

**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, August 10, 2020, at 4:00 P.M.** at the **Frank Fischer Senior Center** 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. Ratify the action taken at the Regular Meeting of the Village Board held on July 13, 2020; Meeting of the Personnel Committee held on July 23, 2020; Meeting of the Housing and Property Maintenance Committee held on July 30, 2020 and Special Meeting of the Village Board held on July 27, 2020 as delivered
5. 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
6. Review and take action on the levying of Special Assessment for WP Delton Ravine Project
7. Review and take action on Resolution #20-014 Discontinuing part of the Alley in Block 37 Original Plat of Lake Delton.
8. Discuss and take action on installation of utilities for the Police Building Project
9. Take action on the application for Class C – Activity License submitted by Columbia Sportswear company to hold a tent sale at the Outlet Mall, 201 N Gasser Rd for the Period 8/31/2020-9/8/2020 exceeding the maximum time period by six (6) days.
10. Take action on the application for a License to erect Tent by Columbia Sportswear to be erected at Outlet Mall, 201 N Gasser Rd on August 31 and taken down on September 8, 2020
11. Take action on the application for Operator’s License applied for by and issued to Montserrat Aguilar 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

Dated: August 6, 2020

Kimberlee Czuprynko
Administrative Secretary