

**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, February 25, 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. Presentation of the Alcan Drive Final Design for Board approval to advance for public bidding
7. Review and take action on Architectural and Engineering Proposal from Architectural Design Consultants, Inc. for the Lake Delton Law Enforcement Facility
8. Review Report of Aaron Kirby on the objectives and economic impact of a remodel/addition to the existing Ice Arena
9. Adoption of Ordinance #19-001 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 57 OF THE MUNICIPAL CODE** (Fence)
10. Take action on the application for Fireworks Possession and Display for Mt. Olympus Resort for July 4, 2019, lasting for 20 minutes starting at 9:20 PM
11. 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
12. Take action on the application for Outdoor Music applied for by Grateful Shed at 1550 Wisconsin Dells Pkwy expiring 6/30/2019

13. Take action on the application for a Class C Activity License applied for by Delton Family Medical Center for 13th 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
14. Take action on the application for Class C Activity License applied for by Bobbers Island Grill for an Import Car Show to be held at Bobbers, 750 Wisconsin Dells Parkway South, on May 18, 2019 from 9:00 AM to 2:00 PM
15. Take action on the application for Operator's Licenses applied for by and issued to Cordell Royer and Debbie Zirzow expiring 6/30/2019
16. Payment of claims

Dated: February 21, 2019

Kimberlee Czuprynko
Administrative Secretary