

**PUBLIC NOTICE OF A MEETING OF THE  
FINANCE COMMITTEE  
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 a **MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF LAKE DELTON** will be held on **Wednesday, April 2, 2025, at 1:00 PM** at the **Kay C Mackesey Administration Building at 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County, Wisconsin.

**AGENDA**

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Discussion and consideration of approving the minutes from January 27, 2025, and February 7, 2025, meetings.
4. The Committee may adjourn to Closed Session per Wis. Stat. 19.85(1)(e) for the purpose of 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 (Kleinsasser Development, former Kings Inn property, Legacy Entertainment)
5. The Committee will reconvene to Open Session. The Committee may consider any action deemed necessary as a result of Closed Session at this time. If no action is necessary, then none will be taken.
6. Discussion and consideration of the new lift station at the Pierce property.
7. Discussion and consideration of the storm water retention system at the Commerce Street Plaza.
8. Adjourn.

March 27, 2025

Tim McCumber  
Village Administrator - Clerk - Treasurer

If this meeting is attended by one or more members of the Lake Delton Village Board who are not members of this committee, and their attendance creates a quorum of the Village Board, this meeting may technically be considered a meeting of the Village Board for the purposes of the Wisconsin Open Meetings Law.