

**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, January 28, 2019** 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. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
5. Engineers update by John Langhans
6. Review and take whatever action necessary on the Final Change Order and Pay Application for Gerke Constructions for the 2017 Utility Extension Project.
7. Review and take whatever action necessary on the Task Orders from MSA Professional Services for 2019 General Engineering Services
8. Review and take whatever action necessary on the Sign Easement Agreement between the Village of Lake Delton, Dasada Property Management, LLC and Kohl's Value Services, Inc.
9. Review and take whatever action necessary on the Frist Amendment to operating and Easement Agreement between Kohl's Value Services, Inc. and the Village of Lake Delton
10. Discuss property blight and public nuisances which exist at several locations throughout the Village, making decision as to enforcement type
11. Take action on the change of Agent for Kwik Trip, Inc. d/b/a Kwik Trip 583 at 532 W Munroe Ave to Brad M Brennenstuhl, expiring 6/30/2019
12. Discuss a request for issuance of a beer and wine license to the AMC Theater
13. Take action on the application for a Class C Activity license by Cystic Fibrosis Foundation – WI Chapter for Great Strides Wisconsin Dells Walk on May 4, 2019 beginning and ending at Original Wisconsin Ducks - 1890 Wisconsin Dells Pkwy

14. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for by Mahogany Home Holdings, LLC at 140 Cliffside Drive
15. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for by Mahogany Home Holdings, LLC at 180 Cliffside Drive
16. Take action on the application for Operator's License applied for by and issued to Charlene Foster expiring 6/30/2019

Dated: January 24, 2019

Kimberlee Czuprynko
Administrative Secretary