

**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, June 10, 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 Site Plan and Architectural Rendering of the proposed new Police Station adjacent to the Fire/EMS Building on Miller Drive, as recommended by the Plan Commission
5. Hold Public Hearing on the proposed vacation of River Street to consider passage of a Resolution to discontinue the River Street Right-of-way, located in Lot 1, CSM No. 1631, Lots 1-14, Block 14, Los 1-8, Block 15, Replat of Village of Dell Creed, parts of vacated Second Street, Third Street and River Street, Government Lot 4, Section 15, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin
6. Review and take action on the Resolution #19-004 **A Resolution to discontinue the River Street Right-of-way**, located in Lot 1, CSM No. 1631, Lots 1-14, Block 14, Los 1-8, Block 15, Replat of Village of Dell Creed, parts of vacated Second Street, Third Street and River Street, Government Lot 4, Section 15, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin
7. Ratify the action taken at the Regular Meeting of the Village Board held on May 13, 2019 and Special Meeting of the Village Board held on May 28, 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. Review and take action on the Bid Results for the Hines Terrace Reconstruction Project

10. Review and take whatever action necessary on a change to the Gerke Construction Contract to include the Great Wolf Drive turn lane
11. Discuss and take action regarding a Geotechnical Analysis for the Police Station Project
12. Review and take action on the sign application applied for by Mt Olympus Buildings 21 - 23 at 611 Wisconsin Dells Pkwy change in location for the new sign
13. Review and take action on the sign application applied for by Summer House at 1280 East Hiawatha Drive for a new Free Standing sign with electronic variable message board
14. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 43 OF THE MUNICIPAL CODE** (Regulating Chronic Nuisance Premises)
15. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Retaining Walls)
16. Review and take action on Resolution No. 19-007 **A Resolution Authorizing Sale**
17. Review and take action on the Assignment of Land Contract from the Village of Lake Delton to the Community Development Authority of the Village of Lake Delton
18. Review and take action on the application for a License to erect Tent applied for by WDVCB for Fox Sports Weekend, June 15 – 16, 2019, to be held at Mt. Olympus Water & Theme Park located at 1881 Wisconsin Dells Pkwy
19. Review and take action on the application for a Class C Activity License applied for by WDVCB for Fox Sports Weekend, June 15 – 16, 2019, to be held at Mt. Olympus Water & Theme Park located at 1881 Wisconsin Dells Pkwy
20. Review and take action on the application for a one day outdoor musical performance permit for June 13, 2019 applied for by Monk's at the Wilderness at 33 Hillman Road
21. Review and take action on the applications for outdoor musical performance permits applied for by Graci Marina LLC for the Port Restaurant at 413 S Burritt Ave, House of Embers Inc. at 935 Wisconsin Dells Pkwy and Monk's at the Wilderness at 33 Hillman Road expiring June 30, 2020
22. Take action on the application for Taxi Service License for Pro Invest LLC d/b/a City Taxi increase from 6 to 7 vehicles for 7/1/2018 – 6/30/2020
23. Take action on the applications for Taxicab Operator's Permits applied for by Kristen D Shoemate, Jennifer Lynn Lerch, Lori Johnson, Joseph N Lynn, Chris A Stoffer and Susan J Gogola for Wisconsin Dells Taxi as recommended by the Lake Delton Police Department expiring 6/30/2020

24. Take action on the applications for Operator's Licenses applied for by Ramona Bianca Plesescu, Natalie Rae Price, Kathy L Engle, Brandy Marie Camacho, Tyler Bruce Halatek, David Richard Suhr, Makayla Ann Wilson, Elijah Hunter Huffman, Griffin John Nicksic, Daniel James Hogan Jr., Kyle Jason Rufsvold, Tristan J Schlough, Rachel J Newby, Kaan Emre Nazlioz, Brittany Marie Hanson, John Patrick Petrowitz, Jade Renee Goetz, Fabiola Isabel Marchena, Debra Sue Wilson, Cassidy Dawn Winter, Stojanche Nacev, Orsie Greer and Michael Joseph Teubert expiring 6/30/2020
25. Take action on the applications for Operator's Licenses applied for by and issued to Jaboa Van Winkle and Logan Huebing expiring 6/30/2019
26. Payment of claims
27. Any other matters authorized by law
28. Presentation of items to be considered at future Village Board Meetings

Dated: June 6, 2019

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Kimberlee Czuprynko  
Administrative Secretary