

**REGULAR MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
July 9, 2018**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, the Regular Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, July 9, 2018 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Tom Diehl, Merije Ajvazi, Jeff Morris, Cary Brandt and David Schultz.

Among others attending were Attorney Richard Cross, Assistant Zoning Administrator Kheli Mason, Jeremy Peach, Water Operator Troy Locken, Director of Public Works Gary Hansen, Police Chief Dan Hardman, Bill Pettit, Darrin Marsich, John from the Grand Marquis, Laura Nate, Wayne Manternach, Bill Ryan, Michele Fitzgerald, Jill Reynolds, Mary Sobojinski, Linda Schultz, Andy Waterman, Mark Whitfield, Keshia Gregerson and Susan Gogola.

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

There were no citizen appearances.

Motion by Trustee Diehl, Second by Trustee Bremer to accept the letter of resignation from Trustee Frank Kaminski. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve President Webb's appointment of David Schultz to fill the Trustee Position created by the resignation of Trustee Kaminski. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to make a change in the minutes of the Special Meeting of the Village Board held on June 25, 2018 to post "NO PARKING" signs on E Lake Ave from May 15 – September 15 instead of the previously approved dates of May 1 – September 30. To then ratify the action taken at the Regular Meeting of the Village Board held on June 11, 2018; Meeting of the Housing and Property Maintenance Committee held on June 6 and June 25, 2018; Special Meeting of the Village Board held on June 18 and June 25, 2018, as corrected, and as delivered. Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to change the August 13, 2018 Regular Village Board Meeting to August 6, 2018 at 4:00 P.M. due to the time needed to set up the board room for the Partisan Primary to be held on August 14, 2018. Motion carried.

Police Chief Dan Hardman submitted his report for the month.

Public Works Director Gary Hansen reported on the activities of the Public Works Department.

Water Operator Troy Locken submitted his report for the month.

Fire Chief Darren Jorgenson was not in attendance but had submitted his report.

Assistant Zoning Administrator Kheli Mason reported on the activities of the Zoning Department.

Kheli reported that she had received applications for sign permits from Darrin Marsich for the bike rentals as discussed at the hearing for the conditional use, indicating that the applications were in compliance with the request of the Plan Commission. The applications were not submitted in time to appear on the agenda.

Motion by Trustee Diehl, Second by Trustee Morris to approve the signage as requested. Motion carried with Trustee Morris abstaining.

Motion by Trustee Bremer, Second by Trustee Diehl for adoption of Resolution #18-009 a **Resolution Proposing the Discontinuance of a Portion of Bunker Road**. Motion carried.

Motion by Trustee Brandt, Second by Trustee Morris for adoption of Resolution #18-010 A **Resolution Proposing the Discontinuance of Parkway Drive** (South of West Hiawatha Drive). Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the Development Agreement with Delton Staybridge Hotel LLC as presented. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the CSM for Dean Voights and Cindy Hughes as recommended by Engineer John Langhans. Motion carried.

A presentation was made by Bill Ryan on a proposed Master Plan for an Ice Arena Complex and Associated Activities. Brief discussion followed with no action being taken.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the Tourist Lodging application as referred by the Housing and Property Maintenance Committee by Spring Brook for Chardan, LLC at 279 Oakbrook Drive. Motion carried.

Motion by Trustee Diehl, Second by Trustee Morris to approve the application of Parkway Group Inc d/a/a UNO's Chicago Grill – 1000 Wisconsin Dells Pkwy S for a license to erect a tent from D & S Party Tent Rentals for the Joe Heintz Scholarship Benefit/Wisconsin Dells Education Foundation to be erected on August 3<sup>rd</sup> and taken down on August 6, 2018, waiving the fee. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the application for an Outdoor Musical Performance Permit applied for by Parkway Group Inc, d/b/a UNO's Chicago Grill for performance by the Wisconsin Dells Jazz Band and Hal Edwards Orchestra on August 5, 2018 from 1 pm – 5 pm, for Fundraiser for Joe Heintz Scholarship Benefit/Wisconsin Dells Education Foundation to be held at UNO's Chicago Grill located at 1000 Wisconsin Dells Pkwy S, waiving the fee. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to deny the appeal of Susan Gogola of Wisconsin Dells Taxi Service for Taxi Cab Operator Permit which was not approved by the Lake Delton Police Department. Motion carried.

Motion by Trustee Brandt, Second by Trustee Morse to approve the applications for Taxi Operator Permits applied for by and issued to Kevin D Maggard for Dells Express Taxi and Shandu H Wallace for City Taxi expiring 6/30/2019. Motion carried.

Motion by Trustee Bremer, Second by Trustee Diehl to approve the application for Operator's License applied for by and issued to Tyler Tardiff expiring 6/30/2018. Motion carried.

Motion by Trustee Morris, Second by Trustee Bremer to approve the applications for Operator's Licenses applied for by and issued to Diane M Nielsen, Aspen Bailey Richards, Megan Dianne Dininski, Christopher Allen Hovland, Tiffany Kay Lukasavage, Susan Marie Arnold, Erik Pattison, Mathew Jahn, Benjamin J Galaviz, Jacob Todd Goeke, Holly Ann Prieve, Ryan Mathew Scott, Ryan Steven Conhartoski and Bogdan Catana expiring 6/30/2019. Motion carried with Trustee Brandt abstaining, Motion carried,

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

There were no other matters authorized by law or presented to be considered at future meetings.

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

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Kay C. Mackesey  
Clerk-Treasurer-Coordinator