

## **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, November 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 October 11, 2021; Special Meeting of the Village Board held on October 26, 2021; Housing and Property Maintenance Committee held on October 26, 2021 as delivered
5. Ratify the action taken at a meeting of the Finance Committee held on October 26, 2021
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
    - Review the proposed remodel of the building located at 1010 Wisconsin Dells Pkwy to bring the property into compliance with zoning regulations
7. Monthly Report by Aaron Kirby for Lake Delton Ice Arena
8. Review and take whatever action necessary on the CSM for Schultz Family, LLC
9. Review and take whatever action necessary on the CSM for Mia Myklebust
10. Review and take whatever action necessary on Task Order from MSA Professional Services for Traffic related services in support of the pending Dells Parkway project.
11. Confirm the change of Agent for Brat House Grill, LLC d/b/a Brat House at 49 Wisconsin Dells Pkwy S to Grant R Slayton

12. Take action on the Taxi Operator Permit applied for by and issued to Jason W Stevenson for Wisconsin Dells Taxi as recommended by the Lake Delton Police Department expiring 6/30/2022
13. Take action on the applications for Operator's Licenses applied for by and issued Morgan Denton, Corey D Chest, Constance M Ostrowski, Mariah M Anderson, Kimberly M McMichael, Victory C Severance, Tina R Peters, Nathan M Gibson, Priscilla M Garcia, Ida F Infusino, Andrea C Ingraham, Wendy M Baumgart, Kayla J Ambers, David E Rusher, Austin T Frye, Felicia M Lipski, Dawn R Denman, Laura A Dolphin, Laura A Thompson, Jane M Gerndt, Chelsea M Zant and Joshua S Mouradian 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: November 4, 2021

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Kimberlee Czuprynko  
Administrative Secretary