

**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 8, 2022, at 4:00 P.M.** at the **Frank Fischer Senior Center, 20 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. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Ratify the action taken at the Regular Meeting of the Village Board held on July 11, 2022; Meeting of the Personnel Committee held on July 15, 2022; Meeting of the Housing and Property Maintenance Committee held on July 11, 2022 and Special Meeting of the Village Board held on July 25, 2022 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 Acting Fire Chief James Bowen
 - e. Zoning Department by Assistant Zoning Administrator Jeremy Peach
6. Monthly Report by Aaron Kirby for Lake Delton Ice Arena
7. Adoption of Ordinance No. 22-011 **AN ORDINANCE TO ADOPT THE VILLAGE OF LAKE DELTON 2022 COMPREHENSIVE PLAN**
8. Adoption of Resolution No. 22-010 **A Resolution for Inclusion Under the Income Continuation Insurance Plan (ETF)**
9. Review and take action regarding the commissioning of the Lake Delton Police Station building at 35 Miller Dr.
10. Review and take action on the construction manager contract with Kraus-Anderson Construction Company for the initial amount for \$208,000 for the Kay C Mackesey Administration Building Renovations
11. Review and take action on the Request for Proposal for Architectural Design Services for the Kay C Mackesey Administration Renovations
12. Take action on the recommendation of the Housing and Property Maintenance Committee on the request for an Initial Class B permit applied for by POW Properties at 492 Blass Lake Dr for extended occupancy from 12 to 14
13. Take action on the recommendation of the Housing and Property Maintenance Committee on the request for an Initial Class A-PM permit application for Property Manager - Anderson Management Co for Brandon and Nikki Bauer at 1251 Canyon Road Unit 21
14. Take action on the application from Baker's Sunset Bay- 921 Canyon Road for a License to erect a Tent by Stevens Point Tents LLC for the Hackett Family Reunion on September 7 and taken down on September 12, 2022

15. Take action on the application for an Outdoor Musical Performance Permit applied for by Baker's Sunset Bay on September 9, 2022 from 7pm – 10:30 pm and September 11, 2022 from 7pm – 10:30 pm, for a Family Reunion to be held at Sunset Bay Resort located at 921 Canyon Road
16. Take action on the application for Operator's License applied for by and issued to Timothy L Haffner, Zachary T Buchanan, Keirsten Coker, Roger A Bailey Jr and Kelsey I Hansen expiring 6/30/2023
17. Payment of claims
18. Any other matters authorized by law
19. Presentation of items to be considered at future Village Board Meetings

Dated: August 4, 2022

Kimberlee Czuprynko
Administrative Secretary