

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
June 26, 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, June 26, 2023, at 2:00 P.M. in the Lake Delton Police Department located at 35 Miller Drive.

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

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, Jeremy Peach, Assistant Zoning Administrator, Raine Gardner, MSA, and other members of the public and media.

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

A motion was made by Diehl, seconded by Bremer, to approve the changing of the zoning classification of lands into the Dawn Manor Planned Development District (PDD). The lands incorporated with the PDD request are best described by PIN as follows, 146-0237-20000; 146-0237-10000; 146-0237-30000, as referred by the Plan Commission. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve a Conditional Use Permit Application for a land division with PIN 146-0892- 10000 & PIN 146-0892-20000. Request is applied for by Summer House Grill & Bar, 1280 E Hiawatha Dr. (PIN 146-0892-10000) Waterfront Commercial District (W-C), pursuant to Municipal Code Chapter 66, Subchapter 66.63 (s), as referred by the Plan Commission. Motion carried. Ajvazi abstained.

A motion was made by Diehl, seconded by Brandt, to approve the changing of the zoning classification of lands into a Kwik Trip Planned Development District (PDD). The lands incorporated with the PDD request are best described by PIN as follows, 146-0151-20100, 146-0151-20200, 146-0151-20300, & 146-0151-20500, as referred by the Plan Commission. Motion carried.

The Architectural Design & Landscaping Review for the proposed STH 23 Kwik Trip Development was pulled from the agenda for presentation next month.

A motion was made by Brandt, seconded by Ajvazi, to deny the Conditional Use Permit Application to Operate a Tourist Rooming House in a Single-Family Home for seven (7) days or more (Class B License), applied for by DALICH LLC, 48 Gravy Ln. (Tax Parcel #146-0147-53204) Agricultural District (AG), pursuant to Municipal Code Chapter 66 & Chapter 35, as referred by the Plan Commission. Motion carried.

A motion was made by Brandt, seconded by Bremer, to approve a Class A-PM Permit for Destination Dells, LCC for Family Dreams LLC (Owner) located at 530 E Hiawatha Dr. Unit 211 as recommended by the Housing & Property Committee. Motion carried.

A motion was made by Bremer, seconded by Eck, to approve a CSM submitted by Vierbicher for Steve Uphoff, Uphoff Investments, LLC: Lands described in Sauk County Register of Deeds Document No. 808131, lands described in Sauk County Register of Deeds Document No. 365671 and lot 1 of Sauk County Certified Survey Map No. 1688, oil in the Southwest Quarter of the Southwest Quarter of Section

21, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin. Motion carried.

A motion was made by Diehl, seconded by Eck, to approve a CSM submitted by RA Smith for Kwik Trip Inc: A division of part of Lot 1, in Certified Survey Map No. 2516, Lots 1 and 2, in Certified Survey Map No. 2520 and lands, in the Northwest 1/4 of the Southeast 1/4 and the Northeast 1/4 of the Southwest 1/4 of Section 20, Township 13 North, Range 6 East, in the Village of Lake Delton, Sauk County, Wisconsin. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve a renewal application for THE CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLICATION FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON Cracker Barrel Old Country Store, Inc. MAILING ADDRESS: 305 Hartmann Drive, Lebanon, TN 37087 AGENT: Natalie Garcia, LOCATION OF PROPOSED PREMISE: Cracker Barrel #444, 1295 Kalahari Drive. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve renewal applications for THE CLASS C WINE LICENSE APPLICATION FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON: Cracker Barrel Old Country Store, Inc. MAILING ADDRESS: 305 Hartmann Drive, Lebanon, TN 37087 AGENT: Natalie Garcia, LOCATION OF PROPOSED PREMISE: Cracker Barrel #444, 1295 Kalahari Drive. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to approve a NEW application for Taxi Service Licenses applied for by Speed Taxi LLC – Alberto Marinof beginning July 1, 2023, ending June 20, 2024. Motion carried.

A motion was made by Bremer, seconded by Ajvazi, to approve the Taxi Operator Permits applied for by Dana Stelea and Alberto Marinof for Speed Taxi as recommended by the Lake Delton Police Department expiring 6/30/2024. Motion carried.

A motion was made by Brandt, seconded by Skwor, to approve the applications for Operator's Licenses applied for by and issued to Saltanat Kubissenova and Randi L Biech expiring 6/30/2024. Motion carried.

There were no other matters authorized by law.

Under items to be considered at future Village Board Meetings, Diehl requested a review of the sign ordinance, Section 40.13, as currently written.

Motion to adjourn by Brandt, second by Ajvazi. Motion carried.

Dated July 4, 2023

Tim McCumber
Village Administrator – Clerk - Treasurer