

**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, June 8, 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. Recognition of Trustee Leslie Bremer
5. Hold Public Hearing on the passage of a Resolution for the Proposed Street and Alley Vacation, Block 36 of the Village of Lake Delton, Formerly Norris, along with other lands within the South 16.5 feet of West Adams Street not yet vacated and the West 8.25 feet of North Birney Street not yet vacated, all in the Village of Lake Delton, Sauk County, Wisconsin
6. Take action on Resolution No. 20-006 **A Resolution Discontinuing Certain Streets and Alleys in Block 36, Village of Lake Delton, Formerly Norris, Along With Other Lands Not Yet Vacated**
7. 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
8. Ratify the action taken at the Regular Meeting of the Village Board held on May 11, 2020 and Special Meeting of the Village Board held on May 26, 2020 as delivered
9. 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
10. Review and take action on the CSM submitted by Mindaugus Petrauskas General Location being Lots 9, 10, 11 and 12 Block 11 Dells Manor Unit No 1, located in the SW1/4 of the SW1/4, Section 16, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin
11. Take action on the application for Fireworks Possession and Display for Wilderness Resort for July 4, 2020, lasting for 30 minutes starting at dusk approximately 9pm

12. Take action on the renewal applications for outdoor musical performance permits applied for by House of Embers Inc. at 935 Wisconsin Dells Pkwy, Noah's Ark Waterpark at 1410 Wisconsin Dells Pkwy and Graci Marina LLC for the Port Restaurant at 413 S Burritt Ave expiring June 30, 2021
13. Take action on the application for Taxicab Operator's Permit applied for by Matthew R Kemp for Wisconsin Dells Taxi as recommended by the Lake Delton Police Department expiring 6/30/2021
14. Take action on the applications for Operator's Licenses applied for by and issued to Merije Ajvazi and Jenna Moilanen expiring 6/30/2020
15. Take action on the applications for Operator's Licenses applied for by Sue Ellen Lamb, Ryan Scott Gill and Sydney Rae Womble expiring 6/30/2021
16. Payment of claims
17. Any other matters authorized by law
18. Presentation of items to be considered at future Village Board Meetings
19. Adjourn to closed session pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
20. 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: June 4, 2020

Kimberlee Czuprynko
Administrative Secretary