

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
June 27, 2016**

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 27, 2016 at 2:00 P.M. at the Kay C. Mackesey Administration Building.

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

Among others attending were Attorney Richard Cross, Director of Public Works Gary Hansen, Police Chief Dan Hardman, Engineer John Langhans, Assistant Zoning Administrator Chris Narveson, EMD/Fire Chief Darren Jorgenson, Water Operator Troy Locken, Doug Clausen, Mark Schmitz, Richie Schultz, David Schultz, Josh Britton, Stephen Kroon, Kenneth Keating, Tracy Schmidt, Sue Whitaker and other representatives from Camp Delton, Adam Makowski 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.

Sue Whitaker Camp Delton, addressed the board with regard to the inspections and charges that are required for the camp. Sue read a prepared statement to the board and Attorney Cross will be responding to her concerns.

Josh Britton was in attendance to present the 2016 Lake Management Programs for all three lakes.

Trustee Diehl commended Mr. Britton on the extent of the information provided in his reports which were delivered at an earlier date.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the contracts with Aquatic Engineering for all three lakes at the same identical cost as last year. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the request of Kenneth Keating / K S Hospitality, Inc., for a Conditional Use Permit, pursuant to Chapter 66 of the Municipal Code, Subchapter 66.54 (b) to permit a building height greater than 45 feet for construction of a hotel. Maximum parapet wall height will be approximately 65 feet with the majority being 51 feet to 56 feet, Lot 1 CSM No. 3926, Commercial (C-1) district, as recommended by the Plan Commission. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the Site Plan and Architectural Rendering, including checklist for Design Standards in Parkway District, for construction of a Hampton Inn & Suites, to be located at 921 Wisconsin Dells Pkwy South, as recommended by the Plan Commission. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the request of Cruiserino's LLC, for a Conditional Use Permit pursuant to Chapter 66 of the Municipal Code, Subchapter K, Commercial (C-1) District, to permit transient employee housing in a single family residence, located at 141 S. Burritt Ave, Tax Parcel 146-0150, as recommended by the Plan Commission. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the request of Mark Schmitz / Maane Properties, for a Conditional Use Permit pursuant to Chapter 66 of the Municipal Code, Subchapter K, 66/63 (1) Waterfront Commercial (WC) District, to permit transient employee housing in cabins located at 136 Mariealain Drive, Tax Parcel 146-0569, as recommended by the Plan Commission, to start in 2017 with confirmation that the well is capped and that the sanitary sewer has been connected to the cabins. Motion carried.

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 closeout of the 2015 Street Projects as disbursed to Dean Blum Excavating. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt for approval of the sign permit application applied for by Camp Delton Inc. at E10305 Xanadu Road for a wall sign at 24 sq. ft. and double faced free standing directional signs at 1.5 sq. ft. each side. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer for approval of the lease between the Village of Lake Delton and Holtz Builders Inc. at the old C & H Building. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to deny the renewal application for permit to place a Swim Raft on Lake Delton received from Starlite Pointe Condos – 1151 Canyon Rd as it is interfering with boat traffic at its current location. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt for approval of the renewal applications for:

CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLICATIONS APPLIED FOR BY:

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

NAME OF APPLICANT: M.A.C.S. Lake Delton Inc
AGENT: Nick Morse
MAILING ADDRESS: 924 Capital St., Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: M.A.C.S. Lake Delton, 1241 Kalahari Dr. #2

CLASS C WINE LICENSE APPLICATIONS APPLIED FOR BY:

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

NAME OF APPLICANT: M.A.C.S. Lake Delton Inc
AGENT: Nick Morse
MAILING ADDRESS: 924 Capital St., Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: M.A.C.S. Lake Delton, 1241 Kalahari Dr. #2
Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the New application for Outdoor Musical Performance Permit applied for by Sunny Hsu – Dynasty Restaurant, at 510 Wisconsin Dells Pkwy, expiring June 30, 2017. Motion carried with Trustee Diehl abstaining.

Motion by Trustee Kamsinski, Second by Trustee Bremer to approve the applications for Operator's Licenses applied for by and issued to Alyssa Lee expiring 6/30/2016. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the applications for Operator's Licenses applied for by and issued to Austin James Corey, Stephanie Glick, Francisco Hernandez Mejia, James Cefalu and Kaite Lynn Fawcett expiring 6/30/2017. Motion carried.

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

Motion by Trustee Brandt, Second by Trustee Bremer to adjourn to closed session pursuant to Wis Stats 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 (contract). Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Morris & Waterman), Abstaining 0. Motion carried unanimously. Police Chief Dan Hardman and Lieutenant Bill Laughlin were in attendance at the closed session.

Motion by Trustee Diehl, Second by Trustee Brandt to reconvene in open session to take action regarding the closed session. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve a study to be conducted by R2 and Associates LLC and the Village of Lake Delton and City of Wisconsin Dells for the feasibility of Consolidated Law Enforcement – Public Safety Services. Motion carried.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator