

**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, February 13, 2023, 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 January 9, 2023, Plan Commission held on January 16, 2023, Personnel held on January 23, 2023, Special Meeting of the Village Board held on January 23, 2023 and Housing and Property Maintenance Committee held on January 23, 2022 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 Deputy Director of Public Safety Dillon Gavinski
 - e. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - f. Village Administrator's Report, Tim McCumber
6. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
7. Take action on the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager - Destination Dells, LLC for Home Sweet Getaway (Owner) at 530 E Hiawatha Dr – Brown Family Condo #306.
8. Review and take action as necessary on sign permit application review for 1200 Wis Dells Pkwy S (McDonald's) upgrading and modifying the manual message reader board located on the existing freestanding sign.
9. Review and take action as necessary on Sign permit application review for the Visitor Center Sign Located at the South end of US Hwy 12/16 adjacent to the Kwik Trip addressed 1171 Wis Dells Pkwy S. Existing Monument sign is proposed to be upgraded and modified.

10. Review and take action on Sign Permit application review for 981 Wis Dells Pkwy S (TRU Hotel) 1 New Monument Sign and 3 new wall signs proposed for the Hotel Development.
11. Review and take action on Resolution No. 23-008 **Resolution updating the Election Day Emergency Response and Contingency Plans.**
12. Review and take action as necessary on bids received for the Kay C. Mackesey Administration building on February 7, 2023.
13. Take action on the application for Fireworks Possession and Display for Mt. Olympus Resort for July 4, 2023, lasting for 30 minutes starting at 9:30pm.
14. Take action on the applications for Operator's Licenses applied for by and issued to Michaela Jonas, and Donald Heinz expiring on 6/30/2023.
15. Payment of claims.
16. Any other matters authorized by law.
17. Presentation of items to be considered at future Village Board Meetings.

Dated: February 9, 2023

Megan Young
Deputy Clerk