

**SPECIAL MEETING OF THE VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
May 31, 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 Tuesday, May 31, 2016 at 1:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also in attendance were Attorney Richard Cross, Director of Public Works Gary Hansen, Engineer John Langhans, Engineer Dan Greve, Assistant Zoning Administrator Chris Narveson, Water Operator Troy Locken, Adam Mueller, Gordon Priegel, Kate and Bill Pettit, Barbara Janus and her daughter, Police Chief Dan Hardman, Ann Fela, Christine Novak, Wally Czuprynko and Allen Pentell.

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

No action was taken on the request of Barbara Janus, for a Conditional Use permit to permit a mixed use at Surfside Motel to house transient employees in eight (8) of the motel units at 231 Wisconsin Dells Pkwy South, as the Plan Commission has denied the request.

Motion by Trustee Diehl, Second by Trustee Brandt for adoption of Ordinance No. 16-006 **AN ORDINANCE REPEALING AND RECREATING CHAPTER 68 REGULATING THE FLOODPLAIN IN THE VILLAGE OF LAKE DELTON**, as recommended by the Plan Commission. Roll call vote was taken with the following results. Ayes 6, Nays 0, Absent 1 (Morris), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Brandt to accept the recommendation of the Plan Commission to permit the following changes to the issued Ridgewood Street Telecommunications Facility Conditional Use Permit:

- a. Since the land for the tower location is not being purchased, but rather leased, to accept a Plat of Survey instead of a CSM.
- b. Property will remain zoned Resident (R-2) instead of being requested to rezone to Commercial (C-1)
- c. Accept the engineers report that should a fall occur, that the pole is designed for it to fall within the boundaries of the fall zone, the leased area, which will not affect any adjacent buildings.

Motion carried.

Motion by Trustee Kaminski, Second by Trustee Waterman to approve the application for Sign Permit applied for by Lost Canyon Properties LLC, a free-standing Variable Message Sign, 264 Square feet, 52 feet tall to be located at the south property line adjacent to the frontage road. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Brandt to approve the new applications for Operators Licenses applied for by and issued to Brent J Bergman, Patrick Edward Gemon, Christopher Robert Solin, Clint Jared Miller, Jacob Todd Goeke, Frank J Fedie, Ashley R Peterson and Thomas Michael Deakin, expiring 6/30/2016. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the Engineering Agreement for Well and Wellhouse No. 7 submitted by MSA Professional Services, with the understanding that if the principal forgiveness is not obtained from DNR through the current clean water application process, the project will then be delayed until the next application period. Motion carried.

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

  
 Kay C. Mackesey  
 Clerk-Treasurer-Coordinator