

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
July 10, 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 10, 2023, at 4:00 P.M. in the Lake Delton Police Department located at 35 Miller Drive.

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

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, Dillon Gavinski, Deputy Public Safety Director, Jeremy Peach, Assistant Zoning Administrator, Raine Gardner, MSA, Josh Britton, Aquatic Engineering, and other members of the public and media. Call to order and certify compliance with the open meeting law.

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

No one appeared under Citizen Appearances.

Motion made by Brandt, seconded by Skwor to ratify the action taken at the Regular Meeting of the Village Board held on June 12, 2023; Special Meeting of the Village Board held on June 26, 2023; Ordinance Committee, Housing and Property Maintenance Committee and Plan Commission held on June 26, 2023 as delivered. Motion carried.

A written report of the Water Department was presented by Operator Troy Locken.

A written report of the Delton Fire Department was submitted by Deputy Director of Public Safety Dillon Gavinski.

A written report of the Engineers update submitted by John Langhans.

A written report of the Zoning Department was presented by Assistant Zoning Administrator Jeremy Peach. Questions were raised about the status of the Flamingo/Mayflower buildings and the Rosewood Motel.

A motion was made by Bremer, second by Skwor, to approve the sign application for review of at 32 sq. ft. monument sign for Wilderness Cabin Treehouses at 950 Canyon Rd. Motion carried.

A written report as presented by Village Administrator Tim McCumber.

A written report was presented regarding the Lake Delton Ice Arena this month, Aaron Kirby was not present.

President Webb was not in attendance, so the Committee and Commission Appointments were not presented.

No action was taken on the proposal from Rampage LLC for repairs on to Skate Park. The consensus of the board was keep the park closed for 2023 and perform any necessary work in the spring. Puttkamer and McCumber will continue to look into repair and maintenance options.

Motion by Brandt, seconded by Skwor to adopt Ordinance 23-021 **ORDINANCE MODIFYING AND AMENDING CHAPTER 21 OF THE MUNICIPAL CODE** (Renewal of Special Exception Permits). Motion carried.

Motion by Brandt, second by Ajvazi to adopt Ordinance 23-022 **ORDINANCE MODIFYING AND AMENDING CHAPTER 58 OF THE MUNICIPAL CODE** (Creation of section 58.08 Regulation of Parking in Residential Districts). Motion carried.

Motion by Diehl, second by Bremer to adopt Ordinance 23-023 **ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Autocycles). Motion carried.

No action was taken on the Kwik Trip agreement for Hwy. 23/Monroe Street Intersection as they would like to see Exhibit B to define the improvements the village will pay for up to \$1.25 million.

A motion was made by Ajvazi, seconded by Skwor to table 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; action on the application for Class C Activity Licence applied for by Delton Fire Department for Block Party at 45 Miller Drive, on September 9, 2023 starting at 4:00 pm; and 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. The applicant needs to remove the alcohol serving area from the adjacent property. Motion carried.

Motion by Brandt, second by Bremer, to approve the applications for Operator’s Licenses applied for by and issued to Karissa Henning, Petrina Smith, Caitlyn R Jasper, David M Barsotti, Kiefer Telfer, Kali J Lobenstein, Jinky Sarmiento, Beth Hall, Mallory Judd, Marianne Mooney, Alexis M Nelson, Wesley J Potter, Raven Ferry-Leclair, Christian J Brown, Alexsa Lemelin, Boran Pehriz, Hailey Anchor, Logan Huebing, Bryant Yanke and Joe Shefsky expiring 6/30/2024. Motion carried.

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

There were no other matters as authorized by law.

Motion by Bremer, seconded by Brandt, to convene to closed session pursuant to Wis Stats, Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (potential Aquatics Management Contract). The motion passed unanimously by roll call vote. Motion to reconvene to open session by Brandt, seconded by Ajvazi, motion carried. No action was taken out of closed session.

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

Dated July 19, 2023

Tim McCumber
Village Administrator – Clerk - Treasurer