

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
August 28, 2017**

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, August 28, 2017 at 2:00 P.M. at the Kay C. Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Tom Diehl, Andy Waterman, Frank Kaminski and Cary Brandt appearing by video. Absent was Trustee Jeff Morris. Also in attendance were Attorney Richard Cross, Director of Public Works Gary Hansen, Water Operator Troy Locken, Assistant Zoning Administrator/Inspector Kheli Mason, Engineer John Langhans, Doug Clausen, Bill Pettit, Gordon Priegel and the news media.

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

There were no citizen appearances.

Gordon Priegel appeared regarding the placement of kiosks at Adams Street and Newport Park Boat Launch areas to supply life vests for use by boaters in need. He has been informed that he will be receiving a State Grant for all the materials and the vests, so he was merely asking permission to place the kiosks at the two locations for the summer months only.

Motion by Trustee Bremer, Second by Trustee Diehl to approve Gordon's request. Motion carried.

A Public Hearing pursuant to Chapter 20 of the Lake Delton Municipal Code and Section 125.04 and 19.84 Wis, Stats on application for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License applied for by BWP Express Inc. d/b/a BWP Liquor Expo, Brian W Pierce, agent, at 21 Wisconsin Dells Pkwy for the period of August 28, 2017 to June 30, 2018. This is a new corporate name at this location.

Motion by Trustee Bremer, Second by Trustee Diehl to close the public hearing and approve the application for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License applied for by BWP Express Inc. d/b/a BWP Liquor Expo, Brian W Pierce, agent, at 21 Wisconsin Dells Pkwy for the period of August 28, 2017 to June 30, 2018. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the application for Cigarette and Tobacco Products License applied for by BWP Express Inc. d/b/a BWP Liquor Expo, Brian W Pierce, agent, at 21 Wisconsin Dells Pkwy, for the period August 28, 2017 to June 30, 2018. Motion carried.

Assistant Zoning Administrator Kheli Mason reported on the activities of the Zoning Department. Kheli will inform Elusive Escape Rooms that by ordinance they may only have one panel on the unified sign. She will also inform VR Universe a Virtual Reality Arcade that a permit is not necessary since the panel is existing and only a copy change is being made.

John Langhans presented the Engineers update.

Motion by Trustee Diehl, Second by Trustee Waterman to approve the Task Order submitted by MSA Professional Services, Inc. for Lighting Replacements and Retrofits at the Kay C. Mackesey Administration and Frank Fischer Buildings. Motion carried.

The bid results for the 2017 Utility Extension Project were let this date and results were reviewed.

Motion by Trustee Diehl, Second by Trustee Bremer to table the 2017 Utility Extension Project. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to award the East Durkee Street Reconstruction Project to Gerke Excavating Inc in the amount of \$313,659.40 as recommended by MSA Professional Services. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt for adoption of Resolution # 17-008 **COUNTY LIBRARY TAX EXEMPTION**. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to introduce for publication **ORDINANCE No. 17-012 MODIFYING AND AMENDING CHAPTER 46 OF THE MUNICIPAL CODE** with the deletion the launch fee for Commercial watercraft in Section D-2. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer for approval of the application to place communication facilities at three (3) locations as applied for by Mobilitie; Gasser Road, Wisconsin Dells Pkwy South and Hillman Road. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the sign application applied for by Escape Room for a 33.11 SF double sided variable message sign on Unified sign at 1425 Wisconsin Dells Pkwy, subject to their making a decision as to which sign they wish to remain as only one panel is permitted per location on a unified sign. Motion carried.

Motion by Trustee Waterman, Second by Trustee Diehl to approve the Building Permit applied for by Richard Lee for a deck at 881 Canyon Rd located in Waterfront Commercial District (W-C). Motion carried.

Motion by Trustee Kaminski, Second by Trustee Bremer to approve the application from Baker's Sunset Bay- 921 Canyon Road for a License to erect a Tent by Stevens Point Tents LLC for the Hackett Family Reunion to be erected on September 8 and taken down one September 11, 2017. Motion carried.

Motion by Trustee Diehl, Second by Trustee Kaminski to approve the application for an Outdoor Musical Performance Permit applied for by Baker's Sunset Bay on September 8, 2017 from 7pm – 10:30 pm and September 9, 2017 from 7pm – 10:30 pm, for a Family Reunion to be held at Sunset Bay Resort located at 921 Canyon Road. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the application for a Class C Activity License for a 7K Walk/Run for the American Cancer Society Benefit to be held on September 9, 2017 at Bobber's Island Grill, waiving any fee. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to approve the applications for Taxi Operator Permits applied for by and issued to Thomas Herrewig of Kangaroo Taxi, Debra L Carver of Dells Cab as recommended by the Lake Delton Police Department expiring 6/30/2018. Motion carried.

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

Motion by Trustee Diehl, Second by Trustee Waterman to adjourn to closed session pursuant to Section 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. Roll call vote was taken with the following results Ayes 6, Nays 0, Absent 1 (Morris), Abstaining 0. Motion carried unanimously.

Motion by Trustee Diehl, Second by Trustee Waterman to adjourn. Motion carried. Meeting adjourned.


Kay C. Mackesey
Clerk-Treasurer-Coordinator