

**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, September 9, 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. Ratify the action taken at the Regular Meeting of the Village Board held on August 12, 2019 and Special Meeting of the Village Board held on August 19, 2019 and August 26, 2019, as delivered
5. 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
6. Adoption of Ordinance #19-011 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 21 OF THE MUNICIPAL CODE** (Occasional Activities)
7. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 34 OF THE MUNICIPAL CODE** (Exterior Maintenance)
8. Take action on the Sauk County MIS Memorandum of Understanding for the Provision of Intergovernmental Services to the Village of Lake Delton for Computer Network and Technical Services
9. Take action on the renewal application for: **CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLIED FOR BY:**
 - NAME OF APPLICANT: Ybrik Management LLC
 - AGENT: Aaron Kirby
 - LOCATION OF PROPOSED PREMISE: Lake Delton Ice Arena, 112 Miller Drive
10. Take action on the applications for Operator's Licenses applied for by and issued to Russell Garrison and Lance Fielitz expiring 6/30/2020

11. Payment of claims

12. Any other matters authorized by law

13. Presentation of items to be considered at future Village Board Meetings

Dated: September 5, 2019

Kimberlee Czuprynko
Administrative Secretary