

**REGULAR MEETING OF THE VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
June 10, 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, June 10, 2019 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Engineer John Langhans, Police Chief Dan Hardman, Public Works Director Gary Hansen, Assistant Zoning Administrator Kheli Mason, Fire Chief Darren Jorgenson, Water Operator Troy Locken, Officer Patrick Wex, Dennis Leonhardt Jr., Dan Bullock, Bernadette Starzyk and the news media.

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

There were no Citizen Appearances

Motion by Trustee Diehl, Second by Trustee Eck to approve the Site Plan and Architectural Rendering of the proposed new Police Station adjacent to the Fire/EMS Building on Miller Drive, per the recommendation of the Plan Commission. Motion carried,

A Public Hearing was held on the proposed vacation of River Street to consider passage of a Resolution to discontinue the River Street Right-of-way, located in Lot 1, CSM No. 1631, Lots 1-14, Block 14, Lots 1-8, Block 15, Replat of Village of Dell Creek, parts of Vacated Second Street, Third Street and River Street, Government Lot 4, Section 15, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin.

No one appeared either for or against the discontinuance.

Motion by Trustee Diehl, Second by Trustee Bremer to close the public hearing and approve Resolution #19-004 **A Resolution to discontinue the River Street Right-of-way**, located in Lot 1, CSM No. 1631, Lots 1-14, Block 14, Lots 1-8, Block 15, Replat of Village of Dell Creek, parts of Vacated Second Street, Third Street and River Street, Government Lot 4, Section 15, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin. Motion carried.

Motion by Trustee Bremer, Second by Trustee Eck to ratify the action taken at the Regular Meeting of the Village Board held on May 13, 2019 and Special Meeting of the Village Board held on May 28, 2019, as delivered. Motion carried.

Police Chief Dan Hardman presented his report for the month.

Public Works Department by 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 presented his report for the Fire Department.

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

Motion by Trustee Bremer, Second by Trustee Eck to accept the bid of Allen Steele Co, Inc, low bidder, in the amount of \$588,616.40, for the Hines Terrace Reconstruction Project. Motion carried.

Motion By Trustee Bremer, Second by Trustee Brandt to accept change order #1 to the Gerke Construction Contract to include the Great Wolf Drive turn lane, in the amount of \$39,262.15. Motion carried.

Proposals were received regarding a Geotechnical Analysis for the Police Station Project.

Motion by Trustee Whitfield, Second by Trustee Bremer to accept the Nummelin Testing Services Proposal. Motion carried.

Motion by Trustee Diehl Second by Trustee Whitfield to approve a sign application applied for by Mt Olympus Buildings 21 -23 at 611 Wisconsin Dells Pkwy, a new sign, in a new location, replacing an existing sign. Motion carried.

Motion by Trustee Eck, Second by Trustee Whitfield to approve the sign application applied for by Summer House at 1280 East Hiawatha Drive for a new Free-Standing sign with electronic variable message board being located on the County A side of the parking lot. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to introduce for publication Ordinance No. 19-006 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 43 OF THE MUNICIPAL CODE** (Regulating Chronic Nuisance Premises). Motion carried.

Motion by Trustee Bremer, Second by Trustee Whitfield to introduce for publication Ordinance No. 19-005 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Retaining Walls). Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer for adoption of Resolution No. 19-007 **A Resolution Authorizing Sale of Lot 1 CSM 2682, 101 Miller Drive, 5.5 acres, more or less, and Lot 8, CSM 2679, 3.26 acres, more or less, pursuant to a Land Contract.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Whitfield to approve the Assignment of Land Contract from the Village of Lake Delton to the Community Development Authority of the Village of Lake Delton, pursuant to Resolution No. 19-007. Motion carried.

Motion by Trustee Bremer, Second by Trustee Eck to approve the application for a License to erect Tent applied for by WDVCB for Fox Sports Weekend, June 15 – 16, 2019, to be held at Mt. Olympus Water & Theme Park located at 1881 Wisconsin Dells Pkwy, waiving the fee. Motion carried.

Motion by Trustee Whitfield, Second by Trustee Eck to approve the application for a Class C Activity License applied for by WDVCB for Fox Sports Weekend, June 15 – 16, 2019, to be held at Mt. Olympus Water & Theme Park located at 1881 Wisconsin Dells Pkwy, waiving the fee. Motion carried.

Motion by Trustee Whitfield, Second by Trustee Brandt to approve the application for a one-day outdoor musical performance permit for June 13, 2019 applied for by Monk's at the Wilderness at 33 Hillman Road. Motion carried.

Motion by Trustee Brandt, Second by Trustee Eck to approve the applications for outdoor musical performance permits applied for by Graci Marina LLC for the Port Restaurant at 413 S Burritt Ave, House of Embers Inc. at 935 Wisconsin Dells Pkwy and Monk's at the Wilderness at 33 Hillman Road expiring June 30, 2020. Motion carried.

Motion by Trustee Bremer Second by Trustee Whitfield to approve the application for Taxi Service License for Pro Invest LLC d/b/a City Taxi an increase from 6 to 7 vehicles for 7/1/2019 – 6/30/2020. Motion carried.

Motion by Trustee Bremer, Second by Trustee Whitfield to approve the applications for Taxicab Operator's Permits applied for by Kristen D Shoemate, Jennifer Lynn Lerch, Lori Johnson, Joseph N Lynn, Chris A Stoffer and Susan J Gogola for Wisconsin Dells Taxi as recommended by the Lake Delton Police Department expiring 6/30/2020. Motion carried.

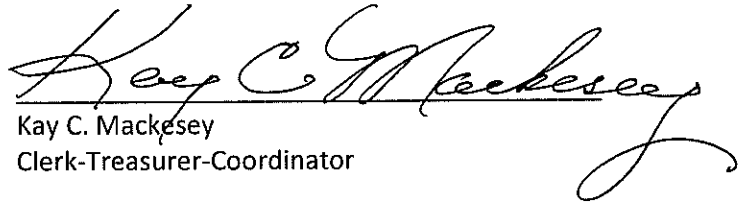
Motion by Trustee Eck, Second by Trustee Whitfield to approve the applications for Operator's Licenses applied for by and issued to Ramona Bianca Plesescu, Natalie Rae Price, Kathy L Engle, Brandy Marie Camacho, Tyler Bruce Halatek, David Richard Suhr, Makayla Ann Wilson, Elijah Hunter Huffman, Griffin John Nicksic, Daniel James Hogan Jr., Kyle Jason Rufsvold, Tristan J Schlough, Rachel J Newby, Kaan Emre Nazlioz, Brittany Marie Hanson, John Patrick Petrowitz, Jade Renee Goetz, Fabiola Isabel Marchena, Debra Sue Wilson, Cassidy Dawn Winter, Stojanche Nacev, Orsie Greer and Michael Joseph Teubert expiring 6/30/2020. Motion carried.

Motion by Trustee Eck, Second by Trustee Whitfield to approve the applications for Operator's Licenses applied for by and issued to Jaboa Van Winkle and Logan Huebing expiring 6/30/2019. Motion carried.

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

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

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

  
Kay C. Mackesey  
Clerk-Treasurer-Coordinator