

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, March 13, 2023, at 4:00 P.M.** at the **Lake Delton Police Department, 35 Miller Drive** 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. Citizen Appearances (discussion only).
4. Ratify the action taken at the Regular Meeting of the Village Board held on February 13, 2023, Personnel held on February 27, 2023, Special Meeting of the Village Board held on February 27, 2023 and Housing and Property Maintenance Committee held on February 7, 13 & 27, 2023 as delivered.
5. Reports:
 - a. Police Department by Police Chief Daniel Hardman
 - b. Public Works Department by Director Gary Hansen
 - c. Water Department by Operator Troy Locken
 - d. Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski
 - e. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - f. Village Administrator's Report, Tim McCumber
6. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
7. Consider and take action as necessary regarding Miller, Jesse James v. Village of Lake Delton.
8. Consider and take action as necessary on a developer agreement with Green Dot Builders.
9. Ratify the additional bids received for the Kay C Mackesey Administration Building as accepted by Kraus Anderson.
10. Review and take action as necessary on the CSM for Wild Golf, Inc.
11. Review and take action on an Arch Design and Landscaping Review for Exterior Changes for 1550 Wis Dells Pkwy (Former FYP Selfie Museum) as recommended by the Plan Commission.

12. Review and take action on an Architectural Design & Landscaping Review for new development at 111 Wis Dells Pkwy S, Domino's Relocation as recommended by the Plan Commission.
13. Review and take action on an Architectural Design & Landscaping Review for 1273 Kalahari Dr. for a proposed Hotel as recommended by the Plan Commission.
14. Review and take action on a sign permit for 131 Commerce St. (Kohl's) to reface 3 existing unified signs.
15. Take action on the Initial Class C Activity License application for May 6,2023 for Bobber's Island Grill.
16. Take action on the License application for Canyon Creek Riding Stables at 60 Hillman Road.
17. Take action on the License application for Lost Canyon Inc. at 720 Canyon Road.
18. Payment of claims.
19. Any other matters authorized by law.
20. Presentation of items to be considered at future Village Board Meetings.

Dated: March 9, 2023

Megan Young
Deputy Clerk