

**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, February 12, 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. **Ratify the action taken at the Regular Meeting of the Village Board of January 8, 2024, as well as the Airport Commission, Personnel Committee, and Airport Commission meetings of January 22, 2024.**
4. **Citizen Appearances** (discussion only).
5. **Consent Agenda Items:** Operator's Licenses for the following: Jose Alberto Lezama Ayala, Alex Daniel Vegapabon, Maria Pincay
6. **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
7. **Monthly Report by Aaron Kirby for Lake Delton Ice Arena.**
8. Review and take action on the Architectural Design Review for the Del-Bar entrance addition at 800 Wisconsin Dells Pkwy as recommended by the Plan Commission
9. Review and take action regarding **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 69 OF THE MUNICIPAL CODE** (Campgrounds).
10. Review and take action on a Certified Survey Map for 1531 Wisconsin Dells Parkway (Zeus Entertainment LLC)

11. Discussion and Consideration of a contract with Johnson Block to perform the TID 2 Closeout audit.
12. Discuss and Consider Resolution 24-004 to Amend the Employee Handbook regarding legal representation of employees.
13. Discussion and Consideration of Resolution 24-005 amending Resolution 19-015 **AMENDING RESOLUTION 19-015 authorizing Public Improvements and Levying Special Assessments against Benefitted property in Lake Delton (Vennebu Development).**
14. Discussion and Consideration regarding a revised STATE/MUNICIPAL FINANCIAL AGREEMENT with WisDOT for US Highway 12/Dells Parkway.
15. **Payment of claims.**
16. **Any other matters authorized by law.**
17. **Presentation of items to be considered at future Village Board Meetings.**
18. 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, when ever competitive or bargaining reasons (Public Properties) and Wis Stats, Section 19.85 (1) (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administration Hire).
19. Reconvene in open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate, as a result, of the closed session.
20. **ADJOURNMENT**

February 8, 2024

Tim McCumber
Village Administrator - Clerk - Treasurer