

**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 **Tuesday, May 26, 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.

**AGENDA**

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Discussion and consideration on CSM for 1410 Wis Dells Pkwy (Noahs Ark).
4. The board may vote to go into **CLOSED SESSION** pursuant to Wis. Stat. 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. (Northpointe, Herschend, WisDOT Parkway, Sports and Entertainment District naming rights strategies) and Wis. Stat. (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Grateful Shed).
5. The board will reconvene into Open Session and may take any action as deemed necessary as a result of closed session. If no action is warranted, the Board President will make such announcement.

**Adjourn**

May 21, 2026

Tim McCumber  
Administrator - Clerk