

1. Agenda

Documents:

[JANUARY 23, 2023.PDF](#)

2. Meeting Materials

Documents:

[AMENDED.PDF](#)

PUBLIC NOTICE OF A 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 a **Special Meeting of the Village Board of the Village of Lake Delton** will be held on **Monday, January 23, 2023** beginning at **2:00 PM** at the **Kay C Mackesey Administration Building, 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. Adoption of meeting agenda.
3. Citizen Appearances (discussion only).
4. Take action on the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager – Steven & Kathryn Larsen at 1251 Canyon Road #26, as referred by the Housing and Property Maintenance.
5. Take action on the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager – Keith Forrest/Anderson Management Co. at 1251 Canyon Road #39, as referred by the Housing and Property Maintenance.
6. Take action on the Conditional Use Permit, applied for by Delton Oaks Management LLC, 730 E. Hiawatha Dr. (Tax Parcel #146-0136-00000) Waterfront Commercial District (W-C), pursuant to Municipal Code Chapter 66, Subchapter 66.63 (h). to expand the existing resort at 730 E. Hiawatha Dr., as referred by the Plan Commission.
7. Take action on Resolution No. 23-006 Amending the Employee Handbook (Emergencies) as referred by the Personnel Committee.
8. Consider and take action as necessary regarding Resolution No. 23-007 Designating the Secretary of Transportation as the Sponsor's Agent for Federal and State Airport Grants.
9. Consider and take action as appropriate regarding the 2022 Audit Engagement Letter with Johnson Block.
10. Report of the activities of the Zoning Department by Assistant Zoning Administrator Jeremy Peach.
11. Engineers update by John Langhans.
12. Take action on the applications for Operator's Licenses applied for by and issued to Amanda Walter expiring 6/30/2023.
13. Any other matters authorized by law.
14. Presentation of items to be considered at future Village Board Meetings.

Dated: January 23, 2023

Megan Young
Deputy – Clerk

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VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON**

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**AGENDA
AMENDED**

1. Call to order and certify compliance with the open meeting law.
2. Adoption of meeting agenda.
3. Citizen Appearances (discussion only).
4. Take action on the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager – Steven & Kathryn Larsen at 1251 Canyon Road #26, as referred by the Housing and Property Maintenance.
5. Take action on the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager – Keith Forrest/Anderson Management Co. at 1251 Canyon Road #39, as referred by the Housing and Property Maintenance.
6. Take action on the Conditional Use Permit, applied for by Delton Oaks Management LLC, 730 E. Hiawatha Dr. (Tax Parcel #146-0136-00000) Waterfront Commercial District (W-C), pursuant to Municipal Code Chapter 66, Subchapter 66.63 (h). to expand the existing resort at 730 E. Hiawatha Dr., as referred by the Plan Commission.
7. Take action on the Initial Class B application expiring 9/30/2023 for Property Manager – Cherie Hime/Agape Rentals at 797 E. Hiawatha Dr., as referred by the Housing and Property Maintenance.
8. Take action on Resolution No. 23-006 Amending the Employee Handbook (Emergencies) as referred by the Personnel Committee.
9. Consider and take action as necessary regarding Resolution No. 23-007 Designating the Secretary of Transportation as the Sponsor's Agent for Federal and State Airport Grants.
10. Consider and take action as appropriate regarding the 2022 Audit Engagement Letter with Johnson Block.
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15. Presentation of items to be considered at future Village Board Meetings.

Dated: January 20, 2023

Megan Young
Deputy – Clerk