

**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, November 26, 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 the request of Mark Schmitz, for a Conditional Use Permit pursuant Municipal Code Chapter 66, Subchapter 66.63 (s), for land division/combination of lots located Waterfront Commercial District, (W-C) to create a single parcel of approximately 3.60 acres, as recommended by the Plan Commission
5. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
6. Take action on the sign application applied for by 1280 Hiawatha LLC d/b/a Summer House for (4) four wayfinding signs in restaurant parking lot on East Hiawatha Dr.
7. Engineers update by John Langhans
8. Review and Take Whatever Action Necessary on the Bid results for the following projects:
 - a. PD Site Clearing and Grubbing
 - b. Lost Canyon Bay Dredging
 - c. Birney St. Retaining Wall Repair
9. Take action on **Resolution #18-0021** Discontinuance of a remnant of East Hiawatha Drive right-of-way near its intersection with County Highway A
10. Take action on the Tourist Lodging applications adjustments on action taken on October 22, 2018 as referred by the Housing and Property Maintenance Committee for the following:
 - JTRE1, LLC at 530 East Hiawatha Dr. Unit 605
 - JTRE1, LLC at 530 East Hiawatha Dr. Unit 606
 - JTRE1, LLC at 530 East Hiawatha Dr. Unit 611
 - Aaron Waterman / Bigg Time First Class 1 at 278 Oakbrook Dr

11. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for by CDFS, Inc. at 874 Xanadu Road Birch Unit #34
12. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for by CDFS, Inc. at 874 Xanadu Road Birch Unit #38
13. Take action on the application Solicitors, Peddlers & Transient Merchant's License as applied for by Slavimira K Bjelich representing Edward Jones

Dated: November 20, 2018

Kimberlee Czuprynko
Administrative Secretary