

**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 22, 2024, at 2:00 PM** at the **Kay C Mackesey Administration Building at 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County, Wisconsin, and the following items will appear on the 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: Operator's Licenses for the following: Oksana Donieva, Kassandra Salinas, Jared Nevar, Rose Borntreger, Emma Edith Helmeid, Cameron Martin, Priscilla Nelson.
 - a. Initial Class C-Activity permit application for Center for Community Stewardship, Inc. for Resource Hispanic Fair at 230 Munroe Avenue on 5/18/2024.
5. Ratify the action taken at the Regular Meeting of the Village Board on March 25, 2024.
6. Review and take action on a Certified Survey Map for 131 Progressive Dr. (WDVCB)
7. Review and act on an Architectural Design and Landscape review for the Wisconsin Dells Visitor & Convention Bureau located at 131 Progressive Dr. for new construction of an office and storage building as recommended by the Plan Commission. (C-1 Zoning) as recommended by Plan Commission.
8. Reports:
 - a. Police Department by Police Chief Eric Thunberg
 - 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. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - f. Village Administrator's Report, Tim McCumber
- g. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
9. Review and take action on a Certified Survey Map for 564 Wisconsin Dells Parkway

South (Legacy Theater)

10. Review and take action on a Certified Survey Map for 220 Meadowview Dr. (Gregory & Lori Schultz property)
11. Discussion and Consider a Purchase and Sale Agreement with Core Commercial, Inc. for property at the Commerce Street development for a 55,000 sq. ft. retailer.
12. Discuss and Consider publication of an ordinance modifying chapter 46 regulating enhanced wakes on Lake Delton as recommended by the Ordinance Committee.
13. Payment of claims.
14. Any other matters authorized by law.
15. Presentation of items to be considered at future Village Board Meetings.
16. Adjourn.

April 18, 2024

Tim McCumber
Administrator - Clerk - Treasurer