

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
March 13, 2017**

Upon giving proper notice and certifying compliance with the open meeting law, the Regular Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, March 13, 2017 at 4:00 P.M. at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Andy Waterman, Jeff Morris, Frank Kaminski, Tom Diehl and Cary Brandt.

Also in attendance were Attorney Richard Cross, Water Operator Troy Locken, Fire Chief Darren Jorgenson, Police Chief Dan Hardman, Assistant Zoning Administrator Chris Narveson, Mike Maas, Thomas Holtz, Wayne Manternach and the media.

Motion by Trustee Diehl, Second by Trustee Bremer for adoption of the meeting agenda. Motion carried.

There were no citizen appearances.

Motion by Trustee Diehl, Second by Trustee Bremer for approval of the Plans, Renderings and Design Standards for construction of the Grotto Expansion at Sundara Spa contingent on Engineer John Langhans approval of storm water plans one they are submitted as recommended by the Plan Commission and Fire Chief Darren Jorgensen's request to move hydrant and fire lane access. Motion carried

Motion by Trustee Kaminski, Second by Trustee Brandt to ratify the action taken at the Regular Meeting of the Village Board February 13, 2017, and Special Meeting of the Village Board held on February 27, 2017, and Meeting of the Housing and Property Maintenance Committee held on February 24, 2017 as delivered. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to ratify action taken by the Personnel Committee at a meeting held on March 6, 2017. Motion carried.

Police Chief Daniel Hardman reported on the activities of the Police Department.

Director Gary Hansen submitted his report for the Public Works Department but was not present.

Operator Troy Locken reported on the activities of the Water Department.

Fire Chief Darren Jorgenson reported on the activities of the Fire Department.

Assistant Zoning Administrator Chris Narveson reported on the activities of the Zoning Department.

Motion by Trustee Bremer, Second by Trustee Diehl to adopt #17-004 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 38 OF THE MUNICIPAL CODE** (Transient Employee Housing/Dormitories). Roll call vote was taken with the following results; (7) Ayes (0) Nays (0) Absent (0) Abstaining. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Brandt to introduce Ordinance amending Chapter 42 of the Municipal Code Re: Great Wolf Drive Parking areas. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to introduce Ordinance amending Chapter 5 of the Municipal Code Re: Joint Review Board. Motion carried.

Motion by Trustee Brandt, Second by Trustee Morris to approve the sign permit application applied for by Springhill Suites and Fairfield Inn at 461 Wisconsin Dells Pkwy for 196 SF unified sign. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Morris to approve the sign permit applications applied for by Terry Hilgeman d/b/a Hub Chemical at 187 Commerce Street for 19.75 SF Changeable Copy electronic Sign. Motion carried.

Motion by Trustee Brandt, Second by Trustee Kaminski to approve the applications for Taxi Operator's Licenses applied for Lester Kolbe of Sureway Taxi as recommended by the Lake Delton Police Department expiring 6/30/2017. Motion carried.

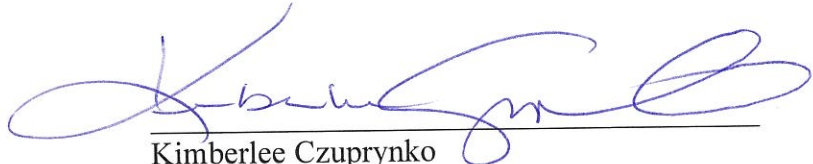
Motion by Trustee Bremer, Second by Trustee Morris to approve the new taxicab vehicle permit from K2G, Inc d/b/a WD Taxi increasing fleet by one vehicle expiring 6/30/2017. Motion carried.

Motion by Trustee Waterman, Second by Trustee Brandt to approve the two new taxicab vehicle permits from Michael Coleman d/b/a Sureway Taxi to replace two fleet vehicles expiring 6/30/2017. Motion carried.

Motion by Trustee Diehl, Second by Trustee Waterman for payment of claims as presented. Motion carried.

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

Motion by Trustee Brandt, Second by Trustee Morris to adjourn. Motion carried. Meeting adjourned.



Kimberlee Czuprynko
Administrative Secretary