

**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, April 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. Hold Public Hearing to consider the application for a “Class B” Reserve Fermented Malt Beverage and Intoxicating Liquor License, applied for by Lake Delton Development LLC, Amanda A. McGowan, Agent, La Quinta Inn & Suites, 444 Wisconsin Dells Pkwy South, for the period April 15, 2020 to June 30, 2020.
5. Hold Public Hearing to consider the application for a “Class B” Site Fermented Malt Beverage and Intoxicating Liquor License, applied for by Glen Inc., Keith Koehler, Agent, Ravina Bay Bar & Grill, 231 E Durkee St. for the period April 15, 2020 to June 30, 2020.
6. Hold Public Hearing to consider the application for a Class “A” Fermented Malt Beverage License, applied for by Paul Kruschel, Paul Kruschel, Agent, Dino Stop, 421 Wisconsin Dells Pkwy Unit 3 for the period April 15, 2020 to June 30, 2020.
7. Ratify the action taken at the Regular Meeting of the Village Board held on March 9, 2020 as delivered
8. Adoption of Ordinance **#20-001 AN ORDINANCE MODIFYING AND AMENDING CHAPTER 40 OF THE MUNICIPAL CODE** (Real Estate signs)
9. Take action on the applications for Operator’s Licenses applied for by and issued to Ashley Overturf, Whitney Biebesheimer, Dameyan Stafford and Isaac Breedlove expiring 6/30/2020
10. Take action on the application for Sign Permit applied for by Clarion Hotel and Suites, 60 Gasser Road for a 12’ x 24’ off-premises freestanding V-shaped sign on the vacant parcel between Staybridge Suites and Clarion on Great Wolf Drive

11. Take action on the request of Delton Grand Condominium Resort for placement of a Single faced lakefront sign at the pier area
12. Presentation of the Pre-Sale Report for the \$26,000,000 General Obligation Corporate Purpose Bond, Series 2020A
13. Adoption of Resolution Providing for the Sale of \$26,000,000 General Obligation Corporate Purpose Bonds, Series 2020A
14. Payment of claims
15. Any other matters authorized by law
16. Presentation of items to be considered at future Village Board Meetings

Dated: April 9, 2020

Kay C. Mackesey
Clerk-Treasurer-Coordinator