

**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, March 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. Hold Public Hearing to consider the applications for a Class “A” Fermented Malt Beverage License and a Class “A” Cider Only License applied for by Travel Mart, Inc., Jimmy C Berry, Agent, d/b/a Lake Delton Exxon, 31 Meadowview Drive, for the period March 26, 2019 to June 30, 2019
5. Take action on the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for of Michael Muehlbauer at 1093 Canyon Rd #102
6. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
7. Engineers update by John Langhans
 - Presentation of the final design for Hines Terrace Reconstruction, taking action on same
8. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 20 OF THE MUNICIPAL CODE** (Alcoholic Beverages)
9. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Zoning Code)
10. Adoption of Ordinance #19-001 **AN ORDINANCE RECREATING CHAPTER 35 OF THE MUNICIPAL CODE** (Tourist Rooming House)
11. Take action on the application for Fireworks Possession and Display for Dells Duck Tours for July 4, 2019, lasting for 30 minutes starting at 9:30 p.m.

12. 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
13. Take action on the new applications for Taxi Operator Permits applied for Qudratullah Kahn and Mathew Gilbreath for RST Taxi as recommended by the Lake Delton Police Department expiring 6/30/2019
14. 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 and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
15. 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: March 21, 2019

Kimberlee Czuprynko
Administrative Secretary