

**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, January 24, 2022** 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. Report of the activities of the Zoning Department by Assistant Zoning Administrator Jeremy Peach
5. Engineers update by John Langhans
6. Review and take action on the award of contract for the Lift Station #5 Reconstruction Project
7. Introduce for publication Ordinance No. 22-003 **AN ORDINANCE REPEALING AND RECREATING CHAPTER 5 OF THE MUNICIPAL CODE** (Board of Review)
8. Take action on the change of Agent for Buffalo Phil's LLC at 150 Gasser Road to Phillip J Schmitz, effective January 24, 2022
9. Take action on the recommendation of the Housing and Property Maintenance Committee on the request for an Initial Class A-PM Permit for Rabia Hasan at Tamarack Resort - 874 Xanadu Rd - Evergreen 2, for rental under the Property Management Permit of Vacasa Wisconsin LLC
10. Take action on the recommendation of the Housing and Property Maintenance Committee on the request for an Initial Property Management Permit application of Kathryn Larsen with Steve Larsen as Resident Agent and approval of three (3) Initial Class A-PM permit applications: Caribbean Club at 1251 Canyon Road, Unit Numbers 18, 20 and 39
11. Take action on the recommendation of the Housing and Property Maintenance Committee on the Expanded Occupancy request by Pine Bay Lodge / Meadow Grove Inc. at 100 Heckendorn

12. Any other matters authorized by law

13. Presentation of items to be considered at future Village Board Meetings

Dated: January 20, 2022

Kimberlee Czuprynko
Administrative Secretary