

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
November 13, 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, November 13, 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, Joe Eck, and Bernadette Skwor. Trustee Cary Brandt was excused.

Also in attendance were Troy Locken, Water Operator, Jason Puttkamer, Public Works Director, Acting Police Chief Eric Thunberg, and Jeremy Peach, Assistant Zoning Administrator, and other members of the public and media.

A motion was made by Eck, 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 Diehl, seconded by Bremer, to close the Public Hearing on the Proposed Operating Budget for the Village of Lake Delton for 2024. Motion carried.

A motion was made by Ajvazi, seconded by Eck to approve the Consent Agenda Item including: Operator's License – Simeon Pooler, Robert E Seufzer, Cindy Lopez, Kristal L Heller and Jaxon Pettit expiring 6/30/2024; The Housing and Property Maintenance Committee recommends the following: The Initial Class A-PM permit applications expiring 9/30/2024 for Property Manager - Destination Dells, LLC for: Pine Bay Lodge – Greg Blum (Owner) at 100 Heckendorn Unit 1 & 2; Kelly Lapalio (Owner) at 530 E Hiawatha Dr – Lighthouse Cove #411; Ethel Freiberg (Owner) at 530 E Hiawatha Dr – Lighthouse Cove #602; Tim Askey (Owner) 530 E Hiawatha Dr – Lighthouse Cove #313; Jennifer Ingiald (Owner) at Island Pointe Resort -1251 Canyon Rd Unit 54; Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - A-Cubed Inc. DBA Sand County Service for Jill & Richard Litscher at 530 E Hiawatha Dr #610; Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - Anderson Management LLC – Ben Anderson for David Arnold at 831 E Hiawatha Dr.; Initial Class B permit applications expiring 9/30/2024 for Angeles Yambao – 140 Cliffside Dr in Spring Brook and 180 Cliffside Dr in Spring Brook; Initial Property Management Permit application of Dells Area Property Managers and Initial Class A-PM permit applications for Dells Area Property Managers for 874 Xanadu Rd Glade 6; 530 E Hiawatha Dr – Lighthouse Cove #209 and 530 E Hiawatha Dr – Lighthouse Cove #509. Motion carried.

A motion was made by Bremer, seconded by Ajvazi, to an Architectural Design & Landscaping Review for 211 E Durkee St. to relocate the existing detached garage on-premise. (WF Zoning & Overlay District), as referred by the Plan Commission. Motion carried.

A motion was made by Eck, seconded by Skwoer, to approve an Architectural Design & Landscaping/Site Plan review for 31 Kalahari Dr. Suite B for a proposed remodel of the former Bank to a restaurant. (C-1 Zoning & Parkway overlay district), as referred by the Plan Commission with the recommendations of zoning department. Motion carried.

A motion was made by Diehl, seconded by Eck, to approve an Architectural Design & Landscaping/Site Plan review for 110 Wis Dells Pkwy S to add a patio area at the front of the existing Moosejaw Restaurant. (C-1 Zoning & Downtown overlay district), as referred by the Plan Commission with recommendation of improved fencing. 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 October 9, 2023; Finance Committee, Housing and Property Maintenance Committee and Plan Commission held on October 23, 2023; Special Meeting of the Village Board held on October 31, 2023 as delivered. Motion carried.

The following written reports were presented to the board: Police Department by Police Chief Daniel Hardman / Acting Police Chief Eric Thunberg; 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/Raine Gardner; Zoning Department by Assistant Zoning Administrator Jeremy Peach; and the Village Administrator's Report, Tim McCumber. A written monthly report was also presented by Aaron Kirby for Lake Delton Ice Arena.

A motion was made by Diehl, seconded by Skwor, to approve Resolution 23-023, A RESOLUTION AMENDING THE 2023 BUDGET (PLOW TRUCKS). Motion carried.

A motion was made by Bremer, seconded by Skwor, to approve Annexation agreement for A&K Ventures, LLC; Aaron Waterman, Applicant. Motion carried.

A motion was made by Eck, seconded by Ajvazi, approve a contract with MSA Professional Services, Inc. for Meadowview Drive and Kalahari Drive Roundabout Design MSA Project 00083300 for \$91,000. Motion carried.

A motion was made by Bremer, seconded by Skwor, to proceed with the sale of a remnant parcel (Tax ID 146-0295-11001) for \$2,500 to Legacy Entertainment in exchange for a quit claim deed. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve request of Lake Delton Lions Club in association with the Community Action Council, for a monetary contribution to provide turkeys, canned vegetables, apples, and potatoes for needy families in the Wisconsin Dells School District for Thanksgiving in the same amount as 2022. McCumber will confirm the amount was \$750. Motion carried.

The board took the following actions regarding the 2024 Operating Budgets:

- a. General Fund. Motion to approve by Diehl. Seconded by Eck. Motion carried.
- b. Sewer Fund. Motion to approve by Eck. Seconded by Ajvazi. Motion carried.

- c. Room Tax Fund. Motion to approve by Eck. Seconded by Bremer. Motion carried.
- d. Water Fund. Motion to approve by Ajvazi. Seconded by Diehl. Motion carried.
- e. Storm Water Utility. Motion to approve by Diehl. Seconded by Ajvazi. Motion carried.
- f. Premier Resort Fund. Motion to approve by Bremer. Seconded by Eck. Motion carried.

Motion by Eck, seconded by Ajvazi, 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 Bremer. Motion carried.

Dated December 6, 2023

Tim McCumber
Village Administrator – Clerk - Treasurer