

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
May 17, 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 Thursday, May 17, 2018 at 11:00 A.M. at the Kay C. Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Engineers John Langhans, Raine Gardner and McKenzie Berg, Director of Public Works Gary Hansen, Police Chief Dan Hardman, Wally Czuprynko, Wayne Manternach, Jill Reynolds and Larry Volz.

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

Motion by Trustee Diehl, Second by Trustee Bremer to approve the request of the Police Department for permission to enforce cruising ordinance and enhanced penalties for Automotion weekend. Motion carried.

Motion by Trustee Morris, Second by Trustee Brandt to table the bids received for the Storm Water Easement Maintenance project. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the following:

“Class B” Fermented Malt Beverage and Intoxicating Liquor Licenses applied for by  
Island Food & Fun, Inc  
Agent: Jeffrey Morris  
Location of Proposed Premise: Bobber’s Island Grill, 750 Wisconsin Dells Pkwy S

CGT LLC  
Agent: Jill C Diehl  
Location of Proposed Premise: Crystal Grand Music Theatre, 430 W Munroe Ave

“Class B” Site Fermented Malt Beverage and Intoxicating Liquor Licenses applied for by:  
Michelle Rae LLC  
Agent: Michelle Rae Koehler  
Location of Proposed Premises: Ravina Bay Bar & Grill, 231 E Durkee St

Class “B” Fermented Malt Beverage License applied for by:  
Tommy Bartlett, Inc.  
Agent: Thomas M. Diehl  
Location of Proposed Premises: Tommy Bartlett Concessions, 560 Wis Dells Pkwy

Class C Wine License applied for by:  
Tommy Bartlett Inc.  
Agent: Thomas M Diehl  
Location of Proposed Premise: Tommy Bartlett Concessions, 560 Wisconsin Dells Pkwy

Motion carried with Trustees Diehl and Morris abstaining.

Motion by Trustee Diehl, Second by Trustee Bremer to approve 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, for Bands and other outside entertainment with the hours of 10:30 – 11:00 seven (7) days a week, expiring June 30, 2019.

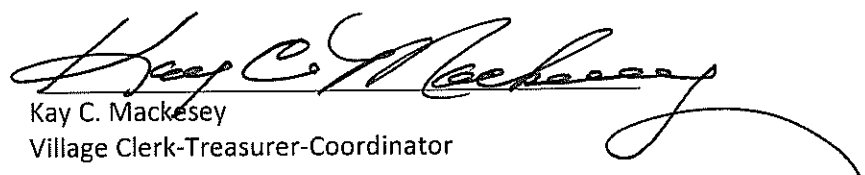
MSA presented the design work for Alcan Drive reconstruction. The board had a choice between two (2) 11’ lanes with a 5’ bike path on both sides of the roadway, or two (2) 12’ lanes with gravel shoulders on both sides of the roadway. Both the Village and the Township have received LRIP grants for the roadway amounting to \$449,472.

Considerable discussion was had as to the wishes of the property owners from the property owners meeting held and the needs for being able to accept the funding.

Lighting was also discussed, electric is going underground and as it stands at this time, the existing lights will be replaced, which it is believed is eleven.

Motion by Trustee Brandt, Second by Trustee Bremer to go with the 11’ lanes with the 5’ bike lanes on both side. Motion carried.

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

  
Kay C. Mackesey  
Village Clerk-Treasurer-Coordinator