

**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, April 8, 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. Appearance by Kelly Dallman re: the ability to obtain a Class B Fermented Malt Beverage License and a Class C Wine License for the Staybridge Suites
5. Take action on the request of Manuel Casares, for a Conditional Use Permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.63(o), Waterfront Commercial District (W-C), to use the existing residential unit at 71 County Road A, for Tourist Lodging, as recommended by the Plan Commission
6. Take action on the Site Plan, Architectural Rendering/Design for Noah's Ark Employee Housing Project presented by the Plan Commission
7. Ratify the action taken at the Regular Meeting of the Village Board held on March 11, 2019; Meeting of the Housing and Property Maintenance Committee held on March 25, 2019 and Special Meeting of the Village Board held on March 25, as delivered
8. Ratify the action taken at the Finance Committee Meeting held on April 3, 2019
9. 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
10. Take action on **Resolution #19-002** Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program
11. Review and take action on the Development Agreement between the Village of Lake Delton and Festival Fun Parks, LLC (Noah's Ark)
12. Review and take action on the Architectural Rendering/Design submitted for proposed Pizza Pub Outdoor Patio

13. Review and take action on the Architectural Rendering/Design submitted for modification of existing structure at Tommy Bartlett's
14. Review and take action on the Architectural Rendering /Design submitted for Patio Area to be located at the West Side of the Grateful Shed operation 1470 Wisconsin Dells Parkway
15. Consider change in Physical description for the "Class B" Fermented Malt Beverage and Intoxicating Liquor License, held by Dells Store LLC to include the new patio area West of the Grateful Shed Operation at 1470 Wisconsin Dells Pkwy
16. Take action on the Application for Outdoor Musical Performance Permit for Grateful Shed at 1470 Wisconsin Dells Pkwy
17. Discuss and make recommendation on those renewal applicants not meeting municipal code 20.05 (J) (2), license requirements for Class "B" Fermented Malt Beverage and 20.05 (J) (4), license requirements for Class C Wine
18. Take action on the application for a Class C Activity license by Outlets in the Dells for the Mom & Me Brunch on April 27 to be held at Outlets in the Dells located at 210 Gasser Road
19. Take action on the new application of Qudratullah Kahn d/b/a RST Taxi, for a Taxicab Service License and two (2) Taxicab Vehicle Permit, Business Physical address 231 Wisconsin Dells Pkwy S, Wisconsin Dells, WI 53965
20. 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 4 to 5 vehicles)
21. Take action on the new applications for Taxi Operator Permits applied for Qudratullah Kahn and Mathew Gilbreath for RST Taxi and Clint R Christensen for Dells Express as recommended by the Lake Delton Police Department expiring 6/30/2019
22. Take action on the applications for Operator's Licenses applied for by and issued to Kenai Lee Malay and Craig Carl Cigel expiring 6/30/2019
23. Payment of claims
24. Any other matters authorized by law
25. Presentation of items to be considered at future Village Board Meetings

Dated: April 4, 2019

Kimberlee Czuprynko
Administrative Secretary