

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
Monday, June 12, 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, June 12, 2017 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Director of Public Works Gary Hansen, Water Operator Troy Locken, Fire Chief Darren Jorgenson, Assistant Zoning Administrator Chris Narveson, Police Chief Dan Hardman, Bernadette Starzyk, Sue Whitaker, Larry Volkey, Wayne Manternach and the news media.

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

There were no citizen appearances.

A Public Hearing was held to consider the application for a Class "A" Fermented Malt Beverage License applied by TG Bonanza RV Park LLC, Patricia J Bennett, Agent, d/b/a Bonanza Camping Resort, 1700 Wisconsin Dells Pkwy, for the period June 15, 2017 to June 30, 2017.

No one appeared in opposition of the granting of the license.

Motion by Trustee Diehl, Second by Trustee Bremer to close the Public Hearing and to approve the Class "A" Fermented Malt Beverage License for TG Bonanza RV Park LLC, Patricia J. Bennett, Agent, d/b/a Bonanza Camping Resort, 1700 Wisconsin Dells Pkwy, for the period June 15, 2017 to June 30, 2017. Motion carried.

A Public Hearing was held to consider the applications for "Class A" Cider Only Licenses applied by the following:

NAME OF APPLICANT: Famous Gas of Lake Delton, LLC
MAILING ADDRESS: P.O. Box 572, Wisconsin Dells, WI 53965
AGENT: Shlomi Fedida
LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr.

NAME OF APPLICANT: Travel Mart Inc.
MAILING ADDRESS: P.O. Box 120, Wisconsin Dells, WI 53965
AGENT: Mary Tenamore
LOCATION OF PROPOSED PREMISE: Dino Stop I, 421 Wis. Dells Pkwy.

NAME OF APPLICANT: Travel Mart Inc.
MAILING ADDRESS: P.O. Box 120, Wisconsin Dells, WI 53965
AGENT: Mary Tenamore
LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wis. Dells Pkwy. S

Motion by Trustee Bremer, Second by Trustee Brandt to close the public hearing and to approve the applications for "Class A" Cider Only Licenses as submitted; Famous Gas of Lake Delton, LLC, Travel Mart Inc Dino Stop I and Dino Stop II. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the request of Jason Field, Hollywood Entertainment LLC, for a Conditional Use Permit pursuant to Municipal Code Chapter 66, Subchapter 66.54 (b), Commercial (C-1) District, to place a façade, of which the towers will exceed the maximum building height, (estimated 50') on the existing building at 1470 Wisconsin Dells Pkwy, formerly known as Wett, as recommended by the Plan Commission. Motion carried.

Motion by Trustee Morris, Second by Trustee Brandt to ratify the action taken at the Regular Meeting of the Village Board held May 8, 2017, Meeting of the Housing and Property Maintenance Committee held on May 8, 2017, and Special Meeting of the Village Board held on May 22, 2017, as delivered. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to ratify the action taken at the Finance Committee Meeting held on June 9, 2017. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer for adoption of Resolution No. 17-006 a Resolution approving participation of SABA III, Inc. in the Hospitality Industry Incentive Program, with correction as noted (last sentence change of Wilderness to SABA III). Motion carried with Trustee Brandt abstaining.

Motion by Trustee Bremer, Second by Trustee Morris to approve the Private Development Agreement between the Village of Lake Delton and SABA III, Inc. Motion carried with Trustee Brandt abstaining.

Police Chief Daniel Hardman presented his report of the activities of the Police Department.

Director Gary Hansen reported on the activities of the Public Works Department.

Motion by Trustee Diehl, Second by Trustee Waterman to approve the CMARS report for the year 2016 and for adoption of Resolution #17-005 Compliance Maintenance Resolution for the year 2016, Village of Lake Delton. Motion carried.

Activities of the Water Department were presented by Operator Troy Locken.

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 Diehl, Second by Trustee Bremer to introduce for publication **Ordinance No. 17-007 an Ordinance Modifying and Amending Chapter 42 of the Municipal Code Re: One way Streets.** Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to introduce for publication **Ordinance No. 17-010 an Ordinance Modifying and Amending Chapter 69 of the Municipal Code Re: Permit Fees.** Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to introduce for publication **Ordinance No. 17-011 an Ordinance Modifying and Amending Chapter 20 of the Municipal Code Re: Section 20.04 (A) Class A licenses.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Waterman to introduce for publication Ordinance # 17-008 **AN ORDINANCE FOR DIRECT ANNEXATION OF PARCELS OF LAND FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN (Gasser).** Motion carried.

Motion by Trustee Bremer, Second by Trustee Morris to introduce for publication Ordinance # 17-009 **AN ORDINANCE ESTABLISHING ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 17-008.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Waterman to award the re-bid for reconstruction of West Hiawatha/Parkway to Holtz Builders, Inc, in the amount of \$491,857.58, low bidder of the two (2) bids received. Further, that the project get underway as soon as possible but not before the contractor provides proof of insurance, bonding or letter of credit. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the MSA Contract Amendment for Re-Application for SDWLP – Well #7. Motion carried.

Motion by Trustee Brandt, Second by Trustee Diehl to approve the Master License Agreement between the Village of Lake Delton and Mobilite, LLC for the use of public right-of-way. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to approve the Underground and Over Ground Electric Easement with Wisconsin Power & Light Co. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the renewal applications for:
CLASS "B" FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:

NAME OF APPLICANT: The Noodle Shop Co.
AGENT: Justin Crawley
MAILING ADDRESS: 75 Gasser Rd. Unit E, Baraboo, WI 53913
LOCATION OF PROPOSED PREMISE: Noodles & Company, 75 Gasser Rd., #E

NAME OF APPLICANT: Ybrick Management, LLC.
AGENT: Aaron Roy Kirby
MAILING ADDRESS: S1995 Park Lane, Reedsburg, WI 53959
LOCATION OF PROPOSED PREMISE: Kaminski Park Concessions, Dam Road

NAME OF APPLICANT: Ybrick Management, LLC.
AGENT: Aaron Roy Kirby
MAILING ADDRESS: S1995 Park Lane, Reedsburg, WI 53959
LOCATION OF PROPOSED PREMISE: Lake Delton Ice, 112 Miller Drive

NAME OF APPLICANT: Creative G Force LLC
AGENT: Gina Gaspardo
MAILING ADDRESS: W334N5851 Road M, Nashotah, WI 53058

LOCATION OF PROPOSED PREMISE: Board & Brush Creative Studio, 1010 Wis. Dells Pkwy S #F

Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to approve the renewal application for:

CLASS C WINE LICENSE APPLIED FOR BY:

NAME OF APPLICANT: The Noodle Shop Co.

AGENT: Justin Crawley

MAILING ADDRESS: 75 Gasser Rd. Unit E, Baraboo, WI 53913

LOCATION OF PROPOSED PREMISE: Noodles & Company, 75 Gasser Rd., #E

Motion by Trustee Diehl, Second by Trustee Waterman to approve the application for Fireworks Possession and Display for the following:

Wilderness Resort for July 4, 2017, lasting for 30 minutes starting at dusk

Mt. Olympus Resort for July 4, 2017, lasting for only 30 minutes, not the 60 minutes requested, starting at 9:30 p.m.

Kalahari Resort for July 4, 2017, lasting for 25 minutes starting at dusk

Great Wolf Resort for July 4, 2017, lasting for 30 minutes, starting at 9:00 p.m.

Motion carried with Trustee Brandt abstaining.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the application for Outdoor Musical Performance Permit applied for by Kalahari Resort LLC at 1305 Kalahari Drive expiring June 30, 2018. Motion carried with Trustee Brandt abstaining.

Motion by Trustee Brandt, Second by Trustee Morris to approve the renewal application for Outdoor Musical Performance Permit applied for by Great Wolf Lodge at 1400 Great Wolf Drive expiring June 30, 2018. Motion carried.

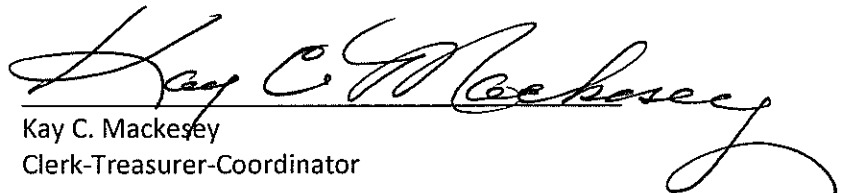
Bernadette Starzyk, Shamrock Motel, appeared on behalf of her family regarding the extended hours for the Big Chief's Race Mountain GoKart Track at 1450 Wisconsin Dells Pkwy for daily hours of 10:00 a.m. to 1:00 a.m. She stated that this activity is very noisy and it is annoying to their customers, they also do not abide by the 1:00 a.m. closing. Discussion followed and it was noted that at the time the extended hours were granted the operator was told that if there were complaints that continuation would be taken under consideration.

Motion by Trustee Brandt, Second by Trustee Diehl to deny the renewal application for a Class A-1 Amusement License with Extended Hours (Special Exemption Amusement Permit) applied for by Trireme LLC d/b/a Big Chief's Race Mountain GoKart Track, at 1450 Wisconsin Dells Pkwy for daily hours of 10:00 a.m. to 1:00 a.m., expiring June 30, 2018. A new application needs to be submitted conforming with established hours. Motion carried.

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

There were no other matters authorized by law, and there were no presentation of items to be considered at future Village Board Meetings.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator