

**REGULAR MEETING OF THE VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
April 8, 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, April 8, 2019 at 4:00 P.M. sat the Kay C Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Police Chief Dan Hardman, Director of Public Works Gary Hansen, Water Operator Troy Locken, Fire Chief Darren Jorgenson, Assistant Zoning Administrator Kheli Mason and Jeremy Peach, Roger Servin, Stephen Kroon, Aaron Kirby, Bill Pettit, Mr. & Mrs. Ajvazi, Manuel Casares, John from the Grand Marquis, Andy Waterman, Kelly Dallman, and Brent Mlsna.

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

There were no citizen appearances.

Kelly Dallman addressed the board regarding the ability to obtain a Class B Fermented Malt Beverage License and a Class C Wine License for the Staybridge Suites. The licenses will be used for service at the complimentary manager's type reception called the "Social" and other group gatherings. Daily bar service is not offered.

Motion by Trustee Brandt, Second by Trustee Whitfield the Village support the concept of a Class B Fermented Malt Beverage and Class C Wine License for the Staybridge Suites. Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the request of Manuel Casares, for a Conditional Use Permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.63(o), Waterfront Commercial District (W- C), to use the existing residential unit at 71 County Road A, for Tourist Lodging, excluding the pier, as recommended by the Plan Commission. Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Schultz to approve the Site Plan, Architectural Rendering/Design for Noah's Ark Employee Housing Project presented by the Plan Commission. Motion carried with Trustee Whitfield abstaining.

Motion by Trustee Bremer, Second by Trustee Brandt to ratify the action taken at the Regular Meeting of the Village Board held on March 11, 2019; Meeting of the Housing and Property Maintenance Committee held on March 25, 2019 and Special Meeting of the Village Board held on March 25, as delivered. Motion carried.

Motion by Trustee Schultz, Second by Trustee Bremer to ratify the action taken at the Finance Committee Meeting held on April 3, 2019. Motion carried.

Police Chief Dan Hardman, presented his report for the month.

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

Water Operator Troy Locken, presented his report.

Fire Chief Darren Jorgenson presented his report for the month.

Jeremy Peach presented the report for the Zoning Department.

Motion by Trustee Bremer, Second by Trustee Brandt to approve **Resolution #19-002** Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program. Motion carried,

Motion by Trustee Ajvazi, Second by Trustee Brandt to approve the Development Agreement between the Village of Lake Delton and Festival Fun Parks, LLC (Noah's Ark) subject to final review and approval of the Village Attorney. Motion carried with Trustee Whitfield abstaining.

Motion by Trustee Schultz, Second by Trustee Brandt to approve the Architectural Rendering/Design submitted for proposed Pizza Pub Outdoor Patio, subject to the memo submitted by Assistant Zoning Administrator John Langhans which stated the property is located in the Commercial (C-1) Zoning District and the proposed use is a permitted use. The project envisions the construction of an outdoor patio for food/alcohol operation. He recommended that approval be contingent upon the following items:

1. A WisDOT work-in-ROW permit shall be obtained by the developer for this project if work is to be performed in the Dells Parkway ROW.
2. A perimeter fence shall be installed around the entire perimeter of the project site with emergency ingress and egress points as required by code or as requested by Village Public Safety Officials.
3. No permanent structures (tables, bar tops, stages, etc.) shall be located within the front setback area of 20-feet
4. No permanent structures (tables, bar tops, stages, etc.) shall be located in the side setback of 8-foot minimum, 20 -foot total for both sides

Motion carried with Trustee Ajvazi abstaining.

Motion by trustee Brandt, Second by Trustee Whitfield to approve the Architectural Rending/Design submitted for modification of existing structure at Tommy Bartlett's. Motion carried.

Motion by Trustee Bremer, Second by Trustee Schultz to approve the Architectural Rendering/Design submitted for Patio Area to be located at the Wet Side of the Grateful Shed operation at 1470 Wisconsin Dells Parkway subject to the memo submitted by Zoning Administrator John Langhans in which he stated that the property was located in the Commercial (C-1) Zoning District and the proposed use is a permitted use. The project envisions the construction of an indoor/outdoor food/alcohol operation. He recommended approval contingent upon the following items:

1. A WisDOT work-in-ROW permit shall be obtained by the developer for this project if work is to be performed in the Dells Parkway ROW.
2. A perimeter fence shall be installed around the entire perimeter of the project site with emergency ingress and egress points as required by code or as requested by Village Public Safety Officials.
3. No permanent structures (tables, bar tops, states, etc.) shall be located within the front setback area of 20-feet.
4. No permanent structures (tables, bar tops, stages, etc.) shall be located in the side setback of 8-foot minimum, 20-foot total for both sides.

Motion carried.

Motion by Trustee Bremer, Second by Trustee Whitfield to approve the requested change in Physical description for the "Class B" Fermented Malt Beverage and Intoxicating Liquor License, held by Dells Store LLC to include the new patio area West of the Grateful Shed Operation at 1470 Wisconsin Dells Pkwy. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the Application for Outdoor Musical Performance Permit for Grateful Shed at 1470 Wisconsin Dells Pkwy subject to showing the speaker layout with all speakers facing the building and not to the surrounding area/areas. Motion carried

Attorney Cross recommended that warning letters be written to those renewal applicants not meeting municipal code 20.05 (J) (2), license requirements for Class "B" Fermented Malt Beverage and (J) (4), license requirements for Class C Wine.

Motion by Trustee Bremer, Second by Trustee Whitfield to approve the application for a Class C Activity license by Outlets in the Dells for the Mom & Me Brunch on April 27 to be held at Outlets in the Dells located at 210 Gasser Road. Motion carried.

Motion by Trustee Brandt, Second by Trustee Schultz to approve the new application of Qudratullah Kahn d/b/a RST Taxi, for a Taxicab Service License and two (2) Taxicab Vehicle Permit, Business Physical address 231 Wisconsin Dells Pkwy S, Wisconsin Dells, WI 53965. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the request from Dells Transport LLC d/b/a Dells Express Taxi to add a new vehicle to their 2018 Lake Delton Taxicab Service License (will change from 4 to 5 vehicles). Motion carried.

Motion by Trustee Bremer, Second by Trustee Schultz to approve the new applications for Taxi Operator Permits applied for Qudratullah Kahn and Mathew Gilbreath for RST Taxi and Clint R Christensen for Dells Express as recommended by the Lake Delton Police Department expiring 6/30/2019. Motion carried.

Motion by Trustee Schultz, Second by Trustee Whitfield to approve the new application for Taxi Operator Permit applied for by Jason F Lange for Dells Express as recommended by the Lake Delton Police Department expiring 6/30/2019. Motion carried,

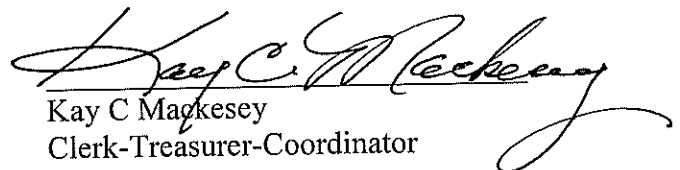
Motion by Trustee Ajvazi, Second by Trustee Brandt to approve the applications for Operator's Licenses applied for by and issued to Kenai Lee Malay and Craig Carl Cigel expiring 6/30/2019. Motion carried.

Motion by Trustee Brandt, Second by Trustee Schultz to approve the Global /Construction Budgets for Renovation of the Hockey Facility to enable the plans to go to bidding and refer to Construction Manager for review and alternate bidding. Motion carried.

Motion by Trustee Bremer, Second by Trustee Schultz for payment of claims as presented. Motion carried.

There were no other matters authorized by law or items presented to be considered at future Village Board Meetings.

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

  
Kay C Mackesey  
Clerk-Treasurer-Coordinator