

**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, May 14, 2018, 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. Appearance by Gordon Priegel re: Lake Safety Kiosks
5. Ratify the action taken at the Meeting of the Parks, Lakes and Recreation Committee held on May 9, 2018 as delivered
6. Take action of the 2018 Lake Aquatic Plant Management Programs for Lake Delton, Spring Brook and Blass Lake, and 2018 Lake Delton Water Quality Monitoring presented by Josh Britton of Aquatic Engineering, Inc.
7. Hold Public Hearing to consider the application for a Class "B" Fermented Malt Beverage License and Class C Wine License applied for by Familyland Enterprises, Nicolas J Morse, Agent, d/b/a MACS Lake Delton at 1241 Kalahari Drive #106, for the period May 15, 2018 to June 30, 2018
8. Take action on the request of Terry Hilgeman, for a Conditional Use Permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.63 (h) 371 Park Drive, Waterfront Commercial District, Tax Parcel 146-0820-00000 for use as Employee Housing, as recommended by the Plan Commission
9. Take action on the façade change of Dells Mining at 1480 Wisconsin Dells Pkwy and Wett Building at 1470 Wisconsin Dells Pkwy, as recommended by the Plan Commission
10. Take action on the site plan, elevations and design standards for the proposed construction of a Staybridge Hotel on Great Wolf Drive, as recommended by the Plan Commission
11. Take action on the Tourist Lodging applications as referred by the Housing and Property Maintenance Committee:
 - A. Jody & Jana Ward at 530 E Hiawatha Drive
 - Unit #505, 379.25 square feet, one (1) bedroom, one (1) bath, requesting an occupancy of 5 (3 allowed per Chapter 35)
 - Unit #405, 326.5 square feet, one (1) bedroom, one (1) bath, requesting an occupancy of 5 (2 allowed per Chapter 35)
 - Unit #306, 620 square feet, two (2) bedrooms, two (2) baths, requesting an occupancy of 8 (5 allowed per Chapter 35)
12. Ratify the action taken at the Regular Meeting of the Village Board held on April 9, 2018; Meeting of the Ordinance Committee held on April 9, 2018; Special Meeting of the Village Board held on April 23, 2018 as delivered

13. Take action on President Webb's Committee/Commission appointments for 2018-2019
14. Reports:
 - a. Police Department by Police Chief Daniel Hardman
 - b. Public Works Department by Director Gary Hansen
 - c. Water Department by Operator Troy Locken
 - d. Delton Fire Department by Fire Chief Darren Jorgenson
 - e. Zoning Department by Assistant Zoning Administrator Kheli Mason
15. Award of contract for the Mackesey Administration Building Lighting Upgrades
16. Award of contract for the Wilcox Storm Water Easement Pproject
17. Take action on the change order for removal of the foundation at the Birney Street Ravine Project
18. Presentation of annexation petition submitted by Joy LLC and Pleasant Oaks, LLC for 2.79 acres along Hillside Drive, taking whatever action deemed appropriate
19. Introduction of **ORDINANCE NO. 18-003 AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 14, T13N, R6E, PART OF GOVERNMENT LOTS 2 & 3, FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN**
20. Introduction of **ORDINANCE 18-004 AN ORDINANCE ESTABLISHING ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 18-003**
21. Review and take action on the First Amendment to the Operation Agreement for the Airport Commission of the Baraboo-Wisconsin Dells Regional Airport
22. Review and take action on the request of Bill Murphy, Airport Manager, for a subsidy of \$36,000 to help him with the projected ongoing expenses of the airport during the current construction process
23. Consider request of Trustee Morris for more information to be provided with new and renewal "Class B" Site Specific Fermented Malt Beverage and Intoxicating Liquor License applications
24. Take action on the renewal applications for **"CLASS A" FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Soni Corporation
AGENT: Soni Pooja
LOCATION OF PROPOSED PREMISE: Liquor Central, 75 Gasser Rd, Unit #3

NAME OF APPLICANT: Wal-Mart Stores East, LP
AGENT: Shannon Scherbert
LOCATION OF PROPOSED PREMISE: Wal-Mart #3505, 130 Commerce St.

NAME OF APPLICANT: Travel Mart, Inc.
AGENT: Randy Collar
LOCATION OF PROPOSED PREMISE: Lake Delton Travel Mart, 1171 Wisconsin Dells Pkwy S.

NAME OF APPLICANT: BWP Express INC. – Brian W. Pierce
AGENT: Brian W. Pierce
LOCATION OF PROPOSED PREMISE: BWP Liquor Expo, 21 Wisconsin Dells Pkwy

NAME OF APPLICANT: Kwik Trip, Inc
AGENT: Corinne Georgine Newby
LOCATION OF PROPOSED PREMISE: Kwik Trip 583, 532 Munroe Ave

NAME OF APPLICANT: Dee Jay's, Inc.
AGENT: Sarbjit Kaur
LOCATION OF PROPOSED PREMISE: Dells Quick Mart, 152 Munroe Ave

NAME OF APPLICANT: Souvenir City Inc.
AGENT: Melissa Keller
LOCATION OF PROPOSED PREMISE: A to Z One Stop, 1425 Wis Dells Pkwy

25. Take action on the renewal applications for “CLASS B” FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Dells Store LLC
AGENT: Adam Seymer
LOCATION OF PROPOSED PREMISE: Dells Store LLC, 1550 Wisconsin Dells Pkwy

NAME OF APPLICANT: Island Food & Fun, Inc.
AGENT: Jeffrey Morris
LOCATION OF PROPOSED PREMISE: Bobber's Island Grill, 750 Wisconsin Dells Pkwy S

NAME OF APPLICANT: House of Embers, Inc.
AGENT: Debra J. Christensen
LOCATION OF PROPOSED PREMISE: House of Embers, 935 Wisconsin Dells Pkwy

NAME OF APPLICANT: Boomtown Saloon, LLC
AGENT: Hailey Borota
LOCATION OF PROPOSED PREMISE: Boomtown Saloon, 103 W Munroe Ave

NAME OF APPLICANT: Summer House LLC
AGENT: Ramiza Ibraimi
LOCATION OF PROPOSED PREMISE: Summer House Grill & Bar, 1280 E. Hiawatha Dr.

NAME OF APPLICANT: Wintergreen Resort & Conference Center LLC
AGENT: Julie T. Johnson
LOCATION OF PROPOSED PREMISE: Wintergreen Grille, 60 Gasser Rd

NAME OF APPLICANT: Del-Bar, Inc.
AGENT: Amy Wimmer
LOCATION OF PROPOSED PREMISE: The Del-Bar, 800 Wisconsin Dells Pkwy

NAME OF APPLICANT: Up The River, Inc.
AGENT: Michael Polubinsky
LOCATION OF PROPOSED PREMISE: River's Edge Pub & Grub, 30 County Rd A

NAME OF APPLICANT: Festival Fun Parks LLC
AGENT: Mark Whitfield
LOCATION OF PROPOSED PREMISE: Noah's Ark, 1410 Wisconsin Dells Pkwy

NAME OF APPLICANT: Elvis & Miza Investments, LLC
AGENT: Ramiza Ibraimi
LOCATION OF PROPOSED PREMISE: B-LUX, 1481 Wisconsin Dells Pkwy

NAME OF APPLICANT: Sarento's Restaurant LLC
AGENT: Robert J. Field
LOCATION OF PROPOSED PREMISE: Sarento's Restaurant, 441 Wisconsin Dells Pkwy S.

NAME OF APPLICANT: CGMT LLC
AGENT: Jill C Diehl
LOCATION OF PROPOSED PREMISE: Crystal Grand Music Theatre, 430 W Munroe Ave

NAME OF APPLICANT: Wilbar, Inc.
AGENT: Thomas Lucke
LOCATION OF PROPOSED PREMISE: Wilderness Hotel & Golf Resort, Sundara Inn & Spa, Glacier Canyon Lodge Convention Center, 511 E Adams St., 920 Canyon Rd and 45 Hillman Rd

NAME OF APPLICANT: Graci, LLC.
AGENT: Gracius Jankauskas
LOCATION OF PROPOSED PREMISE: Green Owl, 841 Wisconsin Dells Pkwy S.

NAME OF APPLICANT: Graci Marina LLC
AGENT: Gracius Jankauskas
LOCATION OF PROPOSED PREMISE: The Port, 413 S. Burritt Ave.

NAME OF APPLICANT: MNEG Concessions LLC
AGENT: Frank Fedie
LOCATION OF PROPOSED PREMISE: 1881 Wis Dells Parkway

26. 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: Buffalo Phil's Grille, LLC
AGENT: Mark Schmitz
LOCATION OF PROPOSED PREMISE: Buffalo Phil's Grille, 150 Gasser Rd

NAME OF APPLICANT: 94 North Productions, LLC
AGENT: Sarah Bartol
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: MBG Group LLC
AGENT: Thomas Heller
LOCATION OF PROPOSED PREMISE: Monks Bar & Grill at the Wilderness, 33 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 Dr., 420 Birchwood Rd

NAME OF APPLICANT: Kalahari Development, LLC
AGENT: Todd R. Nelson
LOCATION OF PROPOSED PREMISE: Kalahari Resort & Convention Center, 1303-1305 Kalahari Dr.

NAME OF APPLICANT: Ashford TRS Wisconsin Dells, LLC
AGENT: Kortnee Carol Brooks
LOCATION OF PROPOSED PREMISE: Hilton Garden Inn - Wisconsin Dells, 101 E Hiawatha Dr.

NAME OF APPLICANT: Del-Canyon Investment LLC
AGENT: Robert J. Field
LOCATION OF PROPOSED PREMISE: Field's at the Wilderness, 511 E. Adams St.

NAME OF APPLICANT: Great Lakes Services LLC
AGENT: Matthew Boegner
LOCATION OF PROPOSED PREMISE: Great Wolf Lodge

NAME OF APPLICANT: Delton Uno LLC
AGENT: Laura Nate
LOCATION OF PROPOSED PREMISE: Uno Chicago Grill, 1000 Wis Dells Parkway South

27. Take action on the renewal applications for “CLASS B” RESERVE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Jose's Authentic Mexican Restaurant
AGENT: Heather Parra Wilson
LOCATION OF PROPOSED PREMISE: Jose's Authentic Mexican Restaurant, 444 Wisconsin Dells Pkwy South.

NAME OF APPLICANT: Bluff View Events LLC
AGENT: Kathleen Klitzke
LOCATION OF PROPOSED PREMISE: Vennebu Hill, 370 County Rd. A South

NAME OF APPLICANT: Brat House Grill, LLC
AGENT: Matthew Paul Schneider
LOCATION OF PROPOSED PREMISE: Brat House Grill, 49 Wisconsin Dells Pkwy S.

NAME OF APPLICANT: Knuckleheads FEC LLC
AGENT: Andrew W. Waterman
LOCATION OF PROPOSED PREMISE: Knuckleheads Indoor Amusement Park & Bowling Center at 150 Gasser Rd

28. Take action on the renewal applications for CLASS “A” FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Famous Gas of Lake Delton, LLC
AGENT: Shlomi Fedida
LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr.

NAME OF APPLICANT: Travel Mart Inc.
AGENT: Lisa Westcoat
LOCATION OF PROPOSED PREMISE: Dino Stop I, 421 Wisc Dells Pkwy.

NAME OF APPLICANT: Travel Mart Inc.
AGENT: Mary Tenamore
LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisc Dells Pkwy. S

NAME OF APPLICANT: Grayfield Development II, LLC
AGENT: Jill Reynolds
LOCATION OF PROPOSED PREMISE: Ponderosa BP 890 Wis Dells Pkwy S

NAME OF APPLICANT: TG Bonanza RV Park LLC
AGENT: Patricia J Bennett
LOCATION OF PROPOSED PREMISE: Bonanza Camping Resort, 1770 Wis Dells Parkway

NAME OF APPLICANT: La Canasta Mexicana
AGENT: Sara N. Aguilar Ortiz
LOCATION OF PROPOSED PREMISE: La Canasta Mexicana, 250 W Munroe Ave.

NAME OF APPLICANT: Andy & Jessica's Bait Shop LLC
AGENT: Andrew James Polubinsky
LOCATION OF PROPOSED PREMISE: River's Edge Bait Shop, 20 River's Edge Road

NAME OF APPLICANT: A&S Sports Distributing Inc.
AGENT: William David Stecky
LOCATION OF PROPOSED PREMISE: Schleef's Bait Shop, 1141 East Hiawatha Drive

29. Take action on the renewal applications for CLASS “B” FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:

NAME OF APPLICANT: R. STAR, LLC
AGENT: Rafael Starzyk
LOCATION OF PROPOSED PREMISE: Hot Dog Avenue, 1321 Wisconsin Dells Pkwy

NAME OF APPLICANT: JSC'S Concessions, LLC
AGENT: Jeffrey J. Gissal
LOCATION OF PROPOSED PREMISE: Wisconsin Ducks Snack Bar, 1890 Wisconsin Dells Pkwy

NAME OF APPLICANT: Rib Kings of Lake Delton, LLC
AGENT: Sorin Husau
LOCATION OF PROPOSED PREMISE: Famous Dave's, 31 Meadow View

NAME OF APPLICANT: Wild Lake Inc.
AGENT: Thomas J. Lucke
LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr.

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

NAME OF APPLICANT: Bruce Properties, LLC
AGENT: Andy Bruce
LOCATION OF PROPOSED PREMISE: Atlantis Hotel 1570 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Grayfield Development, LLC
AGENT: Jill Reynolds
LOCATION OF PROPOSED PREMISE: Ponderosa Steakhouse, 940 Wisconsin Dells Pkwy S

NAME OF APPLICANT: Pizza Hut of Southern Wisconsin, Inc.
AGENT: Clint Miller
LOCATION OF PROPOSED PREMISE: Pizza Hut, 1010 Wisconsin Dells Pkwy STE A

NAME OF APPLICANT: Family Land
AGENT: Nicolas Morse
LOCATION OF PROPOSED PREMISE: M.A.C.S. Lake Delton, 1241 Kalahari Dr. #2

NAME OF APPLICANT: Trevorror Restaurant Management LLC
AGENT: William Trevorror
LOCATION OF PROPOSED PREMISE: HuHot Mongolian Grill, 110 Wisconsin Dells Pkwy

NAME OF APPLICANT: Creative G Force LLC
AGENT: Gina Marie Gaspardo
LOCATION OF PROPOSED PREMISE: Board & Brush Creative Studio, 1010 Wis Dells Parkway South

NAME OF APPLICANT: Lake Delton Water Sports Inc.
AGENT: Steven Michael Zowin
LOCATION OF PROPOSED PREMISE: Zowie's Landing, 255 Wis Dells Pkwy S.

30. Take action on the renewal applications for CLASS C WINE LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Rib Kings of Lake Delton, LLC
AGENT: Sorin Husau
LOCATION OF PROPOSED PREMISE: Famous Dave's, 31 Meadow View

NAME OF APPLICANT: Wild Lake Inc.
AGENT: Thomas J. Lucke
LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr.

NAME OF APPLICANT: Bruce Properties, LLC
AGENT: Andy Bruce
LOCATION OF PROPOSED PREMISE: Atlantis Hotel 1570 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Trevorror Restaurant Management LLC
AGENT: William Trevorror
LOCATION OF PROPOSED PREMISE: HuHot Mongolian Grill, 110 Wisconsin Dells Pkwy

NAME OF APPLICANT: Tommy Bartlett Inc.
AGENT: Thomas M Diehl
LOCATION OF PROPOSED PREMISE: Tommy Bartlett Concessions, 560 Wis Dells Parkway

NAME OF APPLICANT: Pizza Hut of Southern Wisconsin, Inc.
AGENT: Clint Miller
LOCATION OF PROPOSED PREMISE: Pizza Hut, 1010 Wisconsin Dells Pkwy STE A

NAME OF APPLICANT: Family Land
AGENT: Nicolas Morse
LOCATION OF PROPOSED PREMISE: M.A.C.S. Lake Delton, 1241 Kalahari Dr. #2

31. Take action on the renewal applications for CLASS A CIDER ONLY LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Famous Gas of Lake Delton, LLC
AGENT: Shlomi Fedida
LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr.

NAME OF APPLICANT: Travel Mart Inc.
AGENT: Lisa Westcoat
LOCATION OF PROPOSED PREMISE: Dino Stop I, 421 Wisc Dells Pkwy.

NAME OF APPLICANT: Travel Mart Inc.
AGENT: Mary Tenamore
LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisc Dells Pkwy. S

32. Take action on the application for a Temporary Class "B" / "Class B" Retailer's License applied for by Lake Delton Lion's Club for Automotion Car Show on May 18 - May 20, 2018, to be held at Noah's Ark located at 1410 Wisconsin Dells Pkwy
33. Take action on the application for Fireworks Possession and Display for Dells Duck Tours for July 4, 2018, lasting for 30 minutes starting at 9:30 p.m.
34. Take action on the application for Class B Attraction License applied for by Jeremy Ringdahl for Trolley Tours departing from 750 Wisconsin Dells Pkwy S and 101 Progressive Drive
35. Take action on the application for General Rental of Motorized Watercraft License as applied for by Lake Delton Watersports at 255 Wisconsin Dells Pkwy South expiring 6/30/2019
36. Take action on the applications for outdoor musical performance permits applied for by Island Food & Fun Inc d/b/a Bobber's/The Reef at 750 Wisconsin Dells Pkwy S; GWR Dells OP Lessee, LLC d/b/a/ Great Wolf Lodge at 1400 Great Wolf Drive; Graci Marina LLC d/b/a The Port at 413 S Burritt Ave; Mt. Olympus Inc. at 1450 Wisconsin Dells Pkwy; Mt. Olympus Inc. at 1701 – 1881 Wisconsin Dells Pkwy; Festival Fun Parks LLC d/b/a Noah's Ark at 1410 Wisconsin Dells Pkwy; Spring Brook Resort LLC d/b/a Spring Brook Resort at 242 Lake Shore Drive and Merije Ajvazi for Summer House Bar & Grill at 1280 East Hiawatha Drive expiring June 30, 2019
37. Take action on the application for extended outdoor musical performance permit applied for by Island Food & Fun Inc. d/b/a Bobber's, at 750 Wisconsin Dells Pkwy S expiring June 30, 2019
38. Take action on the application for extended outdoor musical performance permit applied for by Spring Brook Resort LLC d/b/a Spring Brook Resort at 242 Lake Shore Drive expiring June 30, 2019
39. Take action on the application for outdoor musical performance permit applied for by Dells Duck Tours Inc./ Suzanne Field at 1550 Wisconsin Dells Pkwy for July 4, 2018 and August 20, 2018 from 7 pm to 10:30 pm both dates
40. Take action on the applications for Licenses under Municipal Code Chapter 27 to operate a stable as applied for by Canyon Creek Riding Stables, Lost Canyon Tours and Jewish Community Center of Chicago/Camp Chi, expiring June 30, 2019

41. Take action on the applications for Taxi Operator Permit applied for and issued Amanda Smith and Amanda Gillespie of Wisconsin Dells Taxi recommended by the Lake Delton Police Department expiring 6/30/2018
42. Take action on the applications for Operator's Licenses applied for by and issued to Colleen M Kemnitz-Anderson, Ashley Mae Kollath, Marty Anthony Barnes and Michelle Evelyn Johnson expiring 6/30/2018
43. Payment of claims
44. Any other matters authorized by law
45. Presentation of items to be considered at future Village Board Meetings
46. Adjourn to closed session pursuant to Section 19.85 (1) (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
47. Reconvene in open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate as a result of the closed session

Dated: May 10, 2018

Kimberlee Czuprynko
Administrative Secretary