

**AMENDED
REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON**

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that the **REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, August 14, 2023, at 2:00 P.M.** at the **Lake Delton Police Department at 35 Miller Drive** in the Village of Lake Delton, Sauk County, Wisconsin, and the following items will appear on the agenda:

AMENDED AGENDA

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Hold Public Hearing to consider the application for a “Class B” Fermented Malt Beverage and Intoxicating Liquor License, applied for by Uphoff Resorts, LLC, Brent Gasser, Agent, Dawn Manor Restaurant & Conference Center, 413/505 South Burritt Ave. for the period August 15, 2023 to June 30, 2024
5. Hold Public Hearing to consider the application for a Class “B” Fermented Malt Beverage License and a Class “C” Wine License, applied for by Dells Diner Inc, Uriel Dominguez, Agent, Dells Diner, 230 W. Munroe Ave., for the period August 15, 2023 to June 30, 2024
6. Review and consider the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager - Destination Dells, LLC for Gidget Gibbons (Owner) at 530 E Hiawatha Dr – Lighthouse Cove #416 as recommended by the Housing & Property Committee
7. Review and consider the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager - Destination Dells, LLC for Grace-Jo Vacation Rentals LLC (Owner) at 874 Xanadu Rd – Highland #5 as recommended by the Housing & Property Committee
8. Ratify the action taken at the Regular Meeting of the Village Board held on July 10, 2023; Ordinance Committee, Airport Committee and Housing and Property Maintenance Committee held on July 24, 2023 as delivered
9. Reports:
 - a. Police Department by Police Chief Daniel Hardman
 - b. Public Works Department by Director Jason Puttkamer
 - c. Water Department by Operator Troy Locken
 - d. Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski
 - e. Engineers update by John Langhans/Raine Gardner
 - f. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - g. Village Administrator’s Report, Tim McCumber
10. Monthly Report by Aaron Kirby for Lake Delton Ice Arena
11. Presentation of Committee and Commission Appointments submitted by President Webb

12. Review and take action on the Contract for Revaluation Assessment Services for the year 2024 and Contract for Maintenance Assessment Services for the 2023 to 2027 assessment years with Associated Appraisal Consultants, Inc.
13. Take action on a proposed contract with VC3 for IT services for the Public Works and Water Departments
14. Review and take action on the proposal for the soil boring locations for the Lake Delton Commercial Development project on parcel 146-0147-53311
15. Introduce for publication **ORDINANCE MODIFYING AND AMENDING CHAPTER 42 OF THE MUNICIPAL CODE** (Operating on sidewalk restricted 42.20)
16. Introduce for publication **ORDINANCE MODIFYING AND AMENDING CHAPTER 46 OF THE MUNICIPAL CODE** (46.12 Speed restrictions on certain water areas of Lake Delton)
17. Introduce for publication **ORDINANCE MODIFYING AND AMENDING CHAPTER 40 OF THE MUNICIPAL CODE** (40.13 Permits - Sign Code)
18. Review and take action on Resolution No. 23-014 **Resolution to Supporting the I-39/90/94 Corridor Study**
19. Review and take action on Resolution No. 23-015 **Resolution Amending the Resolution 22-013 Establishing Ward Designations for Annex Property and Combining Wards for Voting in the Village of Lake Delton**
20. Review and take action on the Private Development Agreement between the Village of Lake Delton and Kwik Trip, Inc for the property at 532 West Munroe Street (STH 23)
21. Review and take action on the Pre-Development Agreement between the Village of Lake Delton and T&S Nelson Acquisitions for the property located at 397-471 County Rd A
22. Review and take action on the Development Agreement between the Village of Lake Delton and Green Dots Builders LLC for the property at Lot 2 of Sauk County CSM#6281 (approx. 1.5 acres)
23. Review and take action on the Development Agreement between the Village of Lake Delton and Core Commercial, Inc. for the property at Lot 2 of Sauk County CSM#6281 (approx. 4.5 acres)
24. Review and take action on the CSM from Grothman & Associates S.C for Tom Diehl / Tommy Bartlett Inc general location being part of the SE ¼ of the Sw ¼ of Section 16 and part of the NE ¼ of the NW ¼ of Section 21, Town 13 North, Range 6 East, Village of Lake Delton, Sauk County, Wisconsin (Lot 1 1.61 acres)
25. Take action on the application for a Temporary Class “B” Fermented Malt Beverages / “Class B” Wine Retailer’s License applied for by Delton Fire Dept. Inc. for Block Party on September 9, 2023, located at 45 Miller Drive
26. Take action on the application for Class C Activity License applied for by Delton Fire Department for Block Party at 45 Miller Drive, on September 9, 2023 starting at 4:00 pm
27. Take action on the application for outdoor musical performance permit applied for by Delton Fire Department for Block Party at 45 Miller Drive, on September 9, 2023 from 4:00 pm – 10:00 pm

28. Take action on the application of Parkway Group Inc. d/b/a UNO's Chicago Grill – 1000 Wisconsin Dells Pkwy S for a License to erect a Party Tent for the Joe Heintz Scholarship Benefit/ Wisconsin Dells Education Foundation to be erected on August 18 and taken down on August 21, 2023
29. Take action on the application for an Outdoor Musical Performance Permit applied for by Parkway Group Inc. d/b/a UNO's Chicago Grill – 1000 Wisconsin Dells Parkway S for performance by the Wisconsin Dells Jazz Band and Hal Edwards Orchestra on August 20, 2023, from 1pm – 4 pm
30. Take action on the application for a Class C- Activity License applied for by Dells Hotels (Staybridge Suites) for the Badgerland Ford F-100 Truck Club Show to be held in Buffalo Phil's Back Parking lot located at 150 Gasser Rd on September 15 – September 16, 2023 from 9:00 am – 4:00 pm
31. Take action on the application for a License to erect Tent applied for by Dells Hotels (Staybridge Suites) at Buffalo Phil's Back Parking lot located at 150 Gasser Rd on September 15 and taken down on September 18, 2023
32. Take action on the application from Baker's Sunset Bay- 921 Canyon Road for a License to erect a Tent by Stevens Point Tents LLC for the Hackett Family Reunion on September 8 and taken down on September 11, 2023
33. Take action on the application for an Outdoor Musical Performance Permit applied for by Baker's Sunset Bay on September 8, 2023 from 7am – 10:30 pm and September 11, 2023 from 7am – 10:30 pm, for a Family Reunion to be held at Sunset Bay Resort located at 921 Canyon Road
34. Take action on the Taxi Operator Permits applied for by Joseph S Spittel for Dells Express Taxi as recommended by the Lake Delton Police Department expiring 6/30/2024
35. Take action on the application for Cigarette and Tobacco Products Retail License applied for by and issued to Lake Delta LLC at 1300 Great Wolf Drive STE 130 expiring 6/30/2024
36. Take action on the applications for Operator's Licenses applied for by and issued to Paulina Quitian, Shantal Simmonds, Jeadia Bonilla, Katina Guzman, Carlos D Duque, Mallory Engen, Aila R Duerr, Taylor Williams, Vartush Khanoian, Lauren Myklebust and Scott J Loomis expiring 6/30/2024
37. **Review and take action on the Quote from ClearSpan for the repair of the Salt Shed**
38. Payment of claims
39. Any other matters authorized by law
40. Presentation of items to be considered at future Village Board Meetings

Dated: August 10, 2023

Kimberlee Czuprynko
Administrative Secretary