

**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, May 8, 2023, at 4:00 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:

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 on 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.
5. Hold 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.
6. Review and consider application for 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
7. Review and consider application for 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
8. 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
9. Consider and take action as deemed necessary regarding Resolution 23-009 **AUTHORIZING RELEASE OF INTEREST** (O’Malley property / Dawn Manor).
10. Consider and take action as Resolution 23-010 **A RESOLUTION ADOPTINGN THE MASTER FEE SCHEDULE FOR THE VILLAGE OF LAKE DELTON**

11. Reports:

- a. Police Department by Police Chief Daniel Hardman
- b. Public Works Department by Director Gary Hansen
- 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

12. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

13. Presentation regarding Rotary & VFW "Hometown Heroes" Banner program.

14. Take action as necessary regarding the annual contribution to the Wisconsin Dells Education Foundation

15. Take action on 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

16. Take action on 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.

17. Take action on 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.

18. Take action on 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.

19. Take action on the renewal 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.

20. Take action on 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

21. Take action on 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.

22. Take action on 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.

NAME OF APPLICANT: Travel Mart Inc.

AGENT: Fabiola Marchena

LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisconsin Dells Pkwy. S.

23. Review and take action on the bids submitted by MSA for geo-technical firm to perform borings for both the MTO roadway project and sewer rerouting project.
24. Review and take whatever action necessary on the CSM for Mia Myklebust (Winery)
25. Review and take whatever action necessary on the CSM for Maurice Delmore
26. Review and take whatever action necessary on the CSM for 1280 Hiawatha LLC (Summer House)
27. Review and take action on 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.
28. Review and take action on 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.
29. Review and take action on a Sign Permit application for 511 E Adams St. (Wilderness Resorts) to reface and upgrade an existing freestanding directional sign.
30. Take action on 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
31. Payment of claims.
32. Any other matters authorized by law.
33. Presentation of items to be considered at future Village Board Meetings.

Dated: May 4, 2023

Kimberlee Czuprynko
Administrative Secretary / Deputy Clerk-Treasurer