

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, November 13, 2023, at 2:00 P.M.** at the **Kay C. Mackesey Administration Building, 50 Wisconsin Dells Pkwy S** 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. Hold Public Hearing on the Proposed Operating Budget for the Village of Lake Delton for 2024
5. Consent Agenda Items:
 - Operator's License – Simeon Pooler, Robert E Seufzer, Cindy Lopez, Kristal L Heller and Jaxon Pettit expiring 6/30/2024.
 - The Housing and Property Maintenance Committee recommends the following:
The Initial Class A-PM permit applications expiring 9/30/2024 for Property Manager - Destination Dells, LLC for: Pine Bay Lodge – Greg Blum (Owner) at 100 Heckendorn Unit 1 & 2; Kelly Lapalio (Owner) at 530 E Hiawatha Dr – Lighthouse Cove #411; Ethel Freiberg (Owner) at 530 E Hiawatha Dr – Lighthouse Cove #602; Tim Askey (Owner) 530 E Hiawatha Dr – Lighthouse Cove #313; Jennifer Ingiald (Owner) at Island Pointe Resort -1251 Canyon Rd Unit 54
 - Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - A-Cubed Inc. DBA Sand County Service for Jill & Richard Litscher at 530 E Hiawatha Dr #610
 - Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - Anderson Management LLC – Ben Anderson for David Arnold at 831 E Hiawatha Dr
 - Initial Class B permit applications expiring 9/30/2024 for Angeles Yambao – 140 Cliffside Dr in Spring Brook and 180 Cliffside Dr in Spring Brook
 - Initial Property Management Permit application of Dells Area Property Managers and Initial Class A-PM permit applications for Dells Area Property Managers for 874 Xanadu Rd Glade 6; 530 E Hiawatha Dr – Lighthouse Cove #209 and 530 E Hiawatha Dr – Lighthouse Cove #509

6. Take action on an Architectural Design & Landscaping Review for 211 E Durkee St. to relocate the existing detached garage on-premise. (WF Zoning & Overlay District), as referred by the Plan Commission.
7. Take action on an Architectural Design & Landscaping/Site Plan review for 31 Kalahari Dr. Suite B for a proposed remodel of the former Bank to a restaurant. (C-1 Zoning & Parkway overlay district), as referred by the Plan Commission with the recommendations of zoning department.
 - Applicant shall obtain all necessary local building permits for the development.
 - Remodel construction shall obtain all necessary plan reviews such as plumbing, fire alarm/fire suppression and HVAC.
 - Parking shall be addressed with a special exception permit to meet the required 56 stalls for the restaurant's use prior to project completion and occupancy.
 - Additional garbage enclosure shall be added to the site prior to project completion and occupancy.
 - Screening or an enclosure shall be provided for the cooler addition.
 - Revised plans or data shall be resubmitted and approved prior to start of construction.
8. Take action on an Architectural Design & Landscaping/Site Plan review for 110 Wis Dells Pkwy S to add a patio area at the front of the existing Moosejaw Restaurant. (C-1 Zoning & Downtown overlay district), as referred by the Plan Commission with recommendation of improved fencing.
9. Ratify the action taken at the Regular Meeting of the Village Board held on October 9, 2023; Finance Committee, Housing and Property Maintenance Committee and Plan Commission held on October 23, 2023; Special Meeting of the Village Board held on October 31, 2023 as delivered.
10. Reports:
 - a. Police Department by Police Chief Daniel Hardman / Acting Police Chief Eric Thunberg
 - b. Public Works Department by Director Jason Puttkamer
 - 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
11. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
12. Take action as deemed appropriate regarding Resolution 23-023 A RESOLUTION AMENDING THE 2023 BUDGET (PLOW TRUCK)
13. Take Action as deemed necessary regarding a Development Agreement and Annexation request for Village Board meeting, A&K Ventures, LLC; Aaron Waterman, Applicant

14. Consider contract with MSA Professional Services, Inc. for Meadowview Drive and Kalahari Drive Roundabout Design MSA Project 00083300 for \$91,000
15. Take action as a deemed necessary regarding the sale of a remnant parcel (Tax ID 146-0295-11001) for \$2,500 to Legacy Entertainment in exchange for a quit claim deed
16. Consider the request of Lake Delton Lions Club in association with the Community Action Council, for a monetary contribution to provide turkeys, canned vegetables, apples, and potatoes for needy families in the Wisconsin Dells School District for Thanksgiving
17. Review and take action on the 2024 Operating Budgets:
 - a. General Fund
 - b. Sewer Fund
 - c. Room Tax Fund
 - d. Water Fund
 - e. Storm Water Utility
 - f. Premier Resort Fund
18. Payment of claims.
19. Any other matters authorized by law.
20. Presentation of items to be considered at future Village Board Meetings.

Dated: November 9, 2023

Kimberlee Czuprynko
Administrative Secretary / Deputy Clerk-Treasurer