

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, April 12, 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. Appearance by Jason Field/ For Your Page LLC re: Renovation of the former DQ building at 1500 Wisconsin Dells Pkwy
5. Discuss and take action for J-1 COVID-19 testing locally
6. Ratify the action taken at the Regular Meeting of the Village Board held on March 8, 2021 and Special Meeting of the Village Board held on March 22, 2021 as delivered
7. Ratify the minutes of the meeting of the Ordinance Committee held on April 1, 2021
8. Ratify the minutes of the meeting of the Housing and Property Maintenance Committee held on April 8, 2021
9. Ratify the action taken by the Plan Commission of their meeting held April 12, 2021 Re: BWP Express Inc/Brian Pierce
10. 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
11. Review and take action on Resolution # 21-003 **A Resolution in Support for a Strong State and Local Partnership Shared Revenue Funds Critical Services**
12. Review and take action on Resolution # 21-004 **A Resolution in Support of the Vennebu Hill Winery Development Project application for a Community Development Investment (CDI) Grant**

13. Introduce for publication Ordinance 21-004 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 26 OF THE MUNICIPAL CODE** (Rental electric scooters, ATV/UTV and similar devices)
14. Introduce for publication Ordinance 21-005 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 10 OF THE MUNICIPAL CODE** (Signs)
15. Adoption of Ordinance 21-001 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (ATV/UTV)
16. Adoption of Ordinance 21-002 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 42 OF THE MUNICIPAL CODE** (ATV/UTV)
17. Adoption of Ordinance 21-003 **AN ORDINANCE REPEALING AND RECREATING CHAPTER 57 OF THE MUNICIPAL CODE** (Building Code)
18. Take action on the application for Taxi Service License for Dells Transport LLC / Dells Express to increase from 3 to 4 vehicles for 4/12/2021 – 6/30/2021
19. Take action on the Taxi Operator Permit applied for by and issued to Kevin H Maier for Wisconsin Dells Taxi as recommended by the Lake Delton Police Department expiring 6/30/2021
20. Take action on the applications for Operator’s Licenses applied for by and issued to Ericka Rae Hall and Mary Kathryn Delmore expiring 6/30/2021
21. Payment of claims
22. Any other matters authorized by law
23. Presentation of items to be considered at future Village Board Meetings

Dated: April 8, 2021

Kimberlee Czuprynko
Administrative Secretary