

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
March 26, 2018**

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, March 26, 2018 at 2:00 P. M. at the Kay C. Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Tom Diehl, Cary Brandt and Jeff Morris attending by video conferencing. Absent were two (2) Kaminski & Waterman. Also attending were Attorney Richard Cross, Assistant Zoning Administrator Kheli Mason, Director of Public Works Gary Hansen, Lieutenant William Laughlin, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Water Operator Troy Locken, Al Pentell, Bill Pettit, Mark Whitfield, Wayne Manternach, Lester Makowski, Jose' and the news media.

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

There were no citizen appearances.

Nick Laskaris was not in attendance as scheduled.

A Public Hearing was held to consider the application for a "Class B" Reserve Fermented Malt Beverage and Intoxicating Liquor License applied for by Jose's Authentic Mexican Restaurant, LLC, Heather Parra Wilson, Agent, d/b/a Jose's Authentic Mexican Restaurant at 444 Wisconsin Dells Parkway S, for the period March 30, 2018 to June 30, 2018.

No one appeared in opposition of the license.

Motion by Trustee Diehl, Second by Trustee Bremer to close the public hearing and to approve the application for a "Class B" Reserve Fermented Malt Beverage and Intoxicating Liquor License applied for by Jose's Authentic Mexican Restaurant, LLC, Heather Parra Wilson, Agent, d/b/a Jose's Authentic Mexican Restaurant at 444 Wisconsin Dells Parkway S, for the period March 30, 2018 to June 30, 2018. Motion carried.

A Public Hearing was held to consider the application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License applied for by Del-Bar 3.0 LLC, Jeff Wimmer, Agent, at 800 Wisconsin Dells Pkwy, for the period April 1, 2018 to June 30, 2018.

No one appeared in opposition of the issuance of said license.

Motion by Trustee Morris, Second by Trustee Diehl to close the public hearing and to approve the application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License applied for by Del-Bar 3.0 LLC, Jeff Wimmer, Agent, at 800 Wisconsin Dells Pkwy, for the period April 1, 2018 to June 30, 2018. Motion carried.

Assistant Zoning Administrator Kheli Mason reported on the activities of the Zoning Department. Considerable discussion was had regarding the dumpsters, garbage bins and three-sided structures in various areas of the Village.

Engineer John Langhans was not in attendance but had submitted his report.

President John Webb, Trustees Tom Diehl and Cary Brandt, Lieutenant Bill Laughlin and Chief Dan Hardman volunteered to serve on the working committee for design and construction of the new police station.

Motion by Trustee Diehl, Second by Trustee Bremer to approve Resolution #18-001 **A Resolution Establishing Ward Designations for Annexed Properties and Combining Wards for Voting in the Village of Lake Delton.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to introduce for publication Ordinance No. 18-002 **AN ORDINANCE RECREATING CHAPTER 14 OF THE MUNICIPAL CODE.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Morris to approve the land swap with Aloha Beach Hotel and to authorize execution of the appropriate quit claim deeds. Motion carried.

A Resolution to vacate is not required.

Motion by Trustee Diehl, Second by Trustee Brandt to accept the Petition submitted by Pleasant Oaks, LLC for annexation of Tax 008-0471, 2nd Addition to Sugar Bowl Retreat and Tax Parcels 008-1773, 008-1772 and 008-1771 of First Addition to Viking Hills as presented. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the quotes from Dorner Company for Dam Lift Rehabs and Staab Construction Corporation for Dam repairs in the amount of \$69,931.00. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the application for Fireworks Possession and Display for Mt. Olympus Resort for July 4, 2018, lasting for 25 minutes starting at 9:30 P.M. Motion carried.

Motion by Trustee Bremer, Second by Trustee Diehl to approve the application for Class C Activity License applied for by Alexander L Martinez/Wisconsin Car Enthusiast Club for Car Show at Wintergreen Resort, 60 Gasser Road to be held on My 19, 2018. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the application for Outdoor Musical Performance Permit applied for by Alexander L Martinez for Car Show at Wintergreen Resort, 60 Gasser Road, on May 19, 2018 from 11:30 AM – 4:30 PM. Motion carried

Motion by Trustee Brandt, Second by Trustee Bremer to approve the applications for Taxi Operator Permits applied for by and issued to E. Molly Quinn and Kody M Friend for Dells Express Taxi as recommended by the Lake Delton Police Department expiring 6/30/2018. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the applications for Operator's Licenses applied for by and issued to Kelly Letsom, Bonnie Stewart, Amy Wimmer and Mark Fedin expiring 6/30/2018. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to adjourn to closed session pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Kaminski & Waterman), Abstaining 0. Motion carried unanimously.

LTE positions and Lake Patrol items were discussed as well as the work load of the zoning department.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator