

**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 12, 2017, 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 applied by TG Bonanza RV Park LLC, Patricia J Bennett, Agent, d/b/a Bonanza Camping Resort, 1700 Wisconsin Dells Pkwy, for the period June 15, 2017 to June 30, 2017
5. Hold Public Hearing to consider the applications for a "Class A" Cider Only License applied by the following:
 - NAME OF APPLICANT: Famous Gas of Lake Delton, LLC
 - MAILING ADDRESS: P.O. Box 572, Wisconsin Dells, WI 53965
 - AGENT: Shlomi Fedida
 - LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr.

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

 - NAME OF APPLICANT: Travel Mart Inc.
 - MAILING ADDRESS: P.O. Box 120, Wisconsin Dells, WI 53965
 - AGENT: Mary Tenamore
 - LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wis. Dells Pkwy. S
6. Take action on the request of Jason Field, Hollywood Entertainment LLC, for a Conditional Use Permit pursuant to Municipal Code Chapter 66, Subchapter 66.54 (b), Commercial (C-1) District, to place a façade, of which the towers will exceed the maximum building height, (estimated 50' height) on the existing building at 1470 Wisconsin Dells Pkwy, formerly known as Wett, as recommended by the Plan Commission
7. Ratify the action taken at the Regular Meeting of the Village Board held May 8, 2017, Meeting of the Housing and Property Maintenance Committee held on May 8, 2017, and Special Meeting of the Village Board held on May 22, 2017, as delivered
8. Ratification of action taken at the Finance Committee Meeting held on June 9, 2017
9. Take action on Resolution No. 17-006 A Resolution approving participation Saba III, Inc. in Hospitality Industry Incentive Program
10. Take action on the Private Development Agreement between the Village of Lake Delton and Saba III, Inc.
11. Reports:
 - a. Police Department by Police Chief Daniel Hardman
 - b. Public Works Department by Director Gary Hansen
 - Review and approve the CMARS report for the year 2016
 - Take action on Resolution #17-005 Compliance Maintenance Resolution for the year 2016, Village of Lake Delton
 - 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
12. Introduce for publication an ordinance modifying and amending Chapter 42 of the Municipal Code Re: One way streets

13. Introduce for publication an ordinance modifying and amending Chapter 69 of the Municipal Code Re: Permit Fees
14. Introduce for publication an ordinance modifying and amending Chapter 20 of the Municipal Code Re: Section 20.04 (A) Class A licenses
15. Introduce for publication 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**
16. Introduce for publication Ordinance # 17-009 **ESTABLISHING ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 17-008**
17. Review and take whatever action necessary regarding the bid results for the re-bid of the 2017 Street Reconstruction Project
18. Review and take action on the MSA Contract Amendment for "Re-Application for SDWLP – Well #7
19. Review and take action on the Master License Agreement between the Village of Lake Delton and Mobilite, LLC for the use of public right-of-way
20. Review and take action on the underground and over ground electric easement with Wisconsin Power & Light Co.

21. Take action on the renewal applications for:

CLASS "B" FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:

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

NAME OF APPLICANT: Ybrick Management, LLC.
AGENT: Aaron Roy Kirby
MAILING ADDRESS: S1995 Park Lane, Reedsburg, WI 53959
LOCATION OF PROPOSED PREMISE: Kaminski Park Concessions, Dam Road

NAME OF APPLICANT: Ybrick Management, LLC.
AGENT: Aaron Roy Kirby
MAILING ADDRESS: S1995 Park Lane, Reedsburg, WI 53959
LOCATION OF PROPOSED PREMISE: Lake Delton Ice, 112 Miller Drive

NAME OF APPLICANT: Creative G Force LLC
AGENT: Gina Gaspardo
MAILING ADDRESS: W334N5851 Road M, Nashotah, WI 53058
LOCATION OF PROPOSED PREMISE: Board & Brush Creative Studio, 1010 Wis. Dells Pkwy S #F

22. Take action on the renewal applications for:

CLASS C WINE LICENSES APPLIED FOR BY:

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

23. Take action on the application for Fireworks Possession and Display for Wilderness Resort for July 4, 2017, lasting for 30 minutes starting at dusk
24. Take action on the application for Fireworks Possession and Display for Mt. Olympus Resort for July 4, 2017, lasting for 60 minutes starting at 9:30 p.m.
25. Take action on the application for Fireworks Possession and Display for Kalahari Resort for July 4, 2017, lasting for 25 minutes starting at dusk
26. Take action on the application for Fireworks Possession and Display for Great Wolf Resort for July 4, 2017, lasting for 30 minutes starting at 9:00 p.m.
27. Approve renewal application for outdoor musical performance permit applied for by Kalahari Resort LLC at 1305 Kalahari Drive expiring June 30, 2018
28. Approve renewal application for outdoor musical performance permit applied for by Great Wolf Lodge at 1400 Great Wolf Drive expiring June 30, 2018

29. 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, 2018
30. Payment of claims
31. Any other matters authorized by law
32. Presentation of items to be considered at future Village Board Meetings

Dated: June 8, 2017

Kimberlee Czuprynko
Administrative Secretary