

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
April 10, 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, April 10, 2023, at 4:00 P.M. in the Lake Delton Police Station.

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

Also in attendance were Richard Cross, Village Attorney, Gary Hansen, Public Works Director, Jason Puttkamer, Assistant Public Works Director, Daniel Hardman, Police Chief, Eric Thunberg, Asst. Police Chief, Dillon Gavinski, Deputy Director of Public Safety, Jeremy Peach, Assistant Zoning Administrator, and John Langhans, Village Engineer.

A motion was made by Skwor, seconded by Brandt, to adopt the meeting agenda. Motion carried.

No one appeared under Citizen Appearances.

Motion by Diehl, second by Bremer, to close a Public Hearing and approve the application for a "Class B" Site Retail License for the Sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by LEG, LLC, Kurt Felt, Agent, Legacy Entertainment Group, 564 Wisconsin Dells Parkway South for the period May 16, 2023 to June 30, 2023. No one appeared during the public hearing. Motion carried.

Motion by Eck, second by Ajvazi, to ratify the action taken at the Regular Meeting of the Village Board and Plan Commission held on March 13, 2023, Personnel Meeting, Airport Commission and Plan Commission held on March 27, 2023 as delivered. Motion carried.

Motion by Brandt, second by Ajvazi, to approve the Architectural Design & Landscaping Review for new development at 111 Wis Dells Pkwy S, Domino's Relocation, as referred by the Plan Commission from the March 27, 2023 meeting. Motion carried.

Motion by Eck, seconded by Ajvazi to approve the Architectural Design Review to change exterior color of America's Best Inn at 350 West Munroe Ave, as referred by the Plan Commission from the March 27, 2023 meeting. Motion carried.

A written report was provided by Police Department by Police Chief Daniel Hardman.

A written report was provided by Public Works Department by Director Gary Hansen.

A written report was provided by Water Department by Operator Troy Locken but was not present.

A written report was provided by Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski.

A written report was provided by Engineers update by John Langhans.

A written report was provided by Zoning Department by Assistant Zoning Administrator Jeremy Peach.

A written report was provided by Village Administrator, Tim McCumber

Aaron Kirby was not present and did not provide a written report for the Lake Delton Ice Arena.

Motion by Brandt, second by Bremer, to approve an Armorflex Mat Purchase for a Village Ravine Project. Motion carried.

Motion by Brandt, second by Bremer, to approve a Roundabout Feasibility Study at Meadowview Drive and Kalahari Drive. Motion carried.

Motion by Ajvazi, second by Brandt, to approve a modification of free-standing sign at 564 Wisconsin Dells Pkwy South for Legacy Entertainment Group. Motion carried.

Motion by Bremer, second by Ajvazi, to conditionally approve the wall façade sign at 564 Wisconsin Dells Pkwy South for Legacy Entertainment Group pending the Plan Commission meeting on April 24, 2023. Motion carried.

Motion by Brandt, second by Skwor, to approve the application for Class B Attraction License applied for by Legacy Entertainment Group LEG, LLC for a Dinner Theater at 564 Wisconsin Dells Pkwy South for the license period of May 16, 2023 to June 30, 2023. Motion carried.

Motion by Brandt, second by Eck, to approve the request of the Daniel Hardman, Director of Public Safety for the Village of Lake Delton to repair the Boiler Recirculation Pumps for the HVAC System at 45 Miller Drive. Motion carried.

Motion by Eck, second by Skwor, to approve a contract with Automation Arts regarding AV equipment and installation for the Kay C Mackesey Administration Building. Motion carried.

Motion by Brandt, second by Eck, to approve a contract with VC3 for IT services for the Administration building. Motion carried.

Motion by Eck, second by Brandt to approve the application for Operator's License applied for by and issued to Issaac J Duerr, Judith R Perugini and Kiersten G Vinet expiring 6/30/2023. Motion carried.

Claims were not presented. They will be presented at the next board meeting.

There were no other matters authorized by law or presentation of items to be considered at future Village Board Meetings.

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

Respectfully submitted,

Tim McCumber
Village Administrator – Clerk – Treasurer