

**REGULAR MEETING OF THE VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
June 11, 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, June 11, 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 and Jeff Morris. Absent were Trustees Cary Brandt and Frank Kaminski.

Also attending were Attorney Richard Cross, Engineer John Langhans, Director of Public Works Gary Hansen, Water Operator Troy Locken, Police Chief Dan Hardman, Assistant Zoning Administrator Kheli Mason, Randy Winchel, Bill Pettit, Wayne Manternach, Mia Myklebust and the news media.

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

There were no citizen appearances.

Randy Winchel addressed the board regarding the possibility of vacating West Adams from North Burritt to Ward Street. Traffic signals at North Burritt and Hwy #23 as well as an alternate route designed to use roadways in that area was discussed. Mr. Winchel stated this wasn't something that had to be considered immediately but would like the Village to consider this a possibility.

Trustee Diehl stated that North Burritt and Hwy 23 may some day be approved for signals and until then the Village would not like to see any streets closed or vacated in that area.

A Public Hearing was held to consider the application for a Class "B" Fermented Malt Beverage License applied for by Wisconsin Dells Home Talent Baseball, Aaron Van Schoyck, Agent, d/b/a Wisconsin Dells Rivermen, Kaminski Park Concessions at Dam Road, for the period June 12, 2018 to June 30, 2018.

No one appeared for or in opposition of issuance of the license.

Motion by Trustee Diehl, Second by Trustee Bremer to close the public hearing and approve the application for a Class "B" Fermented Malt Beverage License applied for by Wisconsin Dells Home Talent Baseball, Aaron Van Schoyck, Agent, d/b/a Wisconsin Dells Rivermen, Kaminski Park Concessions at Dam Road, for the period June 12, 2018 to June 30, 2018. Motion carried.

Motion by Trustee Bremer, Second by Trustee Morris for adoption of Ordinance #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, (Joy LLC/Pleasant Oaks LLC)** as recommended by the Plan Commission. Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Brandt & Kaminski), Abstaining 0. Motion carried unanimously.

Motion by Trustee Diehl, Second by Trustee Morris for adoption of Ordinance # 18-004 AN **ORDINANCE ESTABLISHING ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 18-003 (Joy LLC/Pleasant Oaks LLC)** as recommended by the Plan Commission. Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Brandt & Kaminski), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Morris to establish an annual Swimming Raft and Fishing Raft permit fee of \$50 beginning with next years renewals. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to stipulate in the ordinance that the existing rafts be grandfathered and that no more be permitted. Motion carried.

Motion by Trustee Diehl, Second by Trustee Morris to approve the renewal applications for permits to place Swim Rafts on Lake Delton received from:

Debbie Hillgamyer – 541 Canyon Rd  
Lighthouse Cove Condos – 530 E Hiawatha Dr  
Denise Theiler / Thunderbird Resort – 1040 E Hiawatha Dr  
Chris & Dea Michels – 451 Canyon Circle  
Kathy & Joe Bradley – 900 E Hiawatha Dr  
Delton Oaks Management LLC – 730 E Hiawatha Dr

Motion carried.

Motion by Trustee Morris, Second by Trustee Bremer to ratify the action taken at the Regular Meeting of the Village Board held on May 14, 2018; Meeting of the Housing and Property Maintenance Committee held on May 14 and May 29, 2018; Special Meeting of the Village Board held on May 17 and May 29, 2018 as delivered. Motion carried.

Police Chief Daniel Hardman presented his report for the month.

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

Water Operator Troy Locken presented 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.

Motion by Trustee Bremer, Second by Trustee Diehl for adoption of Ordinance #18-005 AN **ORDINANCE CREATING CHAPTER 34 OF THE MUNICIPAL CODE** (Property Maintenance). Roll call vote was taken with the following results. Ayes 5, Nay 0, Absent 2 (Brandt & Kaminski), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Morris for adoption of Resolution #18-003 **A Resolution Establishing Ward Designations for Annexed Properties and Combining Properties and Combining Wards for Voting in the Village of Lake Delton.** Motion carried.

A Review was made of the State of Wisconsin Safe Drinking Water Loan Program Financial Assistance Agreement (FAA) with Principal Forgiveness between the State of Wisconsin Department of Natural Resources Department of Administration and the Village of Lake Delton for \$1,963,499 with up to \$500,000 principal forgiveness financial agreement.

Motion by Trustee Diehl, Second by Trustee Morris for adoption of Resolution #18-004 **A Resolution Authorizing the Issuance and Sale of up to \$1,463,499 Water System Revenue Bonds, Series 2018, and Providing for other Details and Covenants with respect thereto, and Approval of Related \$1,963,499 Financial Assistance Agreement.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer for adoption of Resolution #18-005 **A RESOLUTION AUTHORIZING THE REDEMPTION OF THE VILLAGE'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007B DATED JUNE 6, 2007.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the Tourist Lodging application as referred by the Housing and Property Maintenance Committee for Sondra Byers at 340 S Burritt Ave, along with the minutes that were submitted from the Housing and Property Maintenance Committee. Motion carried.

Engineer Langhans was instructed to include the paving of the parking lot across from 330, 340 and 350 S Burritt Avenue with the Alcan Project.

Motion by Trustee Diehl, Second by Trustee Morris to approve the change of Agent for Great Lakes Services, LLC. d/b/a Great Wolf Lodge at 1400 Great Wolf Drive to Jody Steigerwald, beginning with the 7/1/2018 license period. Motion carried.

Motion by Trustee Morris, Second by Trustee Bremer to approve the change of Agent for TG Bonanza Resort d/b/a Bonanza Campground at 1770 Wisconsin Dells Pkwy to Robert H Bennett, beginning with the 7/1/2018 license period. Motion carried.

Discussion was had with regard to applying epoxy flooring in certain area at the Fire/EMS station.

Motion by Trustee Diehl, Second by Trustee Morris to table the proposal from Protective Coating Specialist for epoxy flooring at the Fire/EMS station. Motion carried.

Motion by Trustee Bremer, Second by Trustee Morris to approve the Renewal Taxi Service License Application from Dells Transport LLC d/b/a Dells Express to increase fleet from 2 to 3 vehicles beginning with the 7/1/2018 license period. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the Renewal Taxi Service License Application from ProInvest LLC d/b/a City Taxi to increase fleet from 4 to 5 vehicles beginning with the 7/1/2018 license period. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the applications for Operator's Licenses applied for by and issued to Alexandru Simionesei, Jessica Patricia Villacis, Samantha Faye Harvey, Andrea Horhoge, Kadir Lale, Yanitsa Yankova, Atanas Kosherov and Logan Riley Knott expiring 6/30/2018. Motion carried.

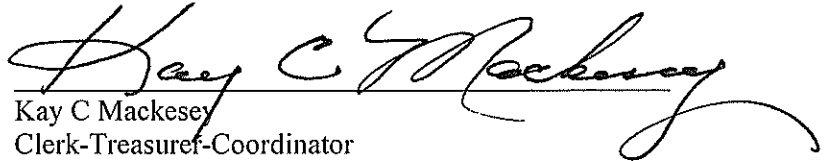
Motion by Trustee Morris, Second by Trustee Bremer to approve the applications for Operator's Licenses applied for by Katie Jayne Wimann, Tasha Lee Sosinsky, Dusty P Hagar, Rebecca L Keele, Emily Joan Kellner, Ronnie Katrel Carter, Diane Patricia Burzynski and Mary Jessica Hesser expiring 6/30/2019. Motion carried.

Motion by Trustee Bremer, 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 Village Board Meetings.

Motion by Trustee Bremer, Second by Trustee Ajvazi to adjourn to closed session pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (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. (AT&T Agreement)

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

  
Kay C Mackesey  
Clerk-Treasurer-Coordinator

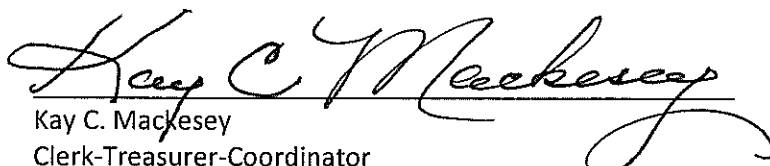
**MEETING OF THE BOARD OF REVIEW FOR THE  
VILLAGE OF LAKE DELTON  
June 15, 2018**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Meeting of the Board of Review for the Village of Lake Delton was called to order on Friday, June 15, 2018 at 11:45 A.M. at the Kay C. Mackesey Administration Building.

Present were Leslie Bremer, Tom Diehl and Clerk Kay Mackesey.

Motion by Leslie Bremer, Second by Tom Diehl, for adoption of the meeting agenda. Motion carried.

Since the roll has not been completed, a Motion was made by Tom Diehl, Second by Leslie Bremer, to adjourn to August 23, 2018 at 10:00 A.M. Motion carried.,

  
Kay C. Mackesey  
Clerk-Treasurer-Coordinator