

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON**

June 26, 2017

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Special Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, June 26, 2017, at 2:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also in attendance were Attorney Richard Cross, Director of Public Works Gary Hansen, Water Operator Troy Locken, Assistant Zoning Administrator Chris Narveson, Engineer John Langhans, Police Chief Dan Hardman, Bill Pettit and the news media.

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

There were no citizen appearances.

Adam Curry who would like to start a business on the lake, as a floating food and refreshment provider, was not in attendance. He called stating that he had to remain at work late and did not make it in time. He asked to be put on the next agenda.

Motion by Trustee Diehl, Second by Trustee Brandt for adoption of 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). Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Waterman & Kaminski), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Brandt for adoption of Ordinance No. 17-009 **AN ORDINANCE TO ESTABLISH ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 17-008**, as recommended by the Plan Commission. Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Waterman & Kaminski), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Morris for adoption of Ordinance # 17-007 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 42 OF THE MUNICIPAL CODE** (One way streets). Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Waterman & Kaminski), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Brandt for adoption of Ordinance # 17-010 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 42 OF THE MUNICIPAL CODE** (Permits). Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Waterman & Kaminski), Abstaining 0. Motion carried unanimously.

Motion by Trustee Morris, Second by Trustee Brandt for adoption of Ordinance # 17-011 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 20 OF THE MUNICIPAL CODE** (Class A License). Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Waterman & Kaminski), Abstaining 0. Motion carried unanimously.

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

Engineer John Langhans gave the Engineers update.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the application for a **CLASS "A" FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: TG Bonanza RV Park LLC

AGENT: Patricia J Bennett

LOCATION OF PROPOSED PREMISE: Bonanza Camping Resort, 1770 Wisconsin Dells Pkwy

Motion carried.

Motion by Trustee Bremer, Second by Trustee Morris to approve the renewal applications for permits to place Swim Rafts on Lake Delton received from:

Debbie Hillgamyer – 541 Canyon Rd

Lighthouse Cove Condos – 530 E Hiawatha Dr

Denise Theiler / Thunderbird Resort – 1040 E Hiawatha Dr

Chris & Dea Michels – 451 Canyon Circle

Kathy & Joe Bradley – 900 E Hiawatha Dr

Delton Oaks Management LLC – 730 E Hiawatha Dr

Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the application for a license to Cut & Trim Trees applied for by Boardman's Stump Removal and Tree Service expiring 6/30/2018. Motion carried.

Motion by Trustee Brandt, Second by Trustee Morris to approve the application for outdoor musical performance permit applied for by Graci Marina LLC d/b/a The Port, at 413 S Burritt Ave, expiring June 30, 2018.

Motion by Trustee Brandt, Second by Trustee Morris to approve the application for Taxi Service License applied for K2G, Inc d/b/a Wisconsin Dells Taxi with an increase from 10 to 12 vehicles for 7/1/2017 – 6/30/2018. Motion carried.

Motion by Trustee Bremer, Second by Trustee Morris to approve the application for Taxi Service License for Michael Coleman d/b/a Sureway Taxi increase from 3 to 4 vehicles for 7/1/2017 – 6/30/2018. Motion carried.

Motion by Trustee Morris, Second by Trustee Brandt to approve the application for Operator's License applied for by and issued to Alexandra Alyssa Dourlain expiring 6/30/2017. Motion carried.

Motion by Trustee Brandt, Second by Trustee Morris to approve the New applications for Operator's Licenses applied for by Filip Rakovski, Matt Thomas Stoker, Ben C Borchert, Stevanie I Vazquez De Jesus, Michael L Taylor, Danielle Dominique Angeli, Oscar Adrian Araya, Cristobal Castro III, McKenzie Kay LaRue, Tanya Vasileva Manova, Luis Fernando Paniagua, Curtis M Rozelle, Ryan Michael Sherwood, Jacob C Svetlik, Natalija Krsteva, David J Nelson, Dwayne Damion Foster, Johnathan P Whitaker, Jack Franklin Akers, Georgi Ivanov Georgiev, Michael Charles Horkheimer, Debra A Horkheimer, Diana Gabriela Paniagua, Hans J Schmidt, Tanner J Hess, Amanda Fay Arneson, Diana Damarys Ramirez, Samantha Fleshia Campbell, Andy Xavier Mirambeaux, Luis Fernando Paniagua, Juan Pablo Orlando Jimenez Quezada, Jennifer Marie Sullivan, Bradley Thomas Wohlrab, Tricia Kim Dosch, Jason Robert Manternach, Christopher Littlejohn, Tricia L Emmer, Bernadette A Starzyk, Anna A Bashuk, Jeffery Michael Kaletka, Brandon Floyd Westfall, Clayton Thomas Prewett, Javion Lorenzo Davis, Flavia Alexandra Manoliu and Halle Angeline Schemehorn expiring 6/30/2018. Motion carried

Motion by Trustee Diehl, Second by Trustee Bremer to ratify the WPPA Contract with the Lake Delton Police Association 2018-2020 with the change as discussed on Page 9, Section 3 – Health Insurance; Attorney Cross verbiage but changing the 88% to the "average premium cost per county/region". Motion carried.

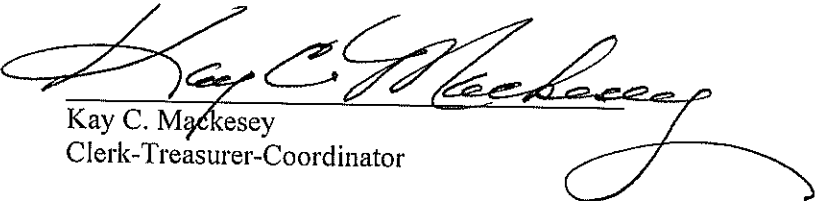
Motion by Trustee Diehl, Second by Trustee Brandt to adjourn to closed session pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Waterman & Kaminski), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Brandt to reconvene in open session pursuant to Section 19.85 (2). Motion carried.

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

Jason Field and Bernadette Starzyk addressed the board with regard to the noise generated from the Big Chief's Race Mountain Go-Kart Track located at 1450 Wisconsin Dells Pkwy. Upon agreement by the two parties; Motion was made by Trustee Morris, Second by Trustee Brandt to approve the Class A Amusement License for operation of Big Chief's Race Mountain Go-Kart Track located at 1450 Wisconsin Dells Pkwy from 10:00 A.M. – 12:00 A.M. with the stipulation that the public announcement system must be shut down at 10:30 P.M. Motion carried.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator