

## **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, September 13, 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 August 9, 2021; Special Meeting of the Village Board held on August 23, 2021 and August 27, 2021; Housing and Property Maintenance Committee held on August 23, 2021 and Personnel Committee held on August 27, 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. Adoption of Ordinance 21-008 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 35 OF THE MUNICIPAL CODE** (Tourist Rooming House)
7. Take action on Resolution No. 21-009 **A Resolution for County Library Tax Exemption**
8. Take action on Resolution No. 21-010 **A Resolution to vacate a portion of Miller Drive ROW**
9. Take action on the CSM for the Police Station and Miller Dr ROW described as Lot 2 of CSM NO. 5028, Outlot 2 and Lot 10 of CSM NO. 4956, Outlot 1 of CSM NO. 2436, a part of Lot 2 of CSM NO. 5585, a part of Lot 2 of CSM NO. 1489, and a part of the SE 1/4 of the SE 1/4 and the SW 1/4 of the SE 1/4 of Section 21 all located in the SE 1/4 of Section 21 and the NE 1/4 of Section 28 of Township 13 N, Range 6 E in the Village of Lake Delton, Sauk County, Wisconsin
10. Take action on the Final Collective Bargaining Agreement between the Village of Lake Delton and the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division/Lake Delton Police Association for the years 2022-2024

11. Take action on the change of Agent for Great Lakes Service, LLC d/b/a Great Wolf Lodge at 1400 Great Wolf Drive to Andrew Pollard, effective September 13, 2021
12. Take action on the application for a License to erect Tent by Great Wolf Lodge to be erected at Great Wolf Lodge Parking lot facing Knuckleheads located at 1400 Great Wolf Drive on September 14 and taken down on September 20, 2021
13. Take action on the applications for Operator's Licenses applied for by and issued to Edward Landman, Rowan C Kincaid, Landon Bilka, Twyla Ubersox, Brittney T Wilder, Shannon D Kontaxis and Jacob Schnier expiring 6/30/2022
14. Payment of claims
15. Any other matters authorized by law
16. Presentation of items to be considered at future Village Board Meetings

Dated: September 10, 2021

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Kimberlee Czuprynko  
Administrative Secretary