

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, December 11, 2023, at 2:00 PM** at the **Kay C Mackesey Administration Building at 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. Adopt meeting agenda.
3. Citizen Appearances (discussion only).
4. Hold Public Hearing to consider the Petition for Annexation submitted by A&K Ventures, LLC., Aaron Waterman, Representative described as an 8.68-acre parcel of land located in the Town of Delton, Sauk County, Wisconsin identified as Town of Delton Tax Parcel 008-0843-00000.
5. Introduce for publication Ordinance #23-027 AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 29, T13N, R6E, FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN (A&K Ventures - Town of Delton Tax Parcel 008-0843-00000).
6. Consent Agenda Items.
 - a. Operator's License – Jennifer L Pizzello and Cynthia E Reetz expiring 6/30/2024.
 - b. The Housing and Property Maintenance Committee recommends the following:
 - Initial Class A-PM permit applications expiring 9/30/2024 for Property Manager - Destination Dells, LLC for Deanna Wenzel at 250 East Hiawatha Drive.
 - Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - Anderson Management LLC – Ben Anderson for Mike & Sandy Muehlbauer at 530 E Hiawatha Dr #106.
 - Initial Class B permit application expiring 9/30/2024 for Michelle Pihlaja- Olson at 492 Blass Lake Rd.
7. Take action on a Conditional Use Permit Application for Multi-Family Apartment Building land use and a Land Combination of Parcels 146-0428-20000; 146-0423- 30000; 146-0423-40000; 146-0425-10000; 146-0424-10000; 146-0426-10000. Subject lands are zoned Residential (R-2) District and a request has been made pursuant to Municipal Code Chapter 66, Subchapter 66.39 (b) & 66.40 (c). Request has been applied for by Pine Creek Apartment Holdings LLC, as referred by the Plan Commission with the recommendations of zoning department.
8. Take action on a Conditional Use Permit Application to Operate a Tourist Rooming House in a Single-Family Home for seven (7) days or more (Class B License), applied for by

Uphoff Investments LLC, 245 Alcan Dr (Tax Parcel #146-0223-00000) Waterfront Commercial District (W-C), pursuant to Municipal Code Chapter 66, Subchapter 66.63 (t) , as referred by the Plan Commission with the recommendations of zoning department.

9. Take action on a Conditional Use Permit Application to add outside chemical storage consisting of two (2) 3000 gallon storage tanks placed within a secondary containment area, applied for by In Depth Services LLC, 187 Commerce Street (Tax Parcel #146-0147-53351) Industrial District (W-C), pursuant to Municipal Code Chapter 66, Subchapter 66.81 (d), as referred by the Plan Commission with the recommendations of zoning department.
10. Take action on a Special Exception request for minimum parking requirements at 31 Meadowview Dr Suite B for a restaurant remodel, as referred by the Plan Commission with the recommendations of zoning department.
11. Take action on an Architectural Design and Landscape review for new construction of a single-family home at 283 Alcan Dr. (WF Zoning & Overlay District), as referred by the Plan Commission with the recommendations of zoning department.
12. Take action on an Architectural Design and Landscape review for a building addition to the existing Boat House at 45 Dam Rd.; Lake Delton Waterfront Villas by Kalahari Resort. (WF Zoning & Overlay District), as referred by the Plan Commission with the recommendations of zoning department.
13. Take action on an Architectural Design and Landscape review for a patio addition to the existing Hotel at 1073 Wisconsin Dells Parkway S. (Commercial Zoning & Parkway Overlay District), as referred by, Plan Commission with the recommendations of zoning department.
14. Take action on an Architectural Design and Landscape review for an addition to the existing MTO waterpark with an outdoor waterslide, concessions building, and 9 cabanas. (Commercial Zoning & Parkway Overlay District), as referred by the Plan Commission with the recommendations of zoning department.
15. Ratify the action taken at the Regular Meeting of the Village Board held on November 13, 2023; Special Meeting of the Village Board held on November 16, 2023; Finance Committee, Housing and Property Maintenance Committee and Plan Commission held on November 27, 2023 as delivered.
16. 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.
 - Review and take action on a sign permit application for Avid Hotel at 1273 Kalahari Dr. to include a 25 sq. ft. freestanding monument sign and 4 wall signs.
 - Review and take action on a sign permit application for Jersey Mike's Restaurant at 1300 Great Wolf Dr. to include a 144 sq. ft. freestanding unified sign.
 - g. Village Administrator's Report, Tim McCumber.

17. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
18. Review and take action on the Task Orders submitted by MSA.
 - 2024 MSA's General Professional Services Task Order.
 - 2024-2025 MSA's Building and Housing Inspector and Zoning Administration Task Order.
 - East Durkee Street Extension Task Order.
19. Review and take action on the Pre-Development Agreement between the Village of Lake Delton and Glacier Canyon Lodge LLC and Wild Golf, Inc for the property at Hillman Rd (Tax Identification Parcels 146-1861-10000; 146-1863-00000; 146-1864-00000 and 146-0250-40000).
20. Consider the request by Autumn Giddings, VP of Happy Kids Network for a donation for the upcoming holidays.
21. Ratify appointment of Election Inspectors for Mary Walby, Sarah Pope, Zofia Czuprynko, Merije Ajvazi, Sally Klingman, Allen Anderson, Barbara Droegkamp, Kori Mann, Rabecca Lee, Laura Moffit, Nestor Raul Gamarra, Angie Kaminski, Amber Kaminski, Pam Ness* and Kimberlee Czuprynko term to expire December 31, 2025. (* Submitted by the Republican Party)
22. Payment of claims.
23. Any other matters authorized by law.
24. Presentation of items to be considered at future Village Board Meetings.

December 7, 2023

Kimberlee Czuprynko
Administrative Secretary / Deputy Clerk-Treasurer