

## REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON

**PUBLIC NOTICE IS HEREBY GIVEN** to the public and to the news media pursuant to Section 19.84 Wis. Stats, that the **REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, May 9, 2016, at 4:00 P.M.** at the **Kay C. Mackesey Administration Building** in the Village of Lake Delton, Sauk County, Wisconsin, and the following items will appear on the agenda:

### AGENDA

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Hold Public Hearing to consider the application for a "Class A" Fermented Malt Beverage License applied for by La Canasta Mexicana LLC, Sara N Aguilar-Ortiz Agent d/b/a La Canasta Mexicana at 250 West Munroe Ave, for the period May 10, 2016 to June 30, 2016
5. Ratify the action taken at the Regular Meeting of the Village Board held April 11, 2016, Special Meeting of the Village Board held on April 18 and April 25, 2016 as delivered
6. Reports:
  - a. Police Department by Police Chief Daniel Hardman
  - b. Public Works Department by Director Gary Hansen
  - c. Water Department by Operator Troy Locken
  - d. Delton Fire Department by Fire Chief Darren Jorgenson
  - e. Zoning Department by Assistant Zoning Administrator Chris Narveson
7. Presentation of Committee Appointments submitted by President Webb
8. Adoption of Ordinance #16-003 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE, REGULATING ZONING IN THE VILLAGE OF LAKE DELTON** as recommended by the Plan Commission
9. Adoption of Ordinance #16-004 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 41 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** as recommended by the Plan Commission
10. Introduce for publication Ordinance #16-005 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 5 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (Commissions/Committees)
11. Introduce for publication Ordinance #16-006 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 68 OF THE MUNICIPAL CODE FOR THE VILLAGE OF LAKE DELTON** (Floodplain)
12. Take action on the Application for Participation in the Hospitality Industry Incentive Program applied for by Wilderness Hotel & Resort Inc.
13. Take action on Resolution No. 16-009 **A Resolution Authorizing approving participation of Wilderness in Hospitality Industry Incentive Program**

14. Take action on Resolution No. 16-009 **A Resolution Authorizing the issuance and sale of a \$3,101,825 General Obligation Promissory Note, Series**
15. Take action on the application for a sign permit applied for by Elvis & Miza Investments, LLC d/b/a B-Lux at 1481 Wisconsin Dells Pkwy for variable message, freestanding, double-sided sign 98 SF to replace existing sign
16. Take action on the application for Fireworks Possession and Display for Wilderness Resort for July 4, 2016, lasting for 30 minutes starting at dusk
17. Take action on the application for Fireworks Possession and Display for Dells Duck Tours for July 4, 2016, lasting for 30 minutes starting at 9:20 p.m.

18. Take action on the renewal applications for:

**“CLASS A” FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: DRAWS LLC  
 AGENT: DERRICK A. PARTLOW  
 LOCATION OF PROPOSED PREMISE: LIQUOR CENTRAL, 75 GASSER RD, UNIT #3

NAME OF APPLICANT: WAL-MART STORES EAST, LP  
 AGENT: SHANNON SCHERBERT  
 LOCATION OF PROPOSED PREMISE: WAL-MART #3505, 130 COMMERCE ST

NAME OF APPLICANT: TRAVEL MART, INC  
 AGENT: RANDALL COLLAR  
 LOCATION OF PROPOSED PREMISE: LAKE DELTON TRAVEL MART, 1171 WISCONSIN DELLS PKWY S

NAME OF APPLICANT: VIKING VILLAGE INC  
 AGENT: PAMELA K. COY  
 LOCATION OF PROPOSED PREMISE: VIKING LIQUOR-DELTON, 21 WIS DELLS PKWY

NAME OF APPLICANT: T & R PROPERTIES LLP  
 AGENT: TERESA JACOBSON  
 LOCATION OF PROPOSED PREMISE: LAKE DELTON SHELL, 532 MUNROE AVE

NAME OF APPLICANT: DEE JAY’S, INC.  
 AGENT: SARBJIT KAUR  
 LOCATION OF PROPOSED PREMISE: DELLS QUICK MART, 152 MUNROE AVE

NAME OF APPLICANT: SOUVENIER CITY, INC.  
 AGENT: MELISSA KELLER  
 LOCATION OF PROPOSED PREMISE: A TO Z ONE STOP, 1425-1 WISCONSIN DELLS PKWY

**“CLASS B” FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: DELLS STORE LLC  
 AGENT: ADAM SEYMER  
 LOCATION OF PROPOSED PREMISE: DELLS STORE LLC, 1550 WISCONSIN DELLS PKWY.

NAME OF APPLICANT: ISLAND FOOD & FUN, INC  
 AGENT: JEFFREY MORRIS  
 LOCATION OF PROPOSED PREMISE: BOBBER’S ISLAND GRILL, 750 WISCONSIN DELLS PKWY S

NAME OF APPLICANT: HOUSE OF EMBERS, INC  
 AGENT: DEBRA J. CHRISTENSEN  
 LOCATION OF PROPOSED PREMISE: HOUSE OF EMBERS, 935 WISCONSIN DELLS PKWY

NAME OF APPLICANT: BOOMTOWN SALOON, LLC.  
 AGENT: HAILEY BOROTA  
 LOCATION OF PROPOSED PREMISE: BOOMTOWN SALOON, 103 W MUNROE AVE

NAME OF APPLICANT: ELVIS & MIZA PORT VISTA, LLC  
 AGENT: RAMIZA IBRAIMI  
 LOCATION OF PROPOSED PREMISE: PORT VISTA, 1280 E. HIAWATHA DR

NAME OF APPLICANT: WINTERGREEN RESORT & CONFERENCE CENTER LLC  
AGENT: JULIE T. JOHNSON  
LOCATION OF PROPOSED PREMISE: WINTERGREEN GRILLE, 60 GASSER ROAD

NAME OF APPLICANT: DEL-BAR, INC  
AGENT: JEFF WIMMER  
LOCATION OF PROPOSED PREMISE: THE DEL-BAR, 800 WISCONSIN DELLS PKWY

NAME OF APPLICANT: WETT, LLC.  
AGENT: AARON MATTESON  
LOCATION OF PROPOSED PREMISE: WETT NIGHT CLUB, 1470 WISCONSIN DELLS PKWY

NAME OF APPLICANT: UP THE RIVER, INC.  
AGENT: MICHAEL POLUBINSKY  
LOCATION OF PROPOSED PREMISE: RIVER'S EDGE PUB & GRUB, 30 COUNTY ROAD A

NAME OF APPLICANT: FESTIVAL FUN PARKS LLC  
AGENT: KEVIN GRUBER  
LOCATION OF PROPOSED PREMISE: NOAH'S ARK, 1410 WISCONSIN DELLS PKWY

NAME OF APPLICANT: ELVIS & MIZA INVESTMENTS, LLC.  
AGENT: RAMIZA IBRAIMI  
LOCATION OF PROPOSED PREMISE: B-LUX, 1481 WISCONSIN DELLS PKWY

NAME OF APPLICANT: SARENTO'S RESTAURANT LLC  
AGENT: ROBERT J. FIELD  
LOCATION OF PROPOSED PREMISE: SARENTO'S RESTAURANT, 441 WISCONSIN DELLS PKWY S

NAME OF APPLICANT: CGMT LLC  
AGENT: JILL DIEHL  
LOCATION OF PROPOSED PREMISE: CRYSTAL GRAND MUSIC THEATRE, 430 W MUNROE AVE

NAME OF APPLICANT: WILBAR, INC  
AGENT: THOMAS LUCKE  
LOCATION OF PROPOSED PREMISE: WILDERNESS HOTEL & GOLF RESORT, SUNDARA INN & SPA, GLACIER CANYON LODGE CONVENTION CENTER, 511 E ADAMS ST., 920 CANYON RD AND 45 HILLMAN RD

NAME OF APPLICANT: JTJHARP, LLC  
AGENT: TERRY L. FRAID  
LOCATION OF PROPOSED PREMISE: THE PORT, 413 S. BURRITT

NAME OF APPLICANT: GRACI, LLC.  
AGENT: GRACIUS JANKAUSKAS  
LOCATION OF PROPOSED PREMISE: GREEN OWL, 841 WISCONSIN DELLS PKY SOUTH

**"CLASS B" SITE FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: MICHELLE RAE LLC  
AGENT: MICHELLE RAE KOEHLER  
LOCATION OF PROPOSED PREMISE: RAVINA BAY BAR & GRILL, 231 E. DURKEE ST

NAME OF APPLICANT: MOOSEJAW PIZZA & DELLS BREWING Co LLC  
AGENT: PHILLIP J. SCHMITZ  
LOCATION OF PROPOSED PREMISE: MOOSEJAW PIZZA & DELLS BREWING Co  
110 WISCONSIN DELLS PKWY S

NAME OF APPLICANT: BUFFALO PHIL'S GRILLE, LLC  
AGENT: MARK SCHMITZ  
LOCATION OF PROPOSED PREMISE: BUFFALO PHIL'S GRILLE, 150 GASSER ROAD

NAME OF APPLICANT: MNEG CONCESSIONS LLC  
AGENT: MONTE MATTEI  
LOCATION OF PROPOSED PREMISE: MNEG CONCESSIONS, AT 1881 WIS DELLS PKWY

NAME OF APPLICANT: GREAT LAKES SERVICES LLC  
AGENT: MATTHEW BOEGNER  
LOCATION OF PROPOSED PREMISE: GREAT WOLF LODGE, 1400 GREAT WOLF DR

NAME OF APPLICANT: PARKWAY GROUP INC  
AGENT: MICHAEL NATE  
LOCATION OF PROPOSED PREMISE: UNO CHICAGO GRILL, 1000 WISCONSIN DELLS PKWY S

NAME OF APPLICANT: 94 NORTH PRODUCTIONS, LLC.  
AGENT: JAN FURINDA  
LOCATION OF PROPOSED PREMISE: PALACE THEATER, 564 WISCONSIN DELLS PKWY S

NAME OF APPLICANT: AJVAZ & RAMIZA, INC  
AGENT: RAMIZA IBRAIMI  
LOCATION OF PROPOSED PREMISE: PIZZA PUB, 1455 WISCONSIN DELLS PKWY

NAME OF APPLICANT: MONKBURGER GROUP LLC  
AGENT: THOMAS HELLER  
LOCATION OF PROPOSED PREMISE: MONKS BAR & GRILL AT THE WILDERNESS, 45 HILLMAN RD

NAME OF APPLICANT: CAPITOL DELTON LLC.  
AGENT: SUSAN GETGEN  
LOCATION OF PROPOSED PREMISE: SPRECHER'S PUB, 644 WISCONSIN DELLS PKWY

NAME OF APPLICANT: SPRING BROOK RESORT, LLC  
AGENT: DARREL MOR  
LOCATION OF PROPOSED PREMISE: SPRING BROOK SPORTS BAR & GRILL, 242 LAKE SHORE DRIVE, 420 BIRCHWOOD ROAD

NAME OF APPLICANT: KALAHARI DEVELOPMENT LLC  
AGENT: TODD R. NELSON  
LOCATION OF PROPOSED PREMISE: KALAHARI RESORT & CONVENTION CENTER, 1303-1305 KALAHARI DRIVE

NAME OF APPLICANT: ASHFORD TRS WISCONSIN DELLS, LLC.  
AGENT: MARY MACINA  
LOCATION OF PROPOSED PREMISE: HILTON GARDEN INN WISCONSIN DELLS, 101 E HIAWATHA

NAME OF APPLICANT: DEL-CANYON INVESTMENT LLC  
AGENT: ROBERT J. FIELD  
LOCATION OF PROPOSED PREMISE: FIELD'S AT THE WILDERNESS, 511 E. ADAMS

NAME OF APPLICANT: DYNASTY, LLC.  
AGENT: KEM FRANCO  
LOCATION OF PROPOSED PREMISE: DYNASTY RESTAURANT & LONGE, 510 WISC DELLS PKWY.

**"CLASS B" RESERVE FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: RICH PLACE, INC  
AGENT: DONALD T. RICH  
LOCATION OF PROPOSED PREMISE: R PLACE RESTAURANT, 444 WIS DELLS PKWY S

NAME OF APPLICANT: BRAT HOUSE GRILL, LLC  
AGENT: MATTHEW P SCHNEIDER  
LOCATION OF PROPOSED PREMISE: BRAT HOUSE GRILL, 49 WIS DELLS PKWY S

NAME OF APPLICANT: KNUCKLEHEADS FEC LLC  
AGENT: ANDREW J. WATERMAN  
LOCATION OF PROPOSED PREMISE: KNUCKLEHEADS INDOOR AMUSEMENT PARK & BOWLING CENTER AT 150 GASSER ROAD

19. Take action on the applications for an Operator's License applied for and issued Braylyn Stewart-Laviolette, Kara Jean Brecklin, Chang Hsu, Jordon J Spencer, Becky Sue Stewart, Janie Carol Vyse, Rhea Jean Scherbert, Christopher G Nielsen, Alisia M Nelson, Elizabeth Ann Schreiber and Natalli Ann Mattei expiring 6/30/2016
20. Payment of claims
21. Any other matters authorized by law
22. Presentation of items to be considered at future Village Board Meetings

Dated: May 5, 2016

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Kimberlee Czuprynko  
Administrative Secretary