

**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, December 14, 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. Ratify the action taken at the Regular Meeting of the Village Board held on November 9, 2020 and Special Meeting of the Village Board held on November 23, 2020 and December 7, 2020 as delivered
5. Review and take action on the 2021 Operating Budgets:
 - a. Room Tax Fund
 - b. Premier Resort Fund
6. 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 Jeremy Peach
7. Review and take action on an application by Joe Bradley, 900 E Hiawatha Drive, to construct a 24' x 28' garage in Waterfront Commercial District
8. Review and take action on the CSM submitted by Tommy Bartlett Inc. / Grothman & Associates Land Surveyors for general location being Lots 1 and 2, CSM No. 2971 as recorded in Vol 13 of the C.S.M.S. Pages 2971 and 2971A as Document No. 604891, Lots 11 and 12, Part of Vacated alley, Block 18, part of vacated Ravine Street, all located in the SE1/4 of the NW1/4, and the SW1/4 of the NE1/4 Section 21, T. 12 N. R. 6 E. Village of Lake Delton, Sauk County Wisconsin. Containing 275,400 SQ.FT. - 6.32 Acres
9. Review and take action on the Task Order submitted by MSA Professional Services for update of the current Comprehensive Plan

10. Take action on the applications for Operator's Licenses applied for by and issued to Ivy Hawley, Randal Grap, Debra Susan Janke, Aaron Joel-Bruce Stewart and Lisa Johnson expiring 6/30/2021
11. Payment of claims
12. Any other matters authorized by law
13. Presentation of items to be considered at future Village Board Meetings

Dated: December 9, 2020

Kimberlee Czuprynko
Administrative Secretary