

**SPECIAL 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 **SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, March 23, 2026, 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.

PUBLIC HEARING

1. Call to order a **Public Hearing** regarding **vacating a portion of a platted public alley in block 42, plat of Village of Lake Delton, formerly Norris Village located in part of the Northeast Quarter and Southwest Quarter, Section 21, Town 13 North, Range 6 East, Village of Lake Delton, Sauk County, Wisconsin. (Moosejaw Alley)**
2. Call to order a **Public Hearing** regarding **vacating a portion of a platted public alley in block 4 of Steeles Addition to Dell Creek, adjacent to lots 4 through 13, Village of Lake Delton, Sauk County, Wisconsin. (Flath Alley)**
3. Call to order a **Public Hearing** regarding an **application for a Reserve "Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by T&S Nelson Acquisitions LLC, Todd Nelson, Agent, Daylene's Supper Club, 469 County Road A. For the period April 1, 2026, to June 30, 2026.**
4. Call to order a **Public Hearing** regarding an **application for a "Class B" Site Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by Avazzi Brewing Co, LLC, Merije Ajvazi, Agent, Moosejaw Pizza & Dells Brewing Co., 110 Wisconsin Dells Pkwy. South. For the period March 23, 2026, to June 30, 2026.**

AGENDA

5. Call to order and certify compliance with the open meeting law.
6. Adopt meeting agenda.
7. Citizen Appearances (discussion only).
8. Discuss and consider Resolution # 26-004 regarding vacating a portion of a platted public alley in block 42, plat of Village of Lake Delton, formerly Norris Village located in part of the Northeast Quarter and Southwest Quarter, Section 21, Town 13 North, Range 6 East, Village of Lake Delton, Sauk County, Wisconsin. (Moosejaw Alley Vacation)
9. Discuss and consider Resolution # 26-005 regarding vacating a portion of a platted public alley in block 4 of Steeles Addition to Dell Creek, adjacent to lots 4 through 13, Village of Lake Delton, Sauk County, Wisconsin. (Flath Alley Vacation)
10. Discuss and consider an application for a Reserve "Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by T&S Nelson Acquisitions LLC, Todd Nelson, Agent, Daylene's Supper Club, 481 County Rd A & 469 County Road A. For the period April 1, 2026, to June 30, 2026.

11. Discuss and consider an application for a "Class B" Site Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by Avazzi Brewing Co, LLC, Merije Ajvazi, Agent, Moosejaw Pizza & Dells Brewing Co., 110 Wisconsin Dells Pkwy. South. For the period March 23, 2026, to June 30, 2026.
12. Discuss and Consider MSA's PSA for Xanadu Road Reconstruction Project
13. The Board may at this time vote to go into Closed session per Wisconsin statute 19.85 (1)(E) to deliberate or negotiate 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. (Oakbrook, Manternach)
14. The Board will reconvene into Open Session and take any action as deemed necessary as a result of the Closed Session. If no action is necessary, the Village President will make such an announcement.
15. Adjourn.

March 20, 2026, Tim McCumber
Administrator - Clerk