

**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, July 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 Jim Losleben ZEF Energy to discuss possible location for placement of Electric Car Chargers
5. Discuss and take action on the possibility of placing a swim raft off shore from 674 E Hiawatha Drive for Public Safety purposes. Sergeant Kurkiewicz to address the issue.
6. Appearance by Brad Finkel re: Discussion and possible approval of the manure management/treatment plan being presented for the riding stables at Camp Chi
7. Take action on the request of Richard Clark & Ivan Chemshirov, d/b/a C & C Thrill Rides, for a Conditional Use Permit pursuant to Municipal Code Chapter 66, Subchapter H, Section 66.54 (a), permit a one ride attraction at 1810 Wisconsin Dells Pkwy, Tax Parcel 146-0005-20000, owned by Reyna Properties LLC, Commercial District (C-1), per recommendation by the Plan Commission
8. Take action on the CSM submitted by Lots 1 & 2 Owners Lake Delton Development LLC. and Lots 3 Owner SSM Health Care of Wis. Inc. for a new Certified Survey Map: Being a part of Lots 1 & 2, C.S.M. No. 1489 as recorded in Vol. 6 of C.S.M.S, pg. 1489 as Doc. No. 468844, part of lot 1 C.S.M. No. 5859 as recorded in Vol 34 C.S.M.S, pg. 5859, 5859A & 5859B as Doc. No 993271, part of Lot 1, C.S. M. No. 5028 as recorded in Vol. 28 C.S.M.S, pg. 5028 as Doc. No. 841248 & part of the NW ¼ of the SE ¼ & the SW ¼ of the SE ¼, Section 21 T.13 N, R.6 E, Village of Lake Delton, Sauk County, Wisconsin; including Utility Easements Re: Water Main and Sanitary Sewer between Lake Delton Development LLC., and the Village of Lake Delton, per recommendation by the Plan Commission
9. Ratify the action taken at the Regular Meeting of the Village Board held on June 10, 2019 and Special Meeting of the Village Board held on June 24, 2019, as delivered

10. 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
11. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 21 OF THE MUNICIPAL CODE** (Amusement Parks / Thrill Rides)
12. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Mobile Tower Service Support Structure and Facilities)
13. Adoption of Ordinance #19-005 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Retaining Walls)
14. Take action on the applications for Operator's Licenses applied for by and issued to Kathryn J Jones, Mitchell A Jerry, Jeffrey Allen Watkins, Shani Lynn King-Vieaux, Barbara Ann Presley, Hunter Michael Christensen, Telemma Gonzales, Timothy Wingett, Armista M Beaver and Vuk Ivic expiring 6/30/2020
15. Payment of claims
16. Any other matters authorized by law
17. Presentation of items to be considered at future Village Board Meetings

Dated: July 3, 2019

Kimberlee Czuprynko
Administrative Secretary