

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
November 26, 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 Monday, November 26, 2018 at 2:00 P. M. at the Kay C Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Engineer John Langhans, Public Works Director Gary Hansen, Assistant Zoning Administrator Kheli Mason, Fire Chief Darren Jorgenson, Police Chief Dan Hardman, Lieutenant Bill Laughlin, Water Operator Troy Locken, Jeremy Peach, Wayne Manternach, John from the Grand Marque, Andy Waterman and the news media.

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

Gordon Priegel addressed the board, thanking them for the dedication sign which has been placed adjacent to Priegel Pier and also reported that the life saving vest project went very well this last summer.

Motion by Trustee Brandt, Second by Trustee Whitfield to approve the request of Mark Schmitz, for a Conditional Use Permit pursuant to Municipal Code Chapter 66, Subchapter 66.63 (s), for land division/combination of lots located in Waterfront Commercial District, (W-C) to create a single parcel of approximately 3.60 acres as recommended by the Plan Commission. Motion carried.

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

Motion by Trustee Brandt, Second by Trustee Diehl to approve the sign application applied for by 1280 Hiawatha LLC d/b/a Summer House for four (4) wayfinding signs in restaurant Parking lot on East Hiawatha Dr. Motion carried.

Engineer John Langhans presented the engineers update.

Motion by Trustee Diehl, Second by Trustee Whitfield to award the three (3) low bids for work per the memo from Engineer Langhans;

- a) Police Department Site – Clearing and Grubbing to M. Jolma, Inc., for a bid amount of \$43,885
- b) Lost Canyon Bay Dredging – to Krause Excavating, Inc., for a bid amount of \$52,275
- c) Ravine Retaining Wall Repair - to Allen Steele Co. Inc., for a bid amount of \$109,610.25

Motion carried.

Motion by Trustee Diehl Second by Trustee Brandt for adoption of **Resolution #18-021 Discontinuance of a Remnant of East Hiawatha Drive Right-of-Way near its Intersection with County Highway A.** Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi for approval of the Tourist Lodging application occupancy adjustments applied for by

JTRE1, LLC at 530 E Hiawatha Dr. Unit 605

JTRE1, LLC at 530 E Hiawatha Dr. Unit 606

JTRE1, LLC at 530 E Hiawatha Dr. Unit 611

Aaron Waterman/Bigg Time First Class 1 at 278 Oakbrook Dr

as recommended by the Housing and Property Maintenance Committee. Motion carried.

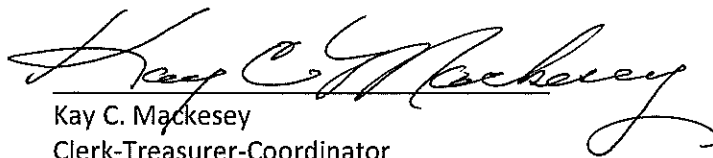
Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the Tourist Lodging application by CDFS, Inc. at 874 Xanadu Road, Birch Unit #34, as referred by the Housing and Property Maintenance Committee. Motion carried.

Motion by Trustee Whitfield, Second by Trustee Brandt to approve the Tourist Lodging application by CDFS, at 874 Xanadu Road, Birch Unit #38, as referred by the Housing and Property Maintenance Committee. Motion carried.

Motion by Trustee Brandt, Second by Trustee Whitfield to approve the application for Solicitors, Peddlers & Transient Merchant's License as applied for by Slavimira K Bjelich representing Edward Jones. Motion carried.

Motion by Trustee Diehl, Second by Trustee Ajvazi to adjourn to closed session pursuant to Wis. Stats., Section 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 5, Nays 0, Absent (2) (Bremer and Schultz), Abstaining 0. Motion carried unanimously.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator

**MEETING OF THE FINANCE COMMITTEE OF THE
 VILLAGE OF LAKE DELTON
 December 10, 2018**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats, and certifying compliance with the open meeting law, a Meeting of the Finance Committee of the Village of Lake Delton was called to order on Monday, December 10, 2018 at 1:00 P.M. at the Kay C. Mackesey Administration Building.

Present were Tom Diehl acting chairman for John Webb who arrived after the start of the meeting and Leslie Bremer.

Motion by Leslie Bremer, Second by Cary Brandt for adoption of the meeting agenda. Motion carried.

A review was made of the proposed beautification of the hotels along Wisconsin Dells Pkwy owned by Mt. Olympus and the submission for a TIF 4 incentive to assist in accomplishing this. Buildings will all received new paint in tans, browns and beige colors. All new landscaping will be placed at all the locations as well.

Motion by John Webb, Second by Cary Brandt to recommend approval of a \$500,000 incentive from TIF 4, for the beautification of the Mt Olympus Resort Buildings with payment to be made upon completion of the project. Motion carried.

Discussion was had on a Hotel Property Improvement Incentive for the Alakai Motel which is being upgraded to a Wingate.

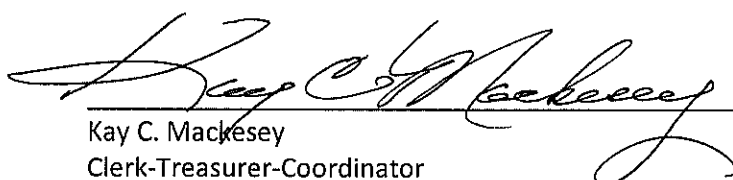
Motion by Leslie Bremer, Second by Cary Brandt to recommend to the Village Board approval of the project with an incentive payment of \$890,000. Motion carried.

Discussion was had on necessary improvement to Poppy Waterman Ice Facility. It is estimated that it will take approximately \$2,000,000 to upgrade the facility for year-round ice.

Motion by Cary Brandt, Second by John Webb to recommend going forward with architects to see what needs to be done with regards to improvements to the Poppy Waterman Ice Facility, to upgrade for year-round ice. Motion carried.

Motion by Cary Brandt, Second by Leslie Bremer to approve as a package, the proposed 2019 Budgets for the Sewer Utility, Water Utility, Storm Water Utility, Room Tax Fund and for the General Fund Operations. Motion carried.

Motion by Cary Brandt, Second by John Webb to adjourn. Motion carried. Meeting adjourned.


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator