

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
June 12, 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, June 12, 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, Jason Puttkamer, Public Works Director, Daniel Hardman, Police Chief, Assistant Police Chief Eric Thunberg, Jeremy Peach, Assistant Zoning Administrator, Raine Gardner, MSA, 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 Ajvazi, to certify compliance with the open meetings law and to adopt the meeting agenda. Motion carried.

Under Citizens appearances, Chief Hardman presented an award to Dave Matias for his contributions to the police department. Matthew Spinello thanked the police and fire departments for their fast and professional response regarding an incident on their condo property.

A motion was made by Eck, seconded by Skwor to ratify the action taken at the Regular Meeting of the Village Board held on May 8, 2023; Special Meeting of the Village Board held on May 4 and May 22, 2023; Ordinance Committee, Housing and Property Maintenance Committee and Plan Commission held on May 22, 2023 as delivered. Motion carried.

A written report of the Police Department was presented by Police Chief Daniel Hardman. A written report of the Public Works Department was presented by Director Jason Puttkamer.

A motion was made by Bremer, seconded by Eck, to approve the Compliance Maintenance Annual Report (CMAR) and Resolution #23-012 Compliance Maintenance Resolution for the year 2022, Village of Lake Delton. Motion carried.

A written report of the Water Department was presented by Operator Troy Locken.
A written report of the Delton Fire Department was submitted by Deputy Director of Public Safety Dillon Gavinski.
A written report of the Engineers update submitted by John Langhans was presented by Raine Gardner with additional comments.
A written report of the Zoning Department was presented by Assistant Zoning Administrator Jeremy Peach
A written report as presented by Village Administrator Tim McCumber.
No report was presented regarding the Lake Delton Ice Arena this month.

The Committee and Commission Appointments was pulled from the agenda.

A motion was made by Eck, seconded by Ajvazi, to approve the sign applications for refacing the signs at Rockin Chicken Shack at 31 Wisconsin Dells Pkwy S. Motion carried.

A motion was made by Ajvazi, seconded by Skwor, to approve the proposal for CivicClerk - Agenda and Minutes Management Software. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve new computer equipment for the Administration building. McCumber reported that the existing equipment will be sent to Public Works and the Water department. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve the Pre-Development Agreement between the Village of Lake Delton and Kwik Trip, Inc for the property at 532 West Munroe Street (STH 23). Motion carried.

A motion was made by Diehl, seconded by Eck, to approve Resolution #23-013 Regarding the Designation of the Official Newspaper for the Village of Lake Delton. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to introduce for publication of **ORDINANCE MODIFYING AND AMENDING CHAPTER 21 OF THE MUNICIPAL CODE** (Renewal of Special Exception Permits). Motion carried.

A motion was made by Skwor, seconded by Eck, to introduce for publication **ORDINANCE MODIFYING AND AMENDING CHAPTER 58 OF THE MUNICIPAL CODE** (Creation of section 58.08 Regulation of Parking in Residential Districts). Motion carried.

A motion was made by Ajvazi, seconded by Skwor, to approve for publication **ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Autocycles). Motion carried.

A motion was made by Bremer, seconded by Skwor, to approve the renewal applications for permits to place Swim Rafts on Lake Delton received from Debbie Hillgamyer – 541 Canyon Rd.; Lighthouse Cove Condos – 530 E Hiawatha Dr.; Chris & Dea Michels – 451 Canyon Circle; and Kathy & Joe Bradley – 900 E Hiawatha Dr. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve the renewal applications for “CLASS A” FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY: Wisconsinbly Holdings LLC AGENT: Christy Conrad, LOCATION OF PROPOSED PREMISE: Drink Wisconsinbly, 210 N. Gasser Rd. Ste. 331. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the renewal applications for “CLASS B” SITE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY: Shree Somnath AGENT: Vikash Patel, LOCATION OF PROPOSED PREMISE: Hilton Garden

Inn, 101 E. Hiawatha Drive. Motion carried.

A motion was made by Bremer, seconded by Brandt, to approve the renewal applications for CLASS “B” FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY: Bravo 1570 LLC., AGENT: Alejandro Gomez, LOCATION OF PROPOSED PREMISE: Atlantis Family Waterpark Hotel, 1570 Wis. Dells Pkwy.; La Canasta Mexicana LLC AGENT: Sara Ortiz, LOCATION OF PROPOSED PREMISE: La Canasta Mexicana, 250 W. Munroe Ave.; Modern Food Group LLC AGENT: Im Fan Leong, LOCATION OF PROPOSED PREMISE: Kyoto Hibachi & Sushi, 1425 WD Pkwy. #10. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the renewal applications for CLASS C WINE LICENSES APPLIED FOR BY: Bravo 1570 LLC., AGENT: Alejandro Gomez, LOCATION OF PROPOSED PREMISE: Atlantis Family Waterpark Hotel, 1570 Wis. Dells Pkwy.; Modern Food Group LLC AGENT: Im Fan Leong, LOCATION OF PROPOSED PREMISE: Kyoto Hibachi & Sushi, 1425 WD Pkwy. #10. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the applications for Taxi Service Licenses for July 1, 2023 to June 20, 2024: Wisconsin Dells Taxi Service for 4 vehicles, Proinvest LLC d/b/a City Tax for 6 vehicles, Dells Transport LLC d/b/a Dells Express Taxi for 4 vehicles, Dells Cab Company – Larry Volkey Jr for 2 vehicles. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve the Taxi Operator Permits applied for by Joseph S Spittel for Wisconsin Dells Taxi and Daniel J Moynahan, Henry J Evon Jr for City Taxi as recommended by the Lake Delton Police Department expiring 6/30/2024. Motion carried.

A motion was made by Bremer, seconded by Ajvazi, to approve the CSM from Vierbicher for Kalahari located NW ¼ and SW ¼ of Section 27, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin (Excepting dedicated Bunker Road). Motion carried. Brandt abstained.

A motion was made by Ajvazi, seconded by Eck, to approve the Initial Class C Activity License application for September 3, 2023, for a 5K Run/Walk on Village Streets (Kalahari Dr, Bunker Dr and Hillman Rd) for Wisconsin Realtors Association Conference at Kalahari. Motion carried.

A motion was made by Diehl, seconded by Skwor, to approve the Initial Class C Activity License application for September 23, 2023, for a Car Show at Bobber’s Island Grill, 750 Wisconsin Dells Pkwy S. Motion carried.

A motion was made by Ajvazi, seconded by Brandt, to approve the applications for Operator’s Licenses applied for by and issued to Courtney L Clement, Russell D Garrison and Donnaree S Barrett expiring 6/30/2024. Scribner’s error on the agenda was noted. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the application for Fireworks Possession and Display for Kalahari Resort for July 4, 2023, lasting for 25 minutes starting

at 9:30 pm. Motion carried. Brandt abstained.

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

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

A motion was made by Ajvazi, seconded by Brandt, to adjourn to closed session pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Commerce Street Property) and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Property Maintenance). Motion approved unanimously by roll call vote.

A motion was made by Diehl, seconded by Bremer, to reconvene in open session pursuant to Section 19.85 (2). There was no action taken as a result of the meeting.

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

Motion to adjourn by Eck, second by Skwor. Motion carried.

Dated July 4, 2023

Tim McCumber
Village Administrator – Clerk - Treasurer