

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, April 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. Hold Public Hearing to consider the application for a “Class B” Site Retail License for the Sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by LEG, LLC, Kurt Felt, Agent, Legacy Entertainment Group, 564 Wisconsin Dells Parkway South for the period May 16, 2023 to June 30, 2023.
5. Ratify the action taken at the Regular Meeting of the Village Board and Plan Commission held on March 13, 2023, Personnel Meeting, Airport Commission and Plan Commission held on March 27, 2023 as delivered.
6. Take action on the Architectural Design & Landscaping Review for new development at 111 Wis Dells Pkwy S, Domino's Relocation, as referred by the Plan Commission from the March 27, 2023 meeting.
7. Take action on the Architectural Design Review to change exterior color of America's Best Inn at 350 West Munroe Ave, as referred by the Plan Commission from the March 27, 2023 meeting.
8. 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. Engineers update by John Langhans
 - f. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - g. Village Administrator's Report, Tim McCumber
9. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

10. Take action on modification of free-standing sign at 564 Wisconsin Dells Pkwy South for Legacy Entertainment Group
11. Discussion and consideration on the wall façade sign at 564 Wisconsin Dells Pkwy South for Legacy Entertainment Group
12. Take action on the application for Class B Attraction License applied for by Legacy Entertainment Group LEG, LLC for a Dinner Theater at 564 Wisconsin Dells Pkwy South for the license period of May 16, 2023 to June 30, 2023.
13. Take action on the request of the Daniel Hardman, Director of Public Safety for the Village of Lake Delton to repair the Boiler Recirculation Pumps for the HVAC System at 45 Miller Drive.
14. Take action regarding a proposed contract with Automation Arts regarding AV equipment and installation for the Kay C Mackesey Administration Building.
15. Take action on a proposed contract with VC3 for IT services for the Administration building.
16. Take action on the application for Operator's License applied for by and issued to Issaac J Duerr, Judith R Perugini and Kiersten G Vinet expiring 6/30/2023.
17. Payment of claims.
18. Any other matters authorized by law.
19. Presentation of items to be considered at future Village Board Meetings.

Dated: April 5, 2023

Kimberlee Czuprynsko
Administrative Secretary / Deputy Clerk-Treasurer