

**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, September 10, 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. Ratify the action taken at the Regular Meeting of the Village Board held on August 6, 2018; Meeting of the Housing and Property Maintenance Committee held on August 27, 2018; Special Meeting of the Village Board held on August 27, 2018 as delivered
5. 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
6. End of Season Report by Aaron Kirby for Lake Delton Ice Arena
7. Take action on Resolution # 18-017 **COUNTY LIBRARY TAX EXEMPTION**
8. Review and take whatever action necessary on the Task Order from MSA for site survey and ravine stabilization services at the potential Police Department Site
9. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for Linzmeier Vacation Rentals, LLC. at 530 East Hiawatha Dr. Unit 420
10. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for Spring Brook - Lukas and Jenna Nelson at 323 Pine Meadow Ct.
11. Take action on the applications for Operator's Licenses applied for by and issued to Alan P Kiedrowski, Andrea Smith expiring 6/30/2019
12. Payment of claims
13. Any other matters authorized by law

14. Presentation of items to be considered at future Village Board Meetings

Dated: September 6, 2018

Kimberlee Czuprynko
Administrative Secretary