

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
May 8, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, a Regular Meeting of the Village of Lake Delton was called to order on Monday, May 8, 2023, at 4:00 P.M. in the Lake Delton Police Department located at 35 Miller Drive.

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

Also in attendance were Richard Cross, Attorney, Troy Locken, Water Operator, Gary Hansen, Public Works Director, Jason Puttkamer, Assistant Public Works Director, Daniel Hardman, Police Chief, Assistant Police Chief Eric Thunberg, Dillon Gavinski, Deputy Public Safety Director, Jeremy Peach, Assistant Zoning Administrator, John Langhans, Village Engineer, Aaron Kirby, and other members of the public and media. Call to order and certify compliance with the open meeting law.

A motion was made by Skwor, seconded by Eck to certify compliance with the open meetings law and to adopt the meeting agenda. Motion carried.

There were no Citizen Appearances. Correspondence from Corrina Kaiser was presented to the board regarding speeding issues on E. Lake Avenue.

A motion was made by Diehl, seconded by Brandt to close the Public Hearing and to approve a Special Exception Permit, applied for by Legacy Entertainment Group, 564 Wis Dells Pkwy S, requesting an exception to wall sign regulations under Section 40.07. Sign Regulations. No one appeared for the hearing. Motion Carried.

A motion was made by Brandt, seconded by Skwor, to close the Public Hearing to consider the application for a Class "B" Fermented Malt Beverage License applied for by La Canasta Mexicana LLC, Sara Ortiz, Agent, La Canasta Mexicana, 250 W. Munroe Ave., for the period May 9, 2023 to June 30, 2023. No one appeared for the hearing. Motion Carried.

A motion was made by Bremer, seconded by Eck, to approve a Class A-PM Permit for Destination Dells, LCC for Brown Family Condos located at 560 E Hiawatha Dr. Unit 103, as recommended by the Housing & Property Committee. Motion carried.

A motion was made by Brandt, seconded by Bremer, to approve a Class A-PM Permit for Zenobia Tantra Living Trust, Zubin Tantra, for Zenobia Tantra Living Trust located at 530 E Hiawatha Dr. Unit 315, as recommended by the Housing & Property Committee. Motion carried

A motion was made by Eck, seconded by Skwor, to ratify the action taken at the Regular Meeting of the Village Board held on April 10, 2023, Personnel Meeting, Finance Committee, Housing and Property Maintenance Committee and Plan Commission held on April 24, 2023 as delivered. Motion carried.

A motion was made by Bremer, seconded by Eck, to approve Resolution 23-009 **AUTHORIZING RELEASE OF INTEREST** (O'Malley property / Dawn Manor). Motion carried.

A motion was made by Bremer, seconded by Eck, to approve Resolution 23-010 A RESOLUTION ADOPTING THE MASTER FEE SCHEDULE FOR THE VILLAGE OF LAKE DELTON. Motion carried.

A written report was provided to the board for the Police Department by Police Chief Daniel Hardman.

A written report was provided to the board for the Public Works Department by Director Gary Hansen. Hansen added that he was appreciative of the opportunity the board gave him to serve the community.

A written report was provided to the board for the Water Department by Operator Troy Locken.

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

A written report was provided to the board for the Engineers update by John Langhans.

A written report was provided to the board for the Zoning Department by Assistant Zoning Administrator Jeremy Peach.

A written report was provided to the board for the Village Administrator Tim McCumber.

A written report was provided to the board for the by Aaron Kirby for Lake Delton Ice Arena.

A presentation regarding Rotary & VFW “Hometown Heroes” Banner program by Wally Czuprynsko who was provided feedback by the board.

A motion was made by Bremer, seconded by Eck, to approve

A motion was made by Bremer, seconded by Brandt, to increase the annual contribution to the Wisconsin Dells Education Foundation from \$10,000 to \$20,000. Motion carried.

A motion was made by Brandt, seconded by Skwor to approve the renewal applications for **“CLASS A” FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:** NAME OF APPLICANT: KWIK TRIP, INC., AGENT: BRITNEY HALL, LOCATION OF PROPOSED PREMISE: KWIK TRIP 1205, 1171 WIS DELLS PKWY S.; NAME OF APPLICANT: WAL-MART STORES EAST, LP., AGENT: SHANNON SCHERBERT, LOCATION OF PROPOSED PREMISE: WAL-MART #3505, 130 COMMERCE ST.; NAME OF APPLICANT: BWP EXPRESS INC. – BRIAN PIERCE, AGENT: BRIAN W. PIERCE, LOCATION OF PROPOSED PREMISE: BWP LIQUOR EXPO, 21 WISCONSIN DELLS PKWY.; NAME OF APPLICANT: KWIK TRIP, INC., AGENT: KELSEY DEJA, LOCATION OF PROPOSED PREMISE: KWIK TRIP 583, 532 MUNROE AVE.; NAME OF APPLICANT: DEE JAY’S, INC. DBA DELLS QUICK MART, AGENT: SARBJIT KAVR, LOCATION OF PROPOSED PREMISE: DELLS QUICK MART, 152 MUNROE AVE., NAME OF APPLICANT: B&I SOUVENIRS & LIQUORS LLC.; AGENT: NETANEL MIHELSON, LOCATION OF PROPOSED PREMISE: A TO Z ONE STOP, 1425 WISCONSIN DELLS PKWY. #1; NAME OF APPLICANT: JERKY DEPOT, LLC.; AGENT: TERRY WAGNER, LOCATION OF PROPOSED PREMISE: DELLS MOONSHINE CO., 210 GASSER RD. STE. 1060. Motion carried.

A motion was made by Brandt, seconded by Skwor to approve the renewal applications for **“CLASS B” FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:** NAME OF APPLICANT: DELLS STORE LLC. D/B/A GRATEFUL SHED, AGENT: ADAM SEYMER, LOCATION OF PROPOSED PREMISE: GRATEFUL SHED, 1500/1550/1470 WISCONSIN

DELLS PKWY.; NAME OF APPLICANT: ISLAND FOOD & FUN, INC., AGENT: JEFFREY MORRIS, LOCATION OF PROPOSED PREMISE: BOBBER'S ISLAND GRILL, 750 WISCONSIN DELLS PKWY. S.; NAME OF APPLICANT: HOUSE OF EMBERS, INC., AGENT: DEBRA J. CHRISTENSEN, LOCATION OF PROPOSED PREMISE: HOUSE OF EMBERS, 935 WISCONSIN DELLS PKWY.; NAME OF APPLICANT: SUMMER HOUSE LLC., AGENT: RAMIZA IBRAIMI, LOCATION OF PROPOSED PREMISE: SUMMER HOUSE GRILL & BAR, 1280 E. HIAWATHA DRIVE; NAME OF APPLICANT: WINTERGREEN RESORT & CONFERENCE CENTER LLC.; AGENT: JULIE T. JOHNSON, LOCATION OF PROPOSED PREMISE: WINTERGREEN GRILLE, 60 GASSER RD.; NAME OF APPLICANT: UP THE RIVER, INC., AGENT: MICHAEL POLUBINSKY, LOCATION OF PROPOSED PREMISE: RIVER'S EDGE PUB & GRUB, 30 COUNTY RD. A; NAME OF APPLICANT: FESTIVAL FUN PARKS LLC., AGENT: CHRISTOPHER MORTENSEN, LOCATION OF PROPOSED PREMISE: NOAH'S ARK WATERPARK, 1410 WIS. DELLS PKWY.; NAME OF APPLICANT: ELVIS & MIZA INVESTMENTS, LLC., AGENT: RAMIZA IBRAIMI; LOCATION OF PROPOSED PREMISE: B-LUX GRILL & BAR, 1481 WISCONSIN DELLS PKWY.; NAME OF APPLICANT: SARENTO'S INVESTMENTS LLC., AGENT: THOMAS LUCKE, LOCATION OF PROPOSED PREMISE: SARENTO'S ITALIAN RESTAURANT, 441 WIS. DELLS PKWY. S; NAME OF APPLICANT: WILBAR, INC., AGENT: THOMAS LUCKE, LOCATION OF PROPOSED PREMISE: WILDERNESS RESORT, GLACIER CANYON LODGE, SUNDARA SPA, 511 E ADAMS ST., 920 CANYON RD. AND 45 HILLMAN RD.; NAME OF APPLICANT: MNEG Concessions LLC., AGENT: Frank Fedie, LOCATION OF PROPOSED PREMISE: MNEG Concessions at Mt. Olympus, 1881 Wisconsin Dells Pkwy.; NAME OF APPLICANT: DEL-BAR 3.0 LLC, AGENT: AMY WIMMER, LOCATION OF PROPOSED PREMISE: DEL-BAR, 800 WISCONSIN DELLS PARKWAY; NAME OF APPLICANT: BOOMTOWN SALOON LLC, AGENT: HAILEY BOROTA, LOCATION OF PROPOSED PREMISE: BOOMTOWN SALOON, 103 W. MUNROE AVE.; NAME OF APPLICANT: TOMMY BARTLETT EXPLORATORY, INC.; AGENT: THOMAS DIEHL, LOCATION OF PROPOSED PREMISE: TOMMY BARTLETT EXPLORATORY, 560 WIS DELLS PKWY.; NAME OF APPLICANT: CRYSTAL GRAND MUSIC LLC, AGENT: JULIE SPEROPULOS, LOCATION OF PROPOSED PREMISE: CRYSTAL GRAND MUSIC THEATRE, 430 W. MUNROE AVE.; NAME OF APPLICANT: JOHNSON-O'MALLEY INC., AGENT: ANN CADY, LOCATION OF PROPOSED PREMISE: THE PORT, 413 S. BURRITT AVE. It was discussed that Steve Uphoff will be applying for the license associated with The Port Property after the sale in in next month or two. Motion carried. Eck, Ajvazi, and Diehl abstained.

A motion was made by Diehl, seconded by Skwor to approve the renewal applications for "**CLASS B**" **SITE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES**

APPLIED FOR BY: NAME OF APPLICANT: GRACI MARINA LLC, AGENT: AUBRY MEADOWS, LOCATION OF PROPOSED PREMISE: RAVINA BAY, 231 E. DURKEE ST.; NAME OF APPLICANT: BUFFALO PHIL'S GRILLE, AGENT: PHILLIP SCHMITZ, LOCATION OF PROPOSED PREMISE: BUFFALO PHIL'S GRILLE, 150 GASSER RD.; NAME OF APPLICANT: MBG GROUP LLC., AGENT: DANIEL COLLAR, LOCATION OF PROPOSED PREMISE: MONKS BAR & GRILL, 33 HILLMAN RD.; NAME OF APPLICANT: CAPITOL DELTON LLC., AGENT: SUSAN GETGEN, LOCATION OF PROPOSED PREMISE: LAKE CITY SOCIAL, 644 WISCONSIN DELLS PKWY.; NAME OF APPLICANT: SPRING BROOK RESORT, LLC., AGENT: DARREL MOR, LOCATION OF PROPOSED PREMISE: SPRING BROOK SPORTS BAR & GRILL, 242 LAKESHORE DR.; NAME OF APPLICANT: DEL-CANYON INVESTMENT LLC., AGENT: THOMAS LUCKE; LOCATION OF PROPOSED PREMISE: FIELD'S AT THE WILDERNESS, 511 E. ADAMS ST.; NAME OF APPLICANT: GREAT LAKES SERVICES LLC., AGENT: ANDREW POLLARD, LOCATION OF PROPOSED PREMISE: GREAT WOLF LODGE, 1400 GREAT WOLF DR.; NAME OF APPLICANT: DELTON UNO LLC., AGENT: LAURA NATE, LOCATION OF PROPOSED PREMISE: UNO CHICAGO GRILL, 1000 WISCONSIN DELLS PKWY. S; NAME OF APPLICANT: BLUFF VIEW EVENTS LLC., AGENT: MARK HANSEN, LOCATION OF PROPOSED PREMISE: VENNEBU HILL EVENT CENTER, 360 COUNTY RD. A; NAME OF APPLICANT: LEG, LLC, AGENT: KURT FELT, LOCATION OF PROPOSED

PREMISE: LEGACY ENTERTAINMENT GROUP, 564 WIS. DELLS PKWY. S.; NAME OF APPLICANT: KALAHARI DEVELOPMENT LLC, AGENT: TODD R. NELSON, LOCATION OF PROPOSED PREMISE: KALAHARI RESORT AND CONVENTION CENTER, 1305 KALAHARI DR.; NAME OF APPLICANT: AJVAZ & RAMIZA, INC., AGENT: RAMIZA IBRAIMI, LOCATION OF PROPOSED PREMISE: PIZZA PUB, 1455 WISCONSIN DELLS PKWY. Motion carried. Eck, Brandt, and Ajvazi abstained.

A motion was made by Eck, seconded by Brandt to approve the renewal applications for **“CLASS B” RESERVE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY** NAME OF APPLICANT: KNUCKLEHEADS FEC LLC., AGENT: ANDREW WATERMAN, LOCATION OF PROPOSED PREMISE: KNUCKLEHEADS IAP & BOWLING CENTER, 150 GASSER RD., NAME OF APPLICANT: BRAT HOUSE GRILL LLC, AGENT: GRANT SLAYTON, LOCATION OF PROPOSED PREMISE: BRAT HOUSE GRILL, 49 WIS DELLS PKWY S., NAME OF APPLICANT: LAKE DELTON DEVELOPMENT LLC, AGENT: KERI PAIGE, LOCATION OF PROPOSED PREMISE: LA QUNITA INN AND SUITES, 444 WIS DELLS PKWY. S. Motion carried.

A motion was made by Eck, seconded by Ajvazi to approve the renewal applications for applications for **CLASS “A” FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY**: NAME OF APPLICANT: Travel Mart Inc., AGENT: Fabiola Marchena, LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr.; NAME OF APPLICANT: Travel Mart Inc., AGENT: Fabiola Marchena, LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisconsin Dells Pkwy. S.; NAME OF APPLICANT: Grayfield Development II, LLC., AGENT: Jill Reynolds, LOCATION OF PROPOSED PREMISE: Ponderosa BP 890 Wisconsin Dells Pkwy.; NAME OF APPLICANT: Dino Stop 1, Inc., AGENT: Paul Kruschel, LOCATION OF PROPOSED PREMISE: Dino Stop Citgo, 421 Wis. Dells Pkwy. Ste. C; NAME OF APPLICANT: BVTS Bonanza RV Owner LLC, AGENT: Stephen Gabriel, LOCATION OF PROPOSED PREMISE: Bonanza Camping Resort, 1770 Wis Dells Pkwy.; NAME OF APPLICANT: Andy & Jessica’s Bait Shop LLC, AGENT: Andy Polubinsky, LOCATION OF PROPOSED PREMISE: River’s Edge Bait Shop, 20 River’s Edge Rd.; NAME OF APPLICANT: A & S Distributing Inc., AGENT: William Stecky, LOCATION OF PROPOSED PREMISE: Schleef’s Bait Shop, 1141 E. Hiawatha Dr. Motion carried.

A motion was made by Diehl, seconded by Skwor to approve the renewal applications for **CLASS “B” FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY**: NAME OF APPLICANT: Rib Kings of Lake Delton, LLC., AGENT: John Petrowitz, LOCATION OF PROPOSED PREMISE: Famous Dave’s BBQ, 31 Kalahari Drive; NAME OF APPLICANT: Wild Lake Inc., AGENT: Thomas J. Lucke, LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr.; NAME OF APPLICANT: Lake Delton Water Sports Inc., AGENT: Steven Zowin, LOCATION OF PROPOSED PREMISE: Zowie’s Landing, 255 Wis Dells Pkwy S., NAME OF APPLICANT: Trevorrow Restaurant Mgmt.. LLC, AGENT: William Trevorrow, LOCATION OF PROPOSED PREMISE: HuHot Mongolian Grill, 110 Wi Dells Pkwy.; NAME OF APPLICANT: Grayfield Development, LLC., AGENT: Jill Reynolds, LOCATION OF PROPOSED PREMISE: Ponderosa Steakhouse, 940 Wisconsin Dells Pkwy. S.; NAME OF APPLICANT: CGNT Group LLC, AGENT: Tina Westerman, LOCATION OF PROPOSED PREMISE: Rosati’s Pizza, 75 Gasser Rd. Ste. C; NAME OF APPLICANT: R. Star LLC., AGENT: Rafael Starzyk, LOCATION OF PROPOSED PREMISE: Hot Dog Avenue, 1321 Wisconsin Dells Pkwy.; NAME OF APPLICANT: Familyland Enterprise LLC, AGENT: Nicolas Morse, LOCATION OF PROPOSED PREMISE: M.A.C.S. Lake Delton, 1241 Kalahari Dr. #106; NAME OF APPLICANT: Juan Morquecho d/b/a Kimberly Mexican Store, AGENT: Juan D. Morquecho, LOCATION OF PROPOSED PREMISE: Kimberly Mexican Store & Restaurant, 40 W. Munroe Ave. ; NAME OF APPLICANT: Del Boca Ventures LLC, AGENT: Agnes Tamas, LOCATION OF PROPOSED PREMISE: Staybridge Suites Wisconsin Dells, 1345 Great Wolf Dr.; NAME OF APPLICANT: Dells Home Talent Baseball, AGENT: Aaron Van Schoyck, LOCATION OF PROPOSED

PREMISE: Kaminski Park; NAME OF APPLICANT: Mr. P 2.0 LLC, AGENT: Amy Wimmer, LOCATION OF PROPOSED PREMISE: Mr. Pancake, 1405 Wis Dells Pkwy.; NAME OF APPLICANT: TKC Concessions, AGENT: Travis Hartman, LOCATION OF PROPOSED PREMISE: TKC Concessions, 1890 Wis. Dells Pkwy.; NAME OF APPLICANT: Ybrik Management LLC, AGENT: Aaron Kirby, LOCATION OF PROPOSED PREMISE: Lake Delton Ice, 112 Miller Drive. Motion carried. Eck and Skwor abstained.

A motion was made by Ajvazi, seconded by Skwor to approve the renewal applications for **CLASS C WINE LICENSES APPLIED FOR BY:** NAME OF APPLICANT: Rib Kings of Lake Delton, LLC., AGENT: John Petrowitz, LOCATION OF PROPOSED PREMISE: Famous Dave's BBQ, 31 Kalahari Drive; NAME OF APPLICANT: Wild Lake Inc., AGENT: Thomas J. Lucke, LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr., NAME OF APPLICANT: Trevorrow Restaurant Mgmt. LLC, AGENT: William Trevorrow, LOCATION OF PROPOSED PREMISE: HuHot Mongolian Grill, 110 Wis Dells Pkwy.; NAME OF APPLICANT: Del Boca Ventures LLC, AGENT: Agnes Tamas, LOCATION OF PROPOSED PREMISE: Staybridge Suites Wisconsin Dells, 1345 Great Wolf Dr., NAME OF APPLICANT: Mr. P 2.0 LLC, AGENT: Amy Wimmer, LOCATION OF PROPOSED PREMISE: Mr. Pancake, 1405 Wis Dells Pkwy. Motion carried. Eck abstained.

A motion was made by Skwor, seconded by Ajvazi to approve the renewal applications for **CLASS A CIDER ONLY LICENSES APPLIED FOR BY:** NAME OF APPLICANT: Travel Mart Inc., AGENT: Fabiola Marchena, LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr. and NAME OF APPLICANT: Travel Mart Inc., AGENT: Fabiola Marchena, LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisconsin Dells Pkwy. S. Motion carried.

A motion was made by Bremer, seconded by Brandt to approve the bids submitted by MSA for geo-technical firm to perform borings for both the MTO roadway project and sewer rerouting project. Motion carried.

A motion was made by Brandt, seconded by Eck to approve the CSM for Mia Myklebust (Winery). Motion carried.

The CSM for Maurice Delmore was not considered at the property owner's request.

A motion was made by Bremer, seconded by Brandt to approve the CSM for 1280 Hiawatha LLC (Summer House). It was discussed that the deck project needs a conditional use permit. Motion carried. Ajvazi abstained.

A motion was made by Eck, seconded by Bremer to approve a Sign permit application for 214 Progressive Dr. (Progressive Apartments) to include a 64 sq. ft. freestanding monument sign and a 33 sq. ft. wall sign. Motion carried.

A motion was made by Brandt, seconded by Swor to approve a Sign permit application for 840 Wis Dells Pkwy S (Grand Marquis Hotel) for proposed reface and Electronic Message Center sign upgrade on the existing on-premises freestanding sign. Motion carried.

A motion was made by Skwor, seconded by Brandt to approve a Sign Permit application for 511 E Adams St. (Wilderness Resorts) to reface and upgrade an existing freestanding directional sign. Motion carried. Eck abstained.

A motion was made by Brandt, seconded by Ajvazi to approve the applications for Operator's Licenses applied for by and issued to Dylan M Holmberg, Annah L Timber, Derek S Cibulka, Ariel Sanchez, Mert Tuzen, Nicholas T McDonald, Karina V Soldevilla Sernaque, Serhat Kacan and Cathy J King expiring on 6/30/2023. Motion carried.

A motion was made by Skwor, seconded by Brandt to approve the Payment of claims. Motion carried.

There were not any other matters as authorized by law or presentation of items to be considered at future Village Board Meetings.

Motion to adjourn by Brandt, second by Ajvazi. Motion carried.

Dated June 4, 2023

Tim McCumber
Village Administrator – Clerk - Treasurer