

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, October 9, 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:

AMENDED AGENDA

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Consent Agenda Items:
 - a) Operator's License – Joanna Graciano and Erin Clyde expiring 6/30/2024.
5. Public Hearing to consider a petition to vacate a platted alley running north to south in block 45 between West Delavan St. and the alley running east to west in block 45 in the Village of Lake Delton. The petition is submitted by property owners Bachula Family Trust (PIN 146-0547-00000) and James & Stephanie Hacker, 431 W Delavan St. (PIN 146-0548-00000 & 146-0548-10000).
6. Take action on an Architectural Design & Landscaping Review for 34 Heckendorn Dr in Waterfront Commercial, as referred by the Plan Commission.
7. Take action on an Architectural Design & Landscaping/Site Plan Review to the PDD Regulations for the development at 413-505 South Burritt Ave, Dawn Manor, as referred by the Plan Commission.
8. Ratify the action taken at the Regular Meeting of the Village Board held on September 11, 2023; Joint Review Board, Finance Committee, Airport Commission and Plan Commission held on September 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
9. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
10. Review and take whatever action necessary on the CSM for Del-Bar Expansion at 800 Wisconsin Dells Pkwy.

11. Discussion and take action Re: Contract to removed structures located at 910 Wisconsin Dells Parkway utilizing TIF District #4 Funds

- 12. Review and award bid on Skatepark Repairs.
- 13. Review and take action on the Memorandum of Understanding by and between Badger Book User the Village of Lake Delton and Wisconsin Elections Commission.
- 14. Take Action as deemed appropriate regarding 23-022 Amending the 2023 Annual Budget (Police Boat).
- 15. Consider monetary contribution to the Lake Delton Lions Club for the local children's Halloween Party.
- 16. Payment of claims.
- 17. Any other matters authorized by law.
- 18. Presentation of items to be considered at future Village Board Meetings.

Dated: October 5, 2023

Kimberlee Czuprynko
Administrative Secretary / Deputy Clerk-Treasurer