

**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, February 11, 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. Take action on the request of Wilcox Living Trust for an approval of a Certified Survey prepared for their property located in the NE and SE ¼ of the SW ¼, and the NE and the SW ¼ of the SE ¼ in Section 15, T13N, R6E, Village of Lake Delton, Sauk County Wisconsin. Including all of Lot 1, CSM No 1338, pursuant Municipal Code Chapter 66, Subchapter 66.63 (s), Waterfront Commercial District, (W-C) at 1273 Canyon Road, as recommended by the Plan Commission
5. Take action on the request of Festival Fun Parks d/b/a/ Noah's Ark Waterpark for a variance to exceed the height limitation in Chapter 66, which provides for maximum height of 45', to permit a height of 54', to accommodate the construction of Noah's Ark Employee Housing Development at East Lake Avenue, as recommended by the Plan Commission
6. Approve President Webb's appointment of Doug Clausen to fill vacancy on the Plan Commission
7. Ratify the action taken at the Regular Meeting of the Village Board held on January 14, 2019 and Meeting of the Housing and Property Maintenance Committee held on January 9, 2019; as delivered
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
9. Engineers update by John Langhans

10. Review and take whatever action necessary on the Final Change Order and Pay Application for Gerke Constructions for the 2017 Utility Extension Project.
11. Review and take whatever action necessary on the Task Orders from MSA Professional Services for 2019 General Engineering Services
12. Review and take action on the Inter-Municipal Agreement between the Town of Delton and the Village of Lake Delton for reconstruction of Alcan Drive
13. Review and take action on the information presented regarding additions and renovations to the Lake Delton Ice Arena, and improving the energy efficiency for year-round ice operations
14. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 57 OF THE MUNICIPAL CODE** (Fence)
15. 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.
16. 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
17. Discuss property blight and public nuisances which exist at several locations throughout the Village, making decision as to enforcement type
18. Review and take action on the Agreement for Private Development by and between the Village of Lake Delton and CM Burns, LLC
19. 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 Brennenstuhel, expiring 6/30/2019
20. Consider request of Dells Store LLC to expand the premises for their Class B Fermented Malt Beverage and Intoxicating Liquor License to include the outdoor patio area to be located at the West side of the Grateful Shed Building at 1470 Wisconsin Dells Pkwy
21. 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
22. Take action on the application for a Class C Activity License applied for by Delton Family Medical Center for 13<sup>th</sup> Annual Health Family Fun Run/Walk to start at the Delton Family Medical Center, 28 Commerce Drive, on May 4, 2019 starting at 9:00 AM

23. Take action on the application for a Class C Activity License applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2019 – Classic Car Show, Swap Meet, Car Corral, Live Entertainment and Kids Activities at Noah’s Ark, 1410 Wisconsin Dells Pkwy to be held May 18 - 19, 2019
24. Take action on the application for outdoor musical performance permit applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2019 – Classic Car Show, Swamp Meet, Car Corral, Live Entertainment and Kids Activities at Noah’s Ark, 1410 Wisconsin Dells Pkwy to be held May 18 - 19, 2019 from 10 am – 4pm both days
25. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for Mahogany Home Holdings, LLC at 140 Cliffside Drive
26. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for Mahogany Home Holdings, LLC at 180 Cliffside Drive
27. Take action on the application for Operator’s Licenses applied for by and issued to Charlene Foster and Jenna Robinson expiring 6/30/2019

Dated: February 7, 2019

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Kimberlee Czupryno  
Administrative Secretary