

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, July 10, 2023, at 4:00 P.M.** at the **Lake Delton Police Department at 35 Miller Drive** 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 June 12, 2023; Special Meeting of the Village Board held on June 26, 2023; Ordinance Committee, Housing and Property Maintenance Committee and Plan Commission held on June 26, 2023 as delivered
5. Reports:
 - a. Police Department by Police Chief Daniel Hardman
 - b. Public Works Department by Director Jason Puttkamer
 - c. Water Department by Operator Troy Locken
 - d. Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski
 - e. Engineers update by John Langhans/Raine Gardner
 - f. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - g. Village Administrator's Report, Tim McCumber
6. Monthly Report by Aaron Kirby for Lake Delton Ice Arena
7. Presentation of Committee and Commission Appointments submitted by President Webb
8. Review and take action on the proposal from Rampage LLC for repairs on to Skate Park
9. Discuss and Consider Adoption of Ordinance 23-021 **ORDINANCE MODIFYING AND AMENDING CHAPTER 21 OF THE MUNICIPAL CODE** (Renewal of Special Exception Permits).
10. Discuss and Consider Adoption of Ordinance 23-022 **ORDINANCE MODIFYING AND AMENDING CHAPTER 58 OF THE MUNICIPAL CODE** (Creation of section 58.08 Regulation of Parking in Residential Districts)
11. Discuss and Consider Adoption of Ordinance 23-023 **ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Autocycles)
12. Take action on the application for a Temporary Class "B" Fermented Malt Beverages / "Class B" Wine Retailer's License applied for by Delton Fire Dept. Inc. for Block Party on September 9, 2023, located at 45 Miller Drive

13. Take action on the application for Class C Activity Licence applied for by Delton Fire Department for Block Party at 45 Miller Drive, on September 9, 2023 starting at 4:00 pm
14. Take action on the application for outdoor musical performance permit applied for by Delton Fire Department for Block Party at 45 Miller Drive, on September 9, 2023 from 4:00 pm – 10:00 pm
15. Take action on the applications for Operator's Licenses applied for by and issued to Karissa Henning, Petrina Smith, Caitlyn R Jasper, David M Barsotti, Kiefer Telfer, Kali J Lobenstein, Jinky Sarmiento, Beth Hall, Mallory Judd, Marianne Mooney, Alexis M Nelson, Wesley J Potter, Raven Ferry-Leclair, Christian J Brown, Alexsa Lemelin, Boran Pehriz, Hailey Anchor, Logan Huebing, Bryant Yanke and Joe Shefsky expiring 6/30/2024
16. Payment of claims
17. Any other matters authorized by law
18. Possibly adjourn to closed session pursuant to Wis Stats, Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (potential Aquatics Management Contract).
19. Presentation of items to be considered at future Village Board Meetings

Dated: July 5, 2023

Kimberlee Czuprynko
Administrative Secretary