

**AMENDED
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, June 12, 2023, at 4:00 P.M.** at the **Lake Delton Police Department at 35 Miller Drive** in the Village of Lake Delton, Sauk County, Wisconsin, and the following items will appear on the agenda:

AMENDED 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 May 8, 2023; Special Meeting of the Village Board held on May 4 and May 22, 2023; Ordinance Committee, Housing and Property Maintenance Committee and Plan Commission held on May 22, 2023 as delivered
5. Reports:
 - a. Police Department by Police Chief Daniel Hardman
 - b. Public Works Department by Director Jason Puttkamer
 - Review and approve the CMAR report for the year 2022
 - Take action on Resolution #23-012 **Compliance Maintenance Resolution for the year 2022, Village of Lake Delton**
 - c. Water Department by Operator Troy Locken
 - d. Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski
 - e. Engineers update by John Langhans/Raine Gardner
 - f. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - g. Village Administrator's Report, Tim McCumber
6. Monthly Report by Aaron Kirby for Lake Delton Ice Arena
7. Presentation of Committee and Commission Appointments submitted by President Webb
8. Review and take action on the sign applications for refacing the signs at Rockin Chicken Shack at 31 Wisconsin Dells Pkwy S
9. Review and take action on the proposal for CivicClerk - Agenda and Minutes Management Software
10. Take action as necessary for new computer equipment for the Administration building
11. Review and take action on the Pre-Development Agreement between the Village of Lake Delton and Kwik Trip, Inc for the property at 532 West Munroe Street (STH 23)
12. Take action on the **Resolution #23-013 Regarding the Designation of the Official Newspaper for the Village of Lake Delton**
13. Introduce for publication **ORDINANCE MODIFYING AND AMENDING CHAPTER 21 OF THE MUNICIPAL CODE** (Renewal of Special Exception Permits).

14. Introduce for publication **ORDINANCE MODIFYING AND AMENDING CHAPTER 58 OF THE MUNICIPAL CODE** (Creation of section 58.08 Regulation of Parking in Residential Districts)

15. Introduce for publication **ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Autocycles)

16. Take action on the renewal applications for permits to place Swim Rafts on Lake Delton received from:

- a. Debbie Hillgamy – 541 Canyon Rd
- b. Lighthouse Cove Condos – 530 E Hiawatha Dr
- c. Chris & Dea Michels – 451 Canyon Circle
- d. Kathy & Joe Bradley – 900 E Hiawatha Dr

17. Take action on the renewal applications for “CLASS A” FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Wisconsinbly Holdings LLC

AGENT: Christy Conrad

LOCATION OF PROPOSED PREMISE: Drink Wisconsinbly, 210 N. Gasser Rd. Ste. 331

18. Take action on the renewal applications for “CLASS B” SITE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Shree Somnath

AGENT: Vikash Patel

LOCATION OF PROPOSED PREMISE: Hilton Garden Inn, 101 E. Hiawatha Dr.

19. Take action on the renewal applications for CLASS “B” FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Bravo 1570 LLC

AGENT: Alejandro Gomez

LOCATION OF PROPOSED PREMISE: Atlantis Family Waterpark Hotel, 1570 Wis. Dells Pkwy.

NAME OF APPLICANT: La Canasta Mexicana LLC

AGENT: Sara Ortiz

LOCATION OF PROPOSED PREMISE: La Canasta Mexicana, 250 W. Munroe Ave.

NAME OF APPLICANT: Modern Food Group LLC

AGENT: Im Fan Leong

LOCATION OF PROPOSED PREMISE: Kyoto Hibachi & Sushi, 1425 WD Pkwy. #10

20. Take action on the renewal applications for CLASS C WINE LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Bravo 1570 LLC

AGENT: Alejandro Gomez

LOCATION OF PROPOSED PREMISE: Atlantis Family Waterpark Hotel, 1570 Wis. Dells Pkwy.

NAME OF APPLICANT: Modern Food Group LLC

AGENT: Im Fan Leong

LOCATION OF PROPOSED PREMISE: Kyoto Hibachi & Sushi, 1425 WD Pkwy. #10

21. Take action on the applications for Taxi Service Licenses for July 1, 2023 to June 20, 2024:

- a. Wisconsin Dells Taxi Service for 4 vehicles
- b. Proinvest LLC d/b/a City Tax for 6 vehicles
- c. Dells Transport LLC d/b/a Dells Express Taxi for 4 vehicles
- d. Dells Cab Company – Larry Volkey Jr for 2 vehicles

22. Take action on the Taxi Operator Permits applied for by Joseph S Spittel for Wisconsin Dells Taxi and Daniel J Moynahan, Henry J Evon Jr for City Taxi as recommended by the Lake Delton Police Department expiring 6/30/2024
23. Review and take action on the CSM from Vierbicher for Kalahari located NW ¼ and SW ¼ of Section 27, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin (Excepting dedicated Bunker Road)
24. Take action on the Initial Class C Activity License application for September 3, 2023, for a 5K Run/Walk on Village Streets (Kalahari Dr, Bunker Dr and Hillman Rd) for Wisconsin Realtors Association Conference at Kalahari
25. Take action on the Initial Class C Activity License application for September 23, 2023, for a Car Show at Bobber's Island Grill, 750 Wisconsin Dells Pkwy S
26. Take action on the applications for Operator's Licenses applied for by and issued to Cortney L Clement, Russell D Garrison and Donnaree S Barrett expiring 6/30/2023
27. Take action on the application for Fireworks Possession and Display for Kalahari Resort for July 4, 2023, lasting for 25 minutes starting at 9:30 pm
28. Payment of claims
29. Any other matters authorized by law
30. Presentation of items to be considered at future Village Board Meetings
31. Adjourn to closed session pursuant to Section 19.85 (1) (e) Deliberating or negotiating 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 (Commerce Street Property) and (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 (Property Maintenance)
32. Reconvene in open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate, as a result, of the closed session

Dated: June 9, 2023

Kimberlee Czuprynko
Administrative Secretary