

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
April 24, 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, April 24, 2017.

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

Also in attendance were Attorney Richard Cross, Engineer John Langhans, Director of Public Works Gary Hansen, Lieutenant William Laughlin, Assistant Zoning Administrator Chris Narveson, Mark Whitfield, Caleb Beal, Aaron Kirby, Josh Johnson, Carlton & Beverly Kraemer and the news media.

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

There were no citizen appearances.

Carlton and Beverly Kraemer appeared with a request to block the end of the ally that runs in front of their house and connects to a private easement.

Caleb Beal who is directly affected by this requested the alley remain open for snow plowing, deliveries and emergency services.

The issue was turned over to John Langhans, Chris Narveson and Gary Hansen to try and work out a solution.

Motion by Trustee Bremer, Second by Trustee Diehl to approve the Plans, Renderings and Design Standards for Vennebu Hill Event Center, (Wedding Barn), County Hwy A as recommended and submitted by the Plan Commission, contingent on the items being satisfied in the memo from John Langhans. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to approve the CSM submitted by Larry Murphy, a split of Lots 161, 162, 163 and 164, Hiawatha at the Dells, Waterfront Commercial (W-C) District, as recommended by the Plan Commission with the understanding that no variances of any type will be granted at the time that either or both of the lots are developed. Motion carried.

Assistant Zoning Administrator Chris Narveson presented his report on the activities of the Zoning Department.

John Langhans presented the Engineers Update. Trustee Morris inquired as to whether the Village might ever consider lighting and providing shade for the skate park. Discussion followed with no decision being reached.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the application for Sign Permit applied for by VR Universe at 1010 Wisconsin Dells Pkwy S for placement of a new wall sign – 58.3 square feet. Motion carried.

Committee appointments have not yet been finalized.

Motion by Trustee Morris, Second by Trustee Brandt to approve the application from Tom Lines for a License to erect a Tent for VIP Parties to be erected one day before the events and taken down one day after the event at Crystal Grand, 430 West Munroe Ave for April 29th May 6th and May 19th. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the application for 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, 2018, and to approve the application for the Extended Outdoor Musical Performance Permit, background music 10:30 P.M. to closing seven (7) days per week and bands and other outside entertainment from 10:30 P.M. to 11:00 PM seven (7) days per week. Motion carried with Trustee Morris abstaining.

Motion by Trustee Bremer, Second by Trustee Waterman to approve the application for Fireworks Possession and Display for Dells Duck Tours for July 4, 2017, lasting for 30 minutes starting at 9:20 P.M. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the application for Outdoor Musical Performance Permit applied for by Dells Duck Tours Inc., at 1550 Wisconsin Dells Pkwy, on July 4, 2017 and August 21, 2017 from 7:00 P.M. to 10:30 P.M. on both dates. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to approve the application for a new Class A Amusement License applied for by Dells Aerial Park, LLC for D-Day Invasion Adventure Park at 1500 Wisconsin Dells Pkwy from June 1, 2017 to June 30, 2017 and renewal application from July 1, 2017 to June 30, 2018. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the application for Outdoor Musical Performance Permit applied for by Dynasty Restaurant and Lounge, at 510 Wisconsin Dells Pkwy, expiring June 30, 2018. Motion carried.

Motion by Trustee Waterman, Second by Trustee Morris to approve the application for Outdoor Musical performance Permit applied for by Festival Fun Parks, LLC, d/b/a Noah's Ark Waterpark, at 1410 Wisconsin Dells Pkwy, extending the time to 9:00 PM as some days they operate later, expiring June 30, 2018. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the application for License under Municipal Code Chapter 27 to operate a stable as applied for by Jewish Community Center of Chicago/Camp Chi expiring June 30, 2018. Motion carried.

Assistant Zoning Administrator Narveson is to check to make sure that the business is not carried out near ravines or tributaries where drainage of the activity may flow.

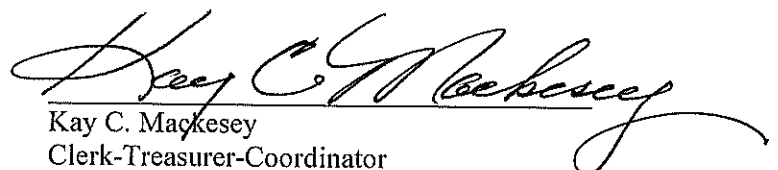
Motion by Trustee Bremer, Second by Trustee Waterman to approve the new Taxicab Vehicle Permit applied for by K2G, Inc, d/b/a WD Taxi increasing the fleet by one vehicle, expiring 6/30/2017. Motion carried.

Motion by Trustee Morris, Second by Trustee Brandt to approve the applications for Operator's Licenses applied for by and issued to Lisa J Killick, Ellen Hueston-Amell, Victoria A Zabel, Shannon D Kontaxis, Jake R Hooker, Kelsey L Edmison, Susan M Cramer, David M Gilbertson, Aaron P Gasser, Taurie Burgess, Ilona Tylka, Jessica Hubbard, Laurel Lignowski, Dennis Wimann, Sara Stevens and Jordana M Nehrkorn expiring 6/30/2017. Motion carried.

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

Motion by Trustee Bremer, Second by Trustee Diehl to adjourn to closed session pursuant to Wisconsin Stats 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. Roll call vote was taken with the following results ayes 6, nays 0, absent 1 (Kaminski), Abstaining 0. Motion carried unanimously.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator