

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, June 13, 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. Presentation of annexation petition submitted by Saba III LLC for 5.73 acres at S1969 Bunker Drive, taking whatever action deemed appropriate
5. Introduce for publication Ordinance No. 16-007 **AN ORDINANCE TO ANNEX A PARCEL OF LAND IN THE NW ¼ - SE ¼, SECTION 27, T13N, R6E FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN** (Kalahari / Wintersteen)
6. Ratify the action taken at the Regular Meeting of the Village Board held May 9, 2016, Special Meeting of the Village Board held on May 16, May 23 and May 31, 2016 as delivered
7. Reports:
 - a. Police Department by Police Chief Daniel Hardman
 - Discuss and take action on the recommendation of Chief Hardman for the addition of a full time officer to the department
 - b. Public Works Department by Director Gary Hansen
 - Review and approve the CMARS report for the year 2015
 - Take action on Resolution #16-013 Compliance Maintenance Resolution for the year 2015, Village of Lake Delton
 - c. Water Department by Operator Troy Locken
 - d. Delton Fire Department by Fire Chief Darren Jorgenson
 - Discuss needs and desires for work at the Fire & EMS Complex
 - e. Zoning Department by Assistant Zoning Administrator Chris Narveson
8. Take action on the renewal application for General/Limited Rental of Motorized Watercraft License applied for by Lake Delton Water Sports Inc. at 255 Wisconsin Dells Pkwy South
9. Take action on the application for General/Limited Rental of Motorized Watercraft License applied for by Lake Delton Water Sports Inc. at 255 Wisconsin Dells Pkwy South (formerly licensed at 1280 East Hiawatha Drive – Port Vista)
10. Take action on the application for Fireworks Possession and Display for Great Wolf Lodge for July 4, 2016, lasting for 30 minutes starting 9:30 P.M.
11. Take action on the application for Fireworks Possession and Display for Kalahari Resort LLC for July 4, 2016, lasting for 25 minutes starting 9:30 P.M.
12. Take action on the application for Fireworks Possession and Display for Mt. Olympus Water & Theme Park for July 4, 2016, lasting for 30 minutes starting 9:30 P.M.

13. Take action on the renewal applications for **“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 & LOUNGE, 510 WISC DELLS PKWY.

14. Take action on the renewal applications for:

CLASS “A” FERMENTED MALT BEVERAGE LICENSE APPLICATIONS APPLIED FOR BY:

NAME OF APPLICANT: La-Canasta Mexicana, LLC
AGENT: Sara N Aguilar-Ortiz
MAILING ADDRESS: 309 7th St., Baraboo, WI 53913
LOCATION OF PROPOSED PREMISE: La-Canasta Mexicana, 250 W. Munroe Ave.

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

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

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

NAME OF APPLICANT: Andy & Jessica's Bait Shop LLC
AGENT: Andrew Polubinsky
MAILING ADDRESS: 20 Rivers Edge Rd., Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: River's Edge Bait Shop, 20 Rivers Edge Rd.

NAME OF APPLICANT: A & S Distributing Inc.
AGENT: William Stecky
MAILING ADDRESS: 1121 E. Hiawatha Dr., Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Schleef's Bait Shop, 1141 E. Hiawatha Dr.

NAME OF APPLICANT: Grayfield Development II, LLC
AGENT: Jill Reynolds
MAILING ADDRESS: P.O. Box 40, Lake Delton, WI 53940
LOCATION OF PROPOSED PREMISE: Ponderosa BP 890 Wis Dells Pkwy S

NAME OF APPLICANT: Mr. J's Homeland, Inc.
AGENT: Maureen Liebrezeit
MAILING ADDRESS: 1770 Wisconsin Dells Parkway, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Bonanza Campground, 1770 Wis Dells Pkwy

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

NAME OF APPLICANT: R. STAR, LLC
AGENT: Rafael Starzyk
MAILING ADDRESS: P.O. Box 12, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Hot Dog Avenue, 1321 Wisconsin Dells Pkwy

NAME OF APPLICANT: JSC'S Concessions, LLC
AGENT: Jeffrey J. Gissal
MAILING ADDRESS: E10755 Delton Rd. Baraboo, WI 53913
LOCATION OF PROPOSED PREMISE: Wisconsin Ducks Snack Bar, 1890 Wisconsin Dells Pkwy

NAME OF APPLICANT: Juan D. Morquecho
MAILING ADDRESS: S7759 US Hwy 12, #L-1, No Freedom, WI 53951
LOCATION OF PROPOSED PREMISE: Kimberly's Mexican Store & Restaurant, 40 West Monroe Ave

NAME OF APPLICANT: Rib Kings of Lake Delton, LLC
AGENT: Sorin Husau
MAILING ADDRESS: P.O. Box 572, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Famous Dave's, 31 Meadow View

NAME OF APPLICANT: Wild Lake Inc.
AGENT: Thomas J. Lucke
MAILING ADDRESS: P.O. Box 780, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Wild Lake, 350 E. Hiawatha Dr.

NAME OF APPLICANT: Tommy Bartlett, Inc.
AGENT: Thomas M. Diehl
MAILING ADDRESS: 560 Wisconsin Dells Pkwy, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Tommy Bartlett Concessions, 560 Wisconsin Dells Pkwy

NAME OF APPLICANT: Bruce Properties, LLC
AGENT: Brian Brandstetter
MAILING ADDRESS: 1570 Wisconsin Dells Pkwy, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Atlantis Hotel 1570 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Grayfield Development, LLC
AGENT: Jill Reynolds
MAILING ADDRESS: P.O. Box 40, Lake Delton, WI 53940
LOCATION OF PROPOSED PREMISE: Ponderosa, 940 Wisconsin Dells Pkwy S

NAME OF APPLICANT: Lake Delton Water Sports Inc.
AGENT: Steven M. Zowin
MAILING ADDRESS: P.O. Box 366, Lake Delton, WI 53940
LOCATION OF PROPOSED PREMISE: Zowie's Landing, 255 Wisconsin Dells Pkwy S

NAME OF APPLICANT: YBRIK Management, INC.
AGENT: Aaron Kirby
MAILING ADDRESS: P.O. Box 393, Lake Delton, WI 53940
LOCATION OF PROPOSED PREMISE: Kaminski Park Concessions, Dam Rd.

NAME OF APPLICANT: YBRIK Management, INC.
AGENT: Aaron Kirby
MAILING ADDRESS: P.O. Box 393, Lake Delton, WI 53940
LOCATION OF PROPOSED PREMISE: Lake Delton Ice, 112 Miller Dr.

NAME OF APPLICANT: Modern Food Group, LLC
AGENT: Im Fan Leong
MAILING ADDRESS: 1425 Wisconsin Dells Pkwy #10, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Kyoto, 1425 Wisconsin Dells Pkwy #10

NAME OF APPLICANT: Pizza Hut of Southern Wisconsin, Inc.
AGENT: James A Williams
MAILING ADDRESS: 434 S Yellowstone Dr., Madison, WI 53719
LOCATION OF PROPOSED PREMISE: Pizza Hut, 1010 Wisconsin Dells Pkwy STE A

CLASS C WINE LICENSE APPLICATIONS APPLIED FOR BY:

NAME OF APPLICANT: Rib Kings of Lake Delton, LLC
AGENT: Sorin Husau
MAILING ADDRESS: P.O. Box 572, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Famous Dave's, 31 Meadow View

NAME OF APPLICANT: Wild Lake Inc.
AGENT: Thomas J. Lucke
MAILING ADDRESS: P.O. Box 780, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Wild Lake, 350 E. Hiawatha Dr.

NAME OF APPLICANT: Bruce Properties, LLC
AGENT: Brian Brandstetter
MAILING ADDRESS: 1570 Wisconsin Dells Pkwy, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: ATLANTIS HOTEL, 1570 Wisconsin Dells Pkwy

NAME OF APPLICANT: Modern Food Group, LLC
AGENT: Im Fan Leong
MAILING ADDRESS: 1425 Wisconsin Dells Pkwy #10, Wisconsin Dells, WI 53965
LOCATION OF PROPOSED PREMISE: Kyoto, 1425 Wisconsin Dells Pkwy #10\

NAME OF APPLICANT: Pizza Hut of Southern Wisconsin, Inc.
AGENT: James A Williams
MAILING ADDRESS: 434 S Yellowstone Dr., Madison, WI 53719
LOCATION OF PROPOSED PREMISE: Pizza Hut, 1010 Wisconsin Dells Pkwy STE A

15. Take action on the renewal applications for permits to place Swim Rafts on Lake Delton received from:

- Debbie Hillgamer – 541 Canyon Rd
- Lighthouse Cove Condos – 530 E Hiawatha Dr
- Starlite pointe – 1151 Canyon Rd
- 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

16. Approve New application for outdoor musical performance permit applied for by Hailey Borota – Boomtown Saloon, at 103 West Munroe Street, expiring June 30, 2017

17. Approve New application for two day outdoor musical performance permit applied for by Dells Duck Tours Inc. at 1550 Wisconsin Dells Pkwy for a DJ on July 4, 2016 and August 22, 2016 from 7:00 pm – 10:30 p.m.
18. Approve renewal applications for outdoor musical performance permit and extended outdoor musical performance permit applied for by Spring Brook Resort LLC, at 242 Lake Shore Drive, expiring June 30, 2017
19. Approve renewal applications for outdoor musical performance permit applied for by Great Wolf Lodge at 1400 Great Wolf Drive, House of Embers Inc. at 935 Wisconsin Dells Pkwy, Festival Fun Parks LLC d/b/a Noah's Art at 1410 Wisconsin Dells Pkwy, Mt. Olympus Enterprises Inc. at 1701-1881 Wisconsin Dells Pkwy and Kalahari Resort LLC at 1305 Kalahari Drive expiring June 30, 2017
20. Approve renewal applications 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, 2017
21. Take action on the applications **for Riding Stable/Trail Rides license** application by David Kissack d/b/a Canyon Creek Riding Stables for the period July 1, 2016 to November 30, 2016 and March 1, 2017 to June 30, 2017.
22. Take action on the application for **Carriage Rides license** application by Avie Kissack d/b/a Lost Canyon Tours beginning July 1, 2016 to October 31, 2016 and April 1, 2017 to June 30, 2017
23. Take action on the new application for Taxi Operator's License applied for and issued to Chad M Premo for Sureway Taxi Service as recommended by the Lake Delton Police Department expiring 6/30/2016
24. Take action on the applications for an Operator's License applied for and issued to Marissa Nellen expiring 6/30/2016
25. Take action on the applications for Operator's Licenses applied for by Dannel Vicky Hovland, Brenda Lee Jensen, Jon L Greifenhagen, Justin Stewart, Nicoleta Topciu, Gabriela Psenita, Jordon Ann Karstetter, Steven David Henning, Rebecca Sue Hoppenrath, Isabella Ann Goakey, Alyssa Erin Engelke, Bryanna Marie Grissom, Amber Ann Gillis, Lacey Maire Weirich, Thomas Edgar Piotrowski, Jorin Vera Wedig, Caitlyn Marie Gissal, Michael Steven Rooney, Traci Marie Zekas, Gerald Joseph Becraft, Andrea LeClaire Frank, Tina Marie Gissal, Donna Elizabeth Kramer, Tifa Azemi, Katheryna Koshmiakova, Mary E Loomis, Nicholas H Noye, Henry Robert Piatek, Jordy Lorraine Douglas, Derail Hason Young, Andrew L Walsh, Matthew Hershel McDonald, Brittany Sarah Wozniak and Kaitlyn J Cone expiring 6/30/2017
26. Payment of claims
27. Any other matters authorized by law
28. Presentation of items to be considered at future Village Board Meetings
29. 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 and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
30. Reconvene in open session pursuant to Wis. Stats, 19.85 (2) to take whatever action deemed appropriate as a result of the closed session

Dated: June 9, 2016

Kimberlee Czuprynko
Administrative Secretary