

**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, January 13, 2020, 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 December 9, 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. Review and take action on the Task Orders from MSA Professional Services, Inc. for 2020 General Engineering Services and 2020 to 2021 Zoning and Building Inspection Services
7. Review and take action on Task Order from MSA Professional Services for Public Works Garage Site Study and Preliminary Design.
8. Take action on the applications for Operator's Licenses applied for by and issued to Jonathan Osgood and Aspen Richards expiring 6/30/2020
9. Payment of claims
10. Any other matters authorized by law
11. Presentation of items to be considered at future Village Board Meetings

Dated: January 8, 2020

Kimberlee Czuprynko
Administrative Secretary