

**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, July 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. Take action on the request of Daniel and Thomas Tylka for a Conditional Use Permit pursuant to Municipal Code, Chapter 66, Subchapter 66.554, to permit the construction of a duplex on Tax Parcel 146-0540-20000, Commercial District (C-1), as submitted by the Plan Commission
5. Ratify the action taken at the Regular Meeting of the Village Board held on June 8, 2020, Meeting of the Housing and Property Maintenance Committee held on June 15, 2020 and Special Meeting of the Village Board held on June 15, 2020, June 22, 2020 and June 30, 2020 as delivered
6. Reports:
  - a. Police Department by Police Chief Daniel Hardman
  - b. Public Works Department by Director Gary Hansen
    - Review and approve the CMARS report for the year 2019
    - Take action on Resolution #20-012 Compliance Maintenance Resolution for the year 2019, Village of Lake Delton
  - 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
7. Take action on the Decorative Art installation by Darrin Marsich on parcel 146-0698-00000 associated with Gifts of the World at 923 Wisconsin Dells Pkwy 146-0697-00000
8. Presentation of Committee Appointments submitted by President Webb
9. Review and take action on the 2020 Collective Bargaining Agreement for the Lake Delton Police Department
10. Review and take action on the License Agreement for Attachment of Wireless Communications equipment to the Village-Owned poles in the Public Right-of-Way

11. Take action on the applications for Operator's Licenses applied for by and issued to Rylee Kathleen Dorow, Rossano Gourzong, Genovena Choralieva, Michael Thomas Taszarek, Shannon Cash Gauthier, Megan Mae Cahoon, Aaron C Van Schoyck, Daniel Francis Colling, Tracy A Sommers, Keven L Randall, Andres Martinez Gonzalez, Kyle Jason Rufsvold, Yantisa Yankova, Walter Edward Rekowski Jr, Heather Lynn Wilcox, James Green and Carlos Rafael Rodriguez expiring 6/30/2021
12. Payment of claims
13. Any other matters authorized by law
14. Presentation of items to be considered at future Village Board Meetings
15. 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 and 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
16. 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: July 9, 2020

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Kimberlee Czuprynko  
Administrative Secretary