

**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, January 14, 2019, 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 December 10, 2018; Meeting of the Housing and Property Maintenance Committee held on December 28, 2018; Special Meeting of the Village Board held on December 28, 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. Take action on the CSM submitted by Christopher and Lisa Mirski located in lots 3, 4, & 5, at Island Bay SE ¼ NE ¼, Section 16, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin.
7. Take action on the application for Class C Activity License applied for by Alexander L Martinez / Wisconsin Car Enthusiast Club for Car Show at Wintergreen Resort, 60 Gasser Road to be held on May 18, 2019
8. Take action on the application for outdoor musical performance permit applied for by Alexander L Martinez for Car Show at Wintergreen Resort, 60 Gasser Road, on May 18, 2019 from 12:00 pm – 5:00 pm
9. Take action on the sign application applied for by Tall Pines Realty LLC for Staybridge's for (4) four wall signs and (1) free standing sign.
10. Take action on the request from Richardo Ortega Acosta d/b/a Speedy Taxi to add a new vehicle to their 2018 Lake Delton Taxicab Service License (will change from 1 to 2 vehicles)
11. Take action on the request from ProInvest LLC d/b/a City Taxi to add a new vehicle to their 2018 Lake Delton Taxicab Service License (will change from 5 to 6 vehicles)

12. Take action on the request from Dells Transport LLC d/b/a Dells Express Taxi to add a new vehicle to their 2018 Lake Delton Taxicab Service License (will change from 3 to 4 vehicles)
13. Take action on the applications for Operator's License applied for by and issued to Trica Anne Turner expiring 6/30/2019
14. Payment of claims
15. Any other matters authorized by law
16. Presentation of items to be considered at future Village Board Meetings
17. 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
18. 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: January 7, 2019

---

Kimberlee Czuprynko  
Administrative Secretary