

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
February 13, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Regular Meeting of the Village of Lake Delton was called to order on Monday, January 9, 2023, at 4:00 P.M. in the Kay C. Mackesey Administration Building.

Present were President John Webb, Trustees Leslie Bremer, Cary Brandt, Merije Ajvazi, Bernadette Starzyk, and Joe Eck. Thomas Diehl appeared via zoom.

Also in attendance were Tim McCumber, Village Administrator – Clerk - Treasurer, Troy Locken, Water Operator, Aaron Kirby, Gary Hansen, Public Works Director, Jason Puttkamer, Assistant Public Works Director, Daniel Hardman, Police Chief, Dillon Gavinski, Deputy Director of Public Safety, Assistant Fire Chief James Bowen, and Jeremy Peach, Assistant Zoning Administrator.

A motion was made by Starzyk, seconded by Ajvazi, to adopt the meeting agenda. Motion carried.

Under Citizen Appearance Bobbie Coons gave a presentation for Agrace.

A motion was made by Brandt, seconded by Eck, to approve the Regular Meeting of the Village Board held on January 9, 2023, Plan Commission held on January 16, 2023, Personnel held on January 23, 2023, Special Meeting of the Village Board held on January 23, 2023 and Housing and Property Maintenance Committee held on January 23, 2023, as delivered. Motion carried.

The monthly written report was provided to the board regarding activities of the Police Department by Police Chief Daniel Hardman.

The monthly written report from the Public Works Department presented by Director Gary Hansen.

The monthly written report from Water Department presented by Operator Troy Locken.

The monthly written report from Delton Fire Department presented by Deputy Director of Public Safety Dillon Gavinski.

The monthly written report from the Zoning Department provided by Assistant Zoning Administrator Jeremy Peach.

The monthly written report was provided to the board regarding activities in the Village by Administrator – Clerk – Treasurer Tim McCumber.

The monthly written report was given by Aaron Kirby for Lake Delton Ice Arena.

A motion was made by Bremer, seconded by Brandt, to approve the recommendation from the Housing and Property Maintenance Committee to approve the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager - Destination Dells, LLC for Home Sweet Getaway (Owner) at 530 E Hiawatha Dr – Brown Family Condo #306. Motion carried.

A motion was made by Eck, seconded by Starzyk, to approve the sign permit application review for 1200 Wis Dells Pkwy S (McDonald's) upgrading and modifying the manual message reader board located on the existing freestanding sign. Motion carried.

A motion was made by Eck, seconded by Bremer, to approve the sign permit application review for the Visitor Center Sign Located at the South end of US Hwy 12/16 adjacent to the Kwik Trip addressed 1171 Wis Dells Pkwy S. Existing Monument sign is proposed to be upgraded and modified. Motion carried.

A motion was made by Diehl, seconded by Eck, to approve the sign Permit application review for 981 Wis Dells Pkwy S (TRU Hotel) 1 New Monument Sign and 3 new wall signs proposed for the Hotel Development. Motion carried.

A motion was made by Brandt, seconded by Starzyk, Resolution No. 23-008 Resolution updating the Election Day Emergency Response and Contingency Plans. Motion carried.

A motion was made by Bremer, seconded by Brandt, to approve the bids received for the Kay C. Mackesey Administration building and to allow McCumber and Krause Anderson to accept outstanding proposals and bring back to the board for ratification. Motion carried.

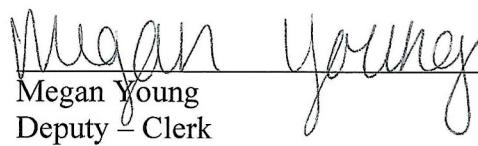
A motion was made by Diehl, seconded by Starzyk, to approve the application for Fireworks Possession and Display for Mt. Olympus Resort for July 4, 2023, lasting for 30 minutes starting at 9:30pm. Motion carried.

— A motion was made by Brandt, seconded by Ajvazi, to approve applications for Operator's Licenses applied for by and issued to Michaela Jonas, and Donald Heinz expiring on 6/30/2023. Motion carried.

A motion was made by Ajvazi, seconded by Starzyk, to approve the payment of claims. Motion carried.

A motion to adjourn by Ajvazi, seconded by Starzyk. Motion carried.

Respectfully submitted,



Megan Young
Deputy - Clerk