

**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, January 8, 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:

AGENDA

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Citizen Appearances (discussion only).
4. Special Presentation recognizing the service of retired Chief Daniel Hardman
5. Swearing-in ceremony for the new Police Chief Eric Thunberg
6. Hold Public Hearing to consider the application for a Class "B" Fermented Malt Beverages License and Class "C" Wine License, applied for by Frontage Dells LLC, Louis Melendez, Agent, Taqueria Mexico, 31 Meadowview Drive Bay B, For the period January 16, 2024 to June 30, 2024.
7. Consent Agenda Items:
 - a. Operator's License – Diego Suarez, Edmundo Vazquez Rivas, Danielle Wheatman, Halit Erkus, Metin Yeter, Paul Kuhn, Vuk Ivic and Karli Palmer expiring 6/30/2024.
8. Ratify the action taken at the Regular Meeting of the Village Board held on December 11, 2023; Airport Committee; Ordinance Committee, Personnel Committee, Housing and Property Maintenance Committee and Plan Commission held on December 18, 2023 as delivered.
9. 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. Engineers update by John Langhans/Raine Gardner

- f. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - g. Village Administrator's Report, Tim McCumber
10. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
 11. Review and take action on the introduction for publication of **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 69 OF THE MUNICIPAL CODE** (Campgrounds).
 12. Take action as deemed appropriate regarding Resolution 24-001 **A RESOLUTION AMENDING THE 2024 BUDGET** (Fire Tanker)
 13. Take action as deemed appropriate regarding Resolution 24-002 **RESOLUTION AUTHORIZING THE SALE AND OR DISPOSAL OF PUBLIC PROPERTY** (LEGLH LLC/Outlot 1)
 14. Take action as deemed appropriate regarding Resolution 24-003 **RESOLUTION DISCONTINUING ALLEY BLOCK 45**
 15. Take Action as deemed necessary regarding a development agreement with Lake Delton Development LLC for a restaurant at 420 Wisconsin Dells Pkwy. S.
 16. Take action on a sign permit application submitted by Capital City Neon Signs Co. for Domino's wall sign located at 111 Wisconsin Dells Pkwy S.
 17. Review and take action on MSA's Task Order for the 2024 Streets Resurfacing Project
 18. Take action as deemed necessary regarding proposals for an Aquatic Plants Management plan.
 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, 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.
 23. Reconvene in open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate, as a result, of the closed session

Dated: January 3, 2024

Kimberlee Czuprynko
Administrative Secretary / Deputy Clerk-Treasurer