

**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, February 8, 2021, 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 January 11, 2021 and Special Meeting of the Village Board held on January 25, 2021 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 Jeremy Peach
6. Take action on the request of Adi's Chinese to reface all Cheesy Tomato signs at 1280 Wisconsin Dells Pkwy S. (part of Dino Stop II)
7. Take action on the recommendation of the Housing and Property Maintenance Committee on the application of Jody Ward for a TRH Property Management Permit and Class A – PM with Unit Permit Applications for the following:
 - a. Jody Ward-530 E Hiawatha Drive Unit 306, Lighthouse Cove
 - b. Jody Ward-530 E Hiawatha Drive Unit 405, Lighthouse Cove
 - c. Jody Ward-530 E Hiawatha Drive Unit 419, Lighthouse Cove
8. Take action on the recommendation of the Housing and Property Maintenance Committee on the application of BIG TIME FIRST CLASS 1 LLC for a TRH Property Management Permit and Class A – PM with Unit Permit Applications for the following:
 - a. BIGG TIME FIRST CLASS 1 LLC-215 Alcan Drive
 - b. First Class 2 – 260 Wildwood Ln, Spring Brook
 - c. First Class 1 – 278 Oak Brook Dr. Spring Brook
9. Take action on the recommendation of the Housing and Property Maintenance Committee on the application of Rustic Retreats LLC for a Special Exception under s.35.13 for Property Management Permit and A –PM with Unit Permit application for the following:
 - a. Rustic Retreats LLC at 340 S Burritt Ave

10. Take action on the recommendation of the Housing and Property Maintenance Committee on the applications for CLASS A Permits as applied for by:
 - a. Ethel & Larry Freiberg-530 E Hiawatha Drive Unit 602, Lighthouse Cove
 - b. Christopher Williamson-530 E Hiawatha Drive Unit 207, Lighthouse Cove
 - c. Christopher Williamson-530 E Hiawatha Drive Unit 505, Lighthouse Cove
 - d. Vincent & Angela Holt-1191 Canyon Rd
 - e. Mahogany Home Holdings LLC-140 Cliffside Drive, Spring Brook
 - f. Mahogany Home Holdings LLC-180 Cliffside Drive, Spring Brook
 - g. Jeremy Ringdahl-257 Berry Lane, Spring Brook
 - h. Our Nest Vacation Rentals LLC-210 Berry Lane, Spring Brook
 - i. Manuel Casares-71 County A
11. Take action on the recommendation of the Housing and Property Maintenance Committee applications for CLASS B Permit as applied for by Lance & Kelly Stroede at 201 E Hiawatha Drive
12. Take action on the Taxi Operator Permit applied for by and issued to Michael L. Peters for Dells Express Taxi as recommended by the Lake Delton Police Department expiring 6/30/2021
13. Payment of claims
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 Wis Stats, 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 Wis Stats, Section 19.85 (2) to take whatever action deemed necessary as a result of the closed session

Dated: February 4, 2021

Kay C. Mackesey
Clerk-Treasurer-Coordinator