

**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, September 11, 2023, at 2:00 P.M.** at the **Kay C. Mackesey Administration Building, 50 Wisconsin Dells Pkwy S** 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. Hold Public Hearing to consider the application for a “Class B” Reserve Retail License for the Sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by Dells Creek Foods, LLC, Phillip J Schmitz, Agent, Dell Creek Foods, 420 Wisconsin Dells Parkway South- Tax Parcel 146-0274-10000. For the period ending June 30, 2024.
5. Hold Public Hearing to consider the application for a Class “B” Fermented Malt Beverages License, applied for by Rockin’ Chicken Shack, LLC, Jhonatan Garcia, Agent, Rockin’ Chicken Shack, 31 Wisconsin Dells Parkway South. For the period September 12, 2023 to June 30, 2024.
6. Consent Agenda Items:
  - a. Taxi Operator Permits - Jessica A Boyd for Wisconsin Dells Taxi expiring 6/30/2024.
  - b. Operator’s License - Alexandros Galeros and Maria Iurascu expiring 6/30/2024.
7. Ratify the action taken at the Regular Meeting of the Village Board held on August 14, 2023; Housing & Property Maintenance Committee, Joint Review Board and Plan Commission held on August 28, 2023 as delivered.
  - a. Reports:
  - b. Police Department by Police Chief Daniel Hardman
  - c. Public Works Department by Director Jason Puttkamer
  - d. Water Department by Operator Troy Locken
  - e. Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski
  - f. Engineers update by John Langhans/Raine Gardner
  - g. Zoning Department by Assistant Zoning Administrator Jeremy Peach
  - h. Village Administrator’s Report, Tim McCumber
8. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
9. Discuss and Consider Adoption of Ordinance 23-024 **ORDINANCE MODIFYING AND AMENDING CHAPTER 46 OF THE MUNICIPAL CODE** (46.12 Speed restrictions on certain water areas of Lake Delton).
10. Discuss and Consider Adoption of Ordinance 23-025 **ORDINANCE MODIFYING AND AMENDING CHAPTER 40 OF THE MUNICIPAL CODE** (40.13 Permits - Sign Code).

11. Discuss and Consider Adoption of Ordinance 23-026 **ORDINANCE MODIFYING AND AMENDING CHAPTER 42 OF THE MUNICIPAL CODE** (Operating on sidewalk restricted 42.20).
12. Take action as deemed appropriate regarding Resolution 23-016B **RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARIES OF TAX INCREMENTAL DISTRICT NO. 4.**
13. Take action as deemed appropriate regarding Resolution 23-017 **TAX INCREMENTAL DISTRICT 2 TERMINATION.**
14. Take action as deemed appropriate regarding Resolution 23-018 **EXEMPTING THE MUNICIPALITY FROM PAYING SAUK COUNTY LIBRARY TAX – 2024** in lieu of paying into its own joint library fund.
15. Take action as deemed appropriate regarding Resolution 23-019 **A RESOLUTION AMENDING THE 2023 BUDGET** for purchase a Pumper on a Spartan Chassis for the Delton Fire Commission with an agreement with the Town of Delton for reimbursement.
16. Take action as deemed appropriate regarding Resolution 23-020 **A RESOLUTION AMENDING THE 2023 BUDGET** to purchase three Ford F150 Police Vehicles.
17. Take action as deemed appropriate regarding Resolution 23-021 **A RESOLUTION AMENDING THE 2023 BUDGET** to purchase a 1997 Silvan 24' Cruising Pontoon for Public Works.
18. Review and take whatever action necessary on the CSM for Mia Myklebust.
19. Payment of claims.
20. Any other matters authorized by law.
21. Presentation of items to be considered at future Village Board Meetings.
22. Adjourn to closed session pursuant to Wis. Stats, 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Police Department) and Wis. Stats, 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (PD Air Conditioning Unit).
23. Reconvene in open session pursuant to Wis. Stats, 19.85 (2) to take whatever action deemed appropriate as a result of the closed session.

Dated: September 7, 2023

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Kimberlee Czuprynsko  
Administrative Secretary / Deputy Clerk-Treasurer