

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
October 9, 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, October 9, 2023, at 2:00 P.M. in the Kay C. Mackesey Administration Building, 50 Wisconsin Dells Parkway South.

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

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, Lt. Bill Loughlin, Dillon Gavinski, Deputy Public Safety Director, Jeremy Peach, Assistant Zoning Administrator, John Langhans, Village Engineer, and other members of the public and media. Call to order and certify compliance with the open meeting law.

A motion was made by Bremer, seconded by Ajvazi, to certify compliance with the open meetings law and to adopt the meeting agenda as amended. Motion carried.

No one appeared under Citizen Appearances.

A motion was made by Bremer, seconded by Skwor, to approve the Consent Agenda Items which included: Operator's Licenses for Joanna Graciano and Erin Clyde expiring 6/30/2024.

A motion as made by Diehl, seconded by Bremer, to close a Public Hearing and approve a petition to vacate a platted alley running north to south in block 45 between West Delavan St. and the alley running east to west in block 45 in the Village of Lake Delton. The petition is submitted by property owners Bachula Family Trust (PIN 146-0547-00000) and James & Stephanie Hacker, 431 W Delavan St. (PIN 146-0548-00000 & 146-0548-10000). Motion carried.

A motion as made by Skwor, seconded by Ajvazi, to approve an Architectural Design & Landscaping plan for 34 Heckendorf Dr in Waterfront Commercial, as referred by the Plan Commission. Motion carried.

A motion as made by Bremer, seconded by Skwor, to approve an Architectural Design & Landscaping/Site Plan and PDD Regulations for the development at 413-505 South Burritt Ave, Dawn Manor, as referred by the Plan Commission. Motion carried.

A motion was made by Bremer, seconded by Ajvazi, to ratify the action taken at the Regular Meeting of the Village Board held on September 11, 2023; Joint Review Board, Finance Committee, Airport Commission and Plan Commission held on September 28, 2023 as delivered. Motion carried.

Reports were presented to the board by Police Department by Police Chief Daniel Hardman, Public Works Department by Director Jason Puttkamer, Water Department by Operator Troy Locken, Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski, Engineers update by John Langhans, Zoning Department by Assistant Zoning Administrator Jeremy Peach, and Village Administrator's Report, Tim McCumber.

A monthly Report was also presented by Aaron Kirby for Lake Delton Ice Arena.

A motion as made by Bremer, seconded by Skwor, to approve the CSM for Del-Bar Expansion at 800 Wisconsin Dells Pkwy. Motion carried.

A motion was made by Diehl, seconded by Bremer to reimburse \$78,000 for the contract removing structures located at 910 Wisconsin Dells Parkway utilizing TIF #4 funds.

A motion as made by Bremer, seconded by Skwor, to and award bid for \$29,975 to Rampage for skatepark repairs. Motion carried.

A motion as made by Diehld, seconded by Ajvazi, approving the Memorandum of Understanding by and between Badger Book User the Village of Lake Delton and Wisconsin Elections Commission. Motion carried.

Motion by Ajvazi, seconded by Skwor, to approve a monetary contribution to the Lake Delton Lions Club for the local children's Halloween Party equivalent to last year. Motion carried.

Motion 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.

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

Dated November 5, 2023

Tim McCumber
Village Administrator – Clerk - Treasurer