance permit applied for by Delton Fire Department for Block Party at 45 Miller Drive, on September 8, 2018 from 4:00 pm – 11:00 pm
13. Take action on the application for Fireworks Possession and Display Permit applied for Delton Fire Department by Badgerland Pyrotechnics LLC – Garrett Watson for a 30 minute display at 8:30 PM on September 8, 2018
14. Take action on the application from Baker’s Sunset Bay- 921 Canyon Road for a License to erect a Tent by Stevens Point Tents LLC for the Hackett Family Reunion to be erected on September 7 and taken down one September 10, 2018
15. Take action on the application for an Outdoor Musical Performance Permit applied for by Baker’s Sunset Bay on September 7, 2018 from 7pm – 10:30 pm and September 8, 2018 from 7pm – 10:30 pm, for a Family Reunion to be held at Sunset Bay Resort located at 921 Canyon Road
16. Take action on the request from K2G Inc. d/b/a Wisconsin Dells Taxi to add a new vehicle to their 2018 Lake Delton Taxicab Service License (will change from 8 to 9 vehicles)
17. Take action on the applications for Operator’s Licenses applied for by and issued to Gretchen Backhaus, Pamela Reategui Rosales and Kelsey Bilyk expiring 6/30/2019
18. Payment of claims
19. Any other matters authorized by law
20. Presentation of items to be considered at future Village Board Meetings

Dated: August 2, 2018

Kimberlee Czuprynko
Administrative Secretary