

**PUBLIC NOTICE OF A SPECIAL 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 a **Special Meeting of the Village Board of the Village of Lake Delton** will be held on **Tuesday May 26, 2020** beginning at **2:00 PM** at the **Kay C Mackesey Administration Building, 50 Wisconsin Dells Pkwy South**, 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. Adoption of meeting agenda
3. Citizen Appearances (discussion only)
 - Discussion regarding a request for reduction of liquor and tobacco fees due to Covid-19
4. Take action on the request of Lance and Kelly Stroede, d/b/a Rentals4BB LLC, for a Conditional Use Permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.69, Residential District (R-2), to convert the existing single-family residence, at 201 E Hiawatha Dr., to Tourist Lodging/Short Term Rental as submitted by the Plan Commission
5. Take action on the request of Bigg Time First Class 1 LLC, for a conditional use permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.63 (h), Waterfront Commercial District (W-C), to convert an existing single family residence at 215 Alcan Drive, to Tourist Lodging/Short Term Rental as submitted by the Plan Commission
6. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
7. Engineers update by John Langhans
8. Introduction of **ORDINANCE NO. 20-002 AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 27, T13N, R6E, FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN**
9. Introduction of **ORDINANCE 20-003 AN ORDINANCE ESTABLISHING ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 20-002**
10. Review and take action on the Amended Option Agreement between the Village of Lake Delton and ACC Properties of Lake Delton (31 Whitlock St)
11. Review and take action on the Amended Promissory Note between the Village of Lake Delton and Mt Olympus Enterprises, Inc.
12. Take action on the renewal application for **“CLASS B” SITE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSE** applied for by:

NAME OF APPLICANT: 94 North Productions LLC

AGENT: Lisa Johnson

LOCATION OF PROPOSED PREMISE: Palace Theater, 564 Wisconsin Dells Parkway South

13. Take action on the application for outdoor musical performance permit applied for GWR Dells Op Lessee, LLC d/b/a Great Wolf Lodge at 1400 Great Wolf Drive expiring June 30, 2021
14. Take action on the application for Operator's License applied for by and issued to Alison Olga Griep expiring 6/30/2020
15. Any other matters authorized by law
16. Presentation of items to be considered at future Village Board Meetings
17. Adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
18. Reconvene in open session pursuant to Wisconsin Statutes, Section 19.85 (2) to take whatever action deemed appropriate as a result of the closed session

Dated: May 21, 2020

Kimberlee Czuprynko
Administrative Secretary