

**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 **Wednesday, December 29, 2021**, beginning at **11:45 AM** 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. Adoption of Ordinance No. 21-011 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 16 OF THE MUNICIPAL CODE** (High End Attraction Initiative Program)
5. Adoption of Ordinance No. 21-012 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Countryside Residential (CR) District)
6. Discuss and make determination as to possible assistance for the razing of existing buildings for construction of a proposed apartment complex to be located in the Village of Delton Plat, Block 14, Tax Parcels 146-0423, 146- 0423-1, 146-0428, at North Birney St and West Durkee St
7. Any other matters authorized by law
8. Presentation of items to be considered at future Village Board Meetings

Dated: December 21, 2021

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Kimberlee Czupryko  
Administrative Secretary