

**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, August 24, 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. Hold Public Hearing to consider the application for a “Class A” Fermented Malt Beverage and Intoxicating Liquor License, applied for by Jerky Depot LLC, Terry Wagner, Agent, The Shinery, 210 Gasser Rd (Outlet Mall) for the period September 30, 2020 to June 30, 2021.
5. Take action on the request of Benjamin Ruefer for a Conditional Use Permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.39 (j) to permit the operation of the existing single-family residence, at 1140 Canyon Rd, as a Bed & Breakfast Establishment, licensed by the State of Wisconsin as defined in 97.01 Wisconsin Stats, Tax Parcel 146-0611, Residential District (R-2), as submitted by the Plan Commission
6. Report of the activities of the Zoning Department by Assistant Zoning Administrator Kheli Mason
7. Engineers update by John Langhans
8. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Tourist rooming houses)
9. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 11 OF THE MUNICIPAL CODE** (Room Tax)
10. Introduce for publication **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 35 OF THE MUNICIPAL CODE** (Tourist rooming houses)
11. 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 to be erected on September 10 and taken down one September 13, 2020

12. Take action on the application for an Outdoor Musical Performance Permit applied for by Baker's Sunset Bay on September 11, 2020 from 7pm – 10:30 pm and September 12, 2020 from 7pm – 10:30 pm, for a Family Reunion to be held at Sunset Bay Resort located at 921 Canyon Road
13. Take action on the applications for Operator's Licenses applied for by Isabella Fay Vedro, Amanda Marie Goodrich, Quincy Anton Cimpher, Alyssa Catherine Kidd, Wendy Crystal Cizmowski, Monika Ella Stevens, Samantha Lynn Wensole, Riley Kay Champlin, Madelynn David Hanson, Katelyn Kay Hach, Kimberlee McMichael, Michael Korn, Dawn Muchow, Riley Garcia and Lauren Peterson expiring 6/30/2021
14. Any other matters authorized by law
15. Presentation of items to be considered at future Village Board Meetings
16. 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
17. 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: August 20, 2020

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Kimberlee Czupryko  
Administrative Secretary