

**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 **Monday, July 27, 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)
4. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
 - Noah's Wall sign for Sbarro
5. Engineers update by John Langhans
6. Review and take action on the CSM submitted by TWH Property Holdings LLC/Village of Lake Delton, A parcel of land being described as Lot 8 of Sauk County Certified Survey Map Number 2679, Located in the NW1/4 of the NE1/4, Section 28, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin
7. Take action on the application for a Temporary Class "B" / "Class B" Retailer's License applied for by Lake Delton Lion's Club for Automotion Car Show on September 12 - September 13, 2020, to be held at Mt. Olympus located at 1881 Wisconsin Dells Pkwy
8. Take action on the applications for a Temporary Operator's License applied for by Gregory A Erickson and Georgine R Erickson for Lake Delton Lion's Club for Automotion Car Show on September 12 - September 13, 2020, to be held at Mt. Olympus located at 1881 Wisconsin Dells Pkwy
9. Take action on the applications for Operator's Licenses applied for by Tori Dawn Brandt and Madison Lee Kogut expiring 6/30/2021
10. Any other matters authorized by law
11. Presentation of items to be considered at future Village Board Meetings
12. 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
13. 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 23, 2020

Kimberlee Czuprynko
Administrative Secretary