

**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, December 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. Hold Public Hearing on Special Assessments for Public Improvements (sidewalks, curb & gutter and other related appurtenances) for those properties that front East Durkee Street from Wisconsin Dells Parkway to North Judson Street, and those properties that front North Judson Street from East Durkee Street to East Adams Street
5. Adoption of Resolution 19-014 **Final Resolution Authorizing Public Improvements and Levying Special Assessments against Benefitted property in Lake Delton, Wisconsin (Durkee St)**
6. Hold Public Hearing on Special Assessments for Public Improvements (sewer main, water main, sanitary sewer service, water service and other related appurtenances) for the following districts:
 - FLATH ROAD - Those properties within the Village of Lake Delton that front Flath Road from Hill Place to Canyon Road.
 - WHITE PINE DRIVE - Those properties within the Village of Lake Delton that front White Pine Drive from Flath Road to Canyon Road.
 - ELIZABETH STREET - Those properties within the Village of Lake Delton that front Elizabeth Street from Winnebago Street to West Lake Ave
 - WINNEBAGO STREET - Those properties within the Village of Lake Delton that front Winnebago Street, currently not serviced, from Elizabeth Street to Clara Ave
 - Parcel 146-0346-50000 – That parcel located within the Village of Lake Delton.
7. Adoption of Resolution 19-015 **Final Resolution Authorizing Public Improvements and Levying Special Assessments against Benefitted property in Lake Delton, Wisconsin (Utilities)**
8. Review and take action on the 2020 Premier Resort Operating Budget
9. Ratify the action taken at the Regular Meeting of the Village Board held on November 12, 2019, Special Meeting of the Village Board held on November 15, November 25 and December 2, 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 Jeremy Peach

11. Review and take action on the sign applications applied for by Tom Turbett of Rainbow Signs for La Quinta Inn for two wall signs, two directional signs and to change/reface existing freestanding sign at 462 Wisconsin Dells Pkwy South
12. Review and take action on the proposal by the owner Brady Bellue to expand existing deck at 1270 East Hiawatha Drive in Waterfront Commercial (WC)
13. Adoption of Resolution 19-016 **Delegation of Approval Authority for Functional Classification and Boundary Changes in Urban Areas**
14. Review and take action on the MSA Professional Services, Inc. Amendment to the Police Department Site Survey Project to address wetland delineation, wetland report, regulatory coordination, and permitting
15. Take action on the proposal from Landmark Dividend to buy out the AT&T cellular lease at 49 Miller Dr. for a lump sum
16. Ratify appointment of Election Inspectors for Mary Lee Walby, Sarah Pope, Jan Woodruff, Joyce Fuller, Zofia Marie Czuprynko, Merije Ajvazi, Ramon Balaguer Farguell, Gerald Klingman, Sally Klingman, Ruth Robinson, Allen Anderson, Barbara Jo Droegkamp, Yulia Haidukevich, Harriet Tylka and Daniel Tylka term to expire December 31, 2021
17. Take action on the applications for Operator's Licenses applied for by and issued Volodymyr Vylkov Riley Hinz, Rachel Brittany Smith, Nancy Kay Bacon, Kaitlyn Irene Cummings and Angela Marie Miller expiring 6/30/2020
18. Payment of claims
19. Any other matters authorized by law
20. Presentation of items to be considered at future Village Board Meetings

Dated: December 5, 2019

Kimberlee Czuprynko
Administrative Secretary