

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
February 11, 2019**

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, February 11, 2019 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Merije Ajvazi, Mark Whitfield, Cary Brandt and Tom Diehl, attending by video conferencing. Absent was Trustee David Schultz. Also attending were Attorney Richard Cross, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Jeremy Peach, Engineer Raine Gardner, Director of Public Works Gary Hansen, Wayne Manternach, Bob Nagel, Alex Kahler, Cody Butterfield, Aaron Kirby and Damien, Tom Holtz, Brad Servin and the news media.

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

There were no citizen appearances.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the request of Wilcox Living Trust for a Certified Survey prepared for their property located in the NE and SE ¼ of the SW ¼, and the NE and the SW ¼ of the SE ¼ in Section 15, T13N, R6E, Village of Lake Delton, Sauk County Wisconsin. Including all of Lot 1, CSM No 1338, pursuant to Municipal Code Chapter 66, Subchapter 66.63 (s), Waterfront Commercial District, (W-C) at 1273 Canyon Road, as recommended by the Plan Commission. Motion carried

Motion by Trustee Bremer, Second by Trustee Brandt to approve the request of Festival Fun Parks d/b/a/ Noah's Ark Waterpark for a variance to exceed the height limitation in Chapter 66, which provides for maximum height of 45'; to permit a height of 54', to accommodate the construction of Noah's Ark Employee Housing Development at East Lake Avenue, as recommended by the Plan Commission. Motion carried with Trustee Whitfield abstaining.

Motion by Trustee Whitfield, Second by Trustee Brandt to approve President Webb's appointment of Doug Clausen to fill a vacancy on the Plan Commission. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to ratify the action taken at the Regular Meeting of the Village Board held on January 11, 2019 and Meeting of the Housing and Property Maintenance Committee held on January 9, 2019; as delivered. 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 was not in attendance, but had submitted his report.

Fire Chief Darren Jorgenson presented his report.

Jeremy Peach was in attendance to address the Zoning Departments report on the activities of the Zoning Department.

Engineer Raine Gardner presented the Engineers Report.

Motion by Trustee Whitfield, Second by Trustee Diehl to approve the Final Change Order and Pay Application for Gerke Construction for the 2017 Utility Extensions Project. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the Task Orders from MSA Professional Services for 2019 General Engineering Services. Motion carried.

Motion by Trustee Bremer, Second by Trustee Whitfield to approve the Inter-Municipal Agreement between the Town of Delton and the Village of Lake Delton for reconstruction of Alcan Drive. Motion carried.

Brad Servin, Architect at ADCI, presented information on additions and renovations to the Lake Delton Ice Arena, including improving the energy efficiency for year-round ice operations. It was decided that the next step in this process would be for Aaron to put together a projected operating budget and preliminary contract for the renovated facility.

Motion by Trustee Bremer, Second by Trustee Brandt to introduce for publication Ordinance # 19-001 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 57 OF THE MUNICIPAL CODE** (Fences). Motion carried.

Motion by Trustee Diehl, Second by Trustee Whitfield to approve the Sign Easement Agreement between the Village of Lake Delton, Dasada Property Management, LLC and Kohl's Value Services, Inc. Motion carried. Attorney Cross will review the costs to date for reimbursement.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the First Amendment to Operating and Easement Agreement between Kohl's Value Services, Inc. and the Village of Lake Delton. Motion carried.

Property blight and public nuisances which exist at several locations throughout the Village was discussed. Attorney Cross informed the board that the Zoning Department and the Police Department would be working together to identify the locations and the process to be followed in getting the properties into compliance.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the Agreement for Private Development by and between the Village of Lake Delton and CM Burns, LLC, subject to their meeting all the requirements of the Agreement. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the change of Agent for Kwik Trip, Inc. d/b/a Kwik Trip 583 at 532 W Munroe Ave to Brad M Brennenstuhl, expiring 6/30/2019. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to table the request of Dells Store LLC to expand the premises for their Class B Fermented Malt Beverage and Intoxicating Liquor License to include the outdoor patio area to be located at the West side of the Grateful Shed Building at 1470 Wisconsin Dells Pkwy to obtain more information. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the application for a Class C Activity license by Cystic Fibrosis Foundation – WI Chapter for Great Strides Wisconsin Dells Walk on May 4, 2019 beginning and ending at Original Wisconsin Ducks - 1890 Wisconsin Dells Pkwy, waiving the fee. Motion carried.

Motion by Trustee Brandt, Second by Trustee Diehl to table the application for a Class C Activity License applied for by Delton Family Medical Center for 13th Annual Health Family Fun Run/Walk to start at the Delton Family Medical Center, 28 Commerce Drive, on May 4, 2019 starting at 9:00 AM, until such time as the route has been presented to and approved by Chief Hardman. Motion carried.

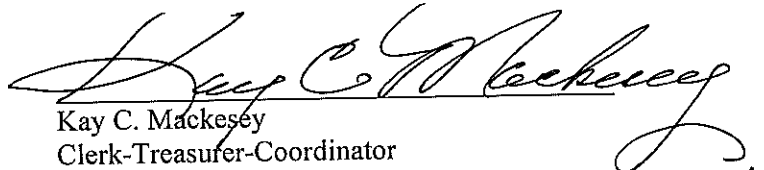
Motion by Trustee Bremer, Second by Trustee Whitfield to approve the application for a Class C Activity License applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2019 – Classic Car Show, Swap Meet, Car Corral, Live Entertainment and Kids Activities at Noah's Ark, 1410 Wisconsin Dells Pkwy to be held May 18 - 19, 2019. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the application for outdoor musical performance permit applied for by Wisconsin Dells Festivals/ Wisconsin Dells Visitor & Convention Bureau for Automotion 2019 – Classic Car Show, Swamp Meet, Car Corral, Live Entertainment and Kids Activities at Noah's Ark, 1410 Wisconsin Dells Pkwy to be held May 18 - 19, 2019 from 10 am – 4pm both days. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the Tourist Lodging applications as referred by the Housing and Property Maintenance Committee for Mahogany Home Holdings, LLC at 140 Cliffside Drive, and for Mahogany Home Holdings, LLC at 180 Cliffside Drive. Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the applications for Operator's Licenses applied for by and issued to Charlene Foster and Jenna Robinson expiring 6/30/2019. Motion carried.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator