

**REGULAR MEETING OF THE VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
Monday, April 10, 2017**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, 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, April 10, 2017 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also in attendance were Attorney Richard Cross, Director of Public Works Gary Hansen, Engineer John Langhans, Water Operator Troy Locken, Police Chief Dan Hardman, Lieutenant William Laughlin, Assistant Zoning Administrator Chris Narveson, Fire Chief Darren Jorgenson, Doug Clausen, Larry Murphy and Wayne Manternach.

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

There were no citizen appearances.

Josh Britton presented a comprehensive 2016 EWM Map, Plant Management Contracts for all three lakes, Water Quality Monitoring for all three lakes, Tributary Monitoring for Public Beach area and Bartlett Bay end area using these as potential vegetation areas, and Tributary Monitoring of Lake Delton.

Motion by Trustee Diehl, Second by Trustee Brandt to approve execution of the Plant Management Program proposal as well as the Water Quality Monitoring proposal, the same as was approved for 2016. Motion carried.

Motion by Trustee Bremer, Second by Trustee Diehl, to ratify the action taken at the Regular Meeting of the Village Board held on March 13, 2017 and Special Meeting of the Village Board held on March 27, 2017 as delivered. Motion carried.

Police Chief Dan Hardman presented his report for the month of March and introduced the two new officers on the department; Jennifer Ramos and Josiah Gjefle.

Public Works Director Gary Hansen presented his report for the month with a video presentation on sewer lining and stated that the leaf and brush pickup is scheduled for April 24<sup>th</sup> through May 5<sup>th</sup>.

Troy Locken presented his report for the month of March.

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 Waterman for adoption of Resolution No. 17-002  
**A Resolution Authorizing a Representative to Sign and Submit Recycling Grants.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to authorize execution of Engagement letter to retain Ehlers to provide assistance with the Annual Tax Increments District reporting. Motion carried.

Motion by Trustee Brandt, Second by Trustee Waterman to approve the petition for direct annexation of parcels of land in the Town of Delton, to the Village of Lake Delton, Lot#1 and Outlot#1 of Sauk County CSM Number 6145, located in the SW 1/4 - NE 1/4 of Section 28, Township 13N, Range 6 East. President Webb suggested that the incentives that were negotiated be removed from the table as this process was supposed to have happened two years ago. The motion was called removing the incentives, motion carried with a voice vote, Trustee Diehl voting nay.

Motion by Trustee Bremer, Second by Trustee Brandt that the CSM prepared by Carlson Surveying for Larry Murphy, lots 161, 162, 163 and 164, Hiawatha at the Dells, NW 1/4 - NW 1/4, Section 21 and SW 1/4 - SW 1/4, Section 16, R6E, be tabled and that it be sent to the Plan Commission for recommendation as required by ordinance. Motion carried.

Motion by Trustee Brandt, Second by Trustee Kaminski to approve the application for sign permit applied for by Bobber's at 750 Wisconsin Dells Pkwy S for an addition to freestanding sign – 11 square feet. Motion carried.

Motion by Trustee Diehl, Second by Trustee Kaminski to approve the application for sign permit applied for by Palace Theater at 564 Wisconsin Dells Pkwy S permitting them to convert the existing 3 signs to one freestanding main sign 416 square feet; this to be considered their official sign, providing it is modified as one sign, it is well maintained and that a face is provided on the sign at all times. Removing the sign boards from the basic structure, leaving the structure exposed will not be permitted. Motion carried.

Motion by Trustee Brandt, Second by Trustee Waterman to approve the application for sign permit applied for by Board & Brush at 1010 Wisconsin Dells Pkwy S Suite F for placement of a new sign on the existing unified free standing sign – 36 square feet. Motion carried.

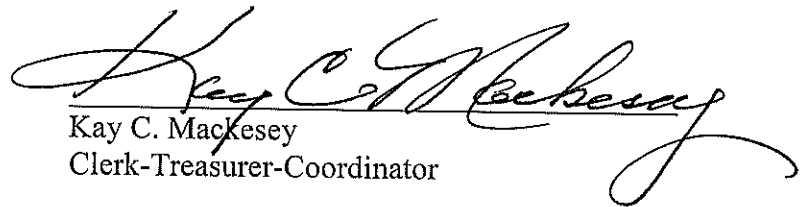
Motion by Trustee Diehl, Second by Trustee Waterman to approve the application for Sign Permit applied for by Sundara at 511 East Adams Street for replacement of existing free standing sign – 192 square feet. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the application for new sign applied for by Kangaroo Taxi at 101 Progressive Drive, 12.5 square feet. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Brandt for payment of claims as presented. Motion carried.

There were no other matters authorized by law or presented for consideration at future Village Board Meeting.

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

  
 Kay C. Mackesey  
 Clerk-Treasurer-Coordinator