

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
September 11, 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, September 11, 2023, at 2:00 P.M. in the Kay C. Mackesey Administration Building, 50 Wisconsin Dells Parkway South.

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

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, and other members of the public and media. Call to order and certify compliance with the open meeting law. Village Administrator Tim McCumber appeared via Zoom meeting.

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

No one appeared under Citizen Appearances.

A Public Hearing to consider the application for a “Class B” Reserve Retail License for the Sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by Dells Creek Foods, LLC, Phillip J Schmitz, Agent, Dell Creek Foods, 420 Wisconsin Dells Parkway South- Tax Parcel 146-0274-10000. For the period ending June 30, 2024 was held. No one appeared. Motion by Diehl, seconded by Bremer, to table as the application does not meet the ordinance lacking building and site plans. Motion carried.

A Public Hearing to consider the application for a Class “B” Fermented Malt Beverages License, applied for by Rockin’ Chicken Shack, LLC, Jhonatan Garcia, Agent, Rockin’ Chicken Shack, 31 Wisconsin Dells Parkway South. For the period September 12, 2023 to June 30, 2024 was held. Motion by Bremer, seconded by Skwor to close the public hearing and approve the license. Motion carried.

Motion by Ajvazi, second by Diehl to approve the Consent Agenda Items which included a Taxi Operator Permits - Jessica A Boyd for Wisconsin Dells Taxi expiring 6/30/2024 and an Operator’s License - Alexandros Galeros and Maria Iurascu expiring 6/30/2024. Motion carried.

Motion by Brewer, second by Skwor to ratify the action taken at the Regular Meeting of the Village Board held on August 14, 2023; Housing & Property Maintenance Committee, Joint Review Board and Plan Commission held on August 28, 2023 as delivered with a correction. Motion carried.

Reports were provided to the board for the Police Department by Police Chief Daniel Hardman; Public Works Department by Director Jason Puttkamer; Water Department by Operator Troy Locken; Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski; an Engineers update by John Langhans presented by Raine Gardner along with a Parkway update; Zoning Department by Assistant Zoning Administrator Jeremy Peach; Village Administrator’s Report, and Tim McCumber including an updated regarding the Administration remodel. A monthly Report was also presented by Aaron Kirby for the Lake Delton Ice Arena.

Motion by Bremer, second by Eck to adopt Ordinance 23-024 an ORDINANCE MODIFYING AND AMENDING CHAPTER 46 OF THE MUNICIPAL CODE (46.12 Speed restrictions on certain water areas of Lake Delton). Motion carried unanimously by roll call vote.

Motion by Diehl, second by Bremer to adopt Ordinance 23-025 an ORDINANCE MODIFYING AND AMENDING CHAPTER 40 OF THE MUNICIPAL CODE (40.13 Permits - Sign Code). Motion carried unanimously by roll call vote.

Motion by Bremer, second by Skowr to adopt Ordinance 23-026 an ORDINANCE MODIFYING AND AMENDING CHAPTER 42 OF THE MUNICIPAL CODE (Operating on sidewalk restricted 42.20). Motion carried unanimously by roll call vote.

Motion by Diehl, second by Eck to approve Resolution 23-016B RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARIES OF TAX INCREMENTAL DISTRICT NO. 4. Motion carried.

Motion by Skwor, second by Eck to approve Resolution 23-017 TAX INCREMENTAL DISTRICT 2 TERMINATION. Motion carried.

Motion by Bremer, second by Eck to approve Resolution 23-018 EXEMPTING THE MUNICIPALITY FROM PAYING SAUK COUNTY LIBRARY TAX – 2024 in lieu of paying into its own joint library fund. Motion carried.

Motion by Bremer, second by Ajvazi to approve Resolution 23-019 A RESOLUTION AMENDING THE 2023 BUDGET for purchase a Pumper on a Spartan Chassis for the Delton Fire Commission with an agreement with the Town of Delton for reimbursement. Motion carried unanimously.

Motion by Eck, second by Ajvazi to approve Resolution 23-020 A RESOLUTION AMENDING THE 2023 BUDGET to purchase three Ford F150 Police Vehicles. Motion carried unanimously.

Motion by Skwor, second by Eck to approve Resolution 23-021 A RESOLUTION AMENDING THE 2023 BUDGET to purchase a 1997 Silvan 24' Cruising Pontoon for Public Works. Motion carried unanimously. President Webb added that Puttkamer should add a third toon for stability which was agreed to by consensus.

Motion by Diehl, second by Skwor to approve a CSM for Mia Myklebust. Motion carried.

Motion by Ajvazi, second by Skwor to approve and pay claims. Motion carried.

There were no other matters authorized by law or items to be considered at future Village Board Meetings.

Motion by Skowr, second by Ajvazi to approve Adjourn to closed session pursuant to Wis. Stats, 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Police Department) and Wis. Stats, 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (PD Air Conditioning Unit). Motion carried unanimously by roll call vote.

Motion by Bremer, second by Skwor to approve Reconvene in open session pursuant to Wis. Stats, 19.85 (2) to take whatever action deemed appropriate as a result of the closed session. There was no action to be taken as a result of the closed session meeting.

Motion to adjourn by Bremer, second by Skwor. Motion carried.

Dated September 23, 2023

Tim McCumber
Village Administrator – Clerk - Treasurer