

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
March 13, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Regular Meeting of the Village of Lake Delton was called to order on Monday, March 13, 2023, at 4:00 P.M. in the Kay C. Mackesey Administration Building.

Present were President John Webb, Trustees Leslie Bremer, Merije Ajvazi, Bernadette Skwor, and Joe Eck. Thomas Diehl appeared via zoom.

Also in attendance were Tim McCumber, Village Administrator – Clerk - Treasurer, Richard Cross, Village Attorney, Troy Locken, Water Operator, Aaron Kirby, Gary Hansen, Public Works Director, Jason Puttkamer, Assistant Public Works Director, Daniel Hardman, Police Chief, Dillon Gavinski, Deputy Director of Public Safety, Jeremy Peach, Assistant Zoning Administrator, and Raine Gardner, MSA Team Leader.

A motion was made by Ajvazi, seconded by Eck, to adopt the meeting agenda. Motion carried.

Under Citizen Appearance Dan Holzem from Kalahari asked a question about the easement for their sign on the proposed Avid Hotel property.

A motion was made by Eck, seconded by Skwor, to approve the Regular Meeting of the Village Board held on February 13, 2023, Personnel held on February 27, 2023, Special Meeting of the Village Board held on February 27, 2023 and Housing and Property Maintenance Committee held on February 7, 13 & 27, 2023 as delivered. Motion carried.

The monthly written report was provided to the board regarding activities of the Police Department by Police Chief Daniel Hardman.

The monthly written report from the Public Works Department presented by Director Gary Hansen.

The monthly written report from Water Department presented by Operator Troy Locken.

The monthly written report from Delton Fire Department presented by Deputy Director of Public Safety Dillon Gavinski.

The monthly written report from the Zoning Department provided by Assistant Zoning Administrator Jeremy Peach.

The monthly written report was provided to the board regarding activities in the Village by Administrator – Clerk – Treasurer Tim McCumber. McCumber additionally reported to the audience the change in meeting protocols.

The monthly written report was given by Aaron Kirby for Lake Delton Ice Arena.

A motion was made by Bremer, seconded by Eck, to approve the recommendation from the insurance company's legal counsel to deny the claim in the Miller, Jesse James v. Village of Lake Delton matter. Motion carried.

The proposed development agreement with Green Dot Builders was withdrawn from the agenda as the developer had not reviewed the agreement.

A motion was made by Bremer, seconded by Ajvazi, to approve the additional bids received for the Kay C. Mackesey Administration building as presented by Krause Anderson. Motion carried.

A motion was made by Ajvazi, seconded by Bremer, to approve the CSM for Wild Golf, Inc. Joe Eck abstained. Motion carried.

A motion was made by Ajvazi, seconded by Skwor, to approve the Arch Design and Landscaping Review for Exterior Changes for 1550 Wis Dells Pkwy (Former FYP Selfie Museum) as recommended by the Plan Commission. Motion carried.

The Architectural Design & Landscaping Review for the Domino's relocation to 111 Wis Dells Pkwy S was not considered at the architect's request.

A motion was made by Eck, seconded by Bremer, to approve the Architectural Design & Landscaping plans for 1273 Kalahari Dr. for a proposed Hotel as recommended by the Plan Commission. Motion carried.

A motion was made by Bremer, seconded by Skwor, to approve the sign permit for 131 Commerce St. (Kohl's) to reface 3 existing unified signs. Motion carried.

A motion was made by Ajvazi, seconded by Bremer, to approve the Initial Class C Activity License application for May 6, 2023 for Bobber's Island Grill. Motion carried.

A motion was made by Diehl, seconded by Bremer, to approve the application for the License application for Canyon Creek Riding Stables at 60 Hillman Road. Motion carried.

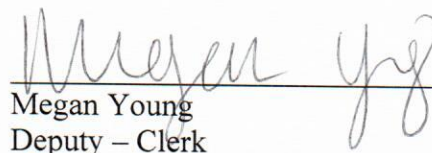
A motion was made by Bremer, seconded by Eck, to approve the License application for Lost Canyon Inc. at 720 Canyon Road. Motion carried.

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

There were no other matters considered.

A motion to adjourn by Skwor, seconded by Ajvazi. Motion carried.

Respectfully submitted,


Megan Young
Deputy – Clerk