

AGENDA

Town of Dellona

January 10, 2022

1. Call meeting to order and certify compliance with open meeting requirements
 2. Pledge of Allegiance
 3. Approve Agenda
 4. Approve Minutes from Previous Meeting
 5. Citizens Comments and Correspondence - (The Board will receive information on agenda or non-agenda items from citizens. The Board will neither discuss nor take action on any Citizen Comment information on non-agenda items but may decide to place an item on the agenda of a future meeting)
 6. Consider and take action on recommendations of the Plan Commission
 - a. Williams CSM
 - b. Special Exemption Permit for short term rental on Park Lane
 7. Reports
 - a. Treasurer's Report
 8. Financial Items
 - a. Financial Report
 - b. W'2s and 1099's distributed
 - c. ARPA Update and discussion of possible uses of funds
 - d. Presentation of Bills, Reimbursements
 9. Land Use and Zoning topics
 - a. Adopt revised Ordinance #24 -Short Term Rentals (Amended January 10, 2022) to include the following provision:

The Town of Dellona operates under the provisions of the Sauk County Zoning Codes. No application for an initial Short-Term Rental License nor an application for the renewal of an existing Short-Term Rental License will be accepted by the Town of Dellona unless the applicant has complied with all Sauk County Zoning provisions and, if required, has obtained a Special Exception Permit or other required zoning authorization for the proposed Short-Term rental.
 - b. Lodging House notice from Sauk County to S2025 Park Lane
 - c. Violation notices to properties with trash and junk issued by Sauk County
 - d. Set date for initial Comprehensive Plan Committee meeting in February
 10. Highway and Road Topics
 - a. Utility construction permit on North Avenue
 - b. Review snow removal operations
 - c. Review status of 2021 projects
 - d. Open bids for 2022 proposed projects
 - i. Review budget modifications after ARPA update
 - ii. Consider bids received
 - iii. Discussion of awarding bids immediately or after revising budget for ARPA changes and awarding bids a next meeting
 - e. Continue to plan for additional 2022 projects
- (NOTE: The Board may take action on any item listed on the Agenda)

Lynn Eberl, Town Clerk – Posted January 7, 2022