

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

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

Also attending were Attorney Richard Cross, Water Operator Troy Locken, Director of Public Works Gary Hansen, Fire Chief Darren Jorgenson, Police Chief Dan Hardman, Lieutenant William Laughlin, Jeremy Peach, Mary Radl (Alliant Energy), Bill Pettit, John from the Grand Marquis, Jason Field, Representative from Camp Chi, Jake Beard, Gregory Weider, Jim Losleben (ZEF Energy), Richard Clark, Ken Fish, Ivan Chemshirov, Bernadette Starzyk 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.

Jim Losleben from ZEF Energy, discussed the possibility of locating electric car chargers within the Village. Their company has a grant which would pay around \$27,000 toward the cost with an additional \$40,000 to get the equipment, install it and put it in operation.

He also presented a handout explaining how the equipment works and the different sizes and uses. No decision was reached.

Gregory Weider who owns property on Lake Delton addressed the board with regard to two (2) incidents which have happened in the period of three years at his property. These were both watercraft running into his boat lift, damaging both the lift and the boat. Both incidents involve about \$25,000 in property damage. He is asking the board to help him find a solution to prevent future incidents and to protect his family and guests who use the water, from this serious safety issue.

Placement of buoys was discussed as an option. The board will work with Public Works Director Gary Hansen in trying to work out a solution.

Camp Chi had presented an Animal Waste Action Plan for the Boards review. They asked that they be permitted to begin the bagging of the horses with next years operation. When asked if when crossing the Creek, if people could monitor the crossings so that if an animal did defecate, in the water, it would be removed right away, the response was that they could.

Motion by Trustee Diehl, Second by Trustee Ajvazi to issue the license for the stables with the monitoring at the creek. Motion carried.

Motion by Trustee Brandt, Second by Trustee Whitfield to deny the request of Richard Clark & Ivan Chemshirov, d/b/a C & C Thrill Rides, for a Conditional Use Permit pursuant to Municipal Code Chapter 66, Subchapter H, Section 66.54 (a), permit a one ride attraction at 1810 Wisconsin Dells Pkwy, Tax Parcel 146-0005-20000, owned by Reyna Properties LLC, Commercial District (C-1), due to an incomplete application and as recommended by the Plan Commission. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the CSM submitted for Lots 1 & 2, Owner Lake Delton Development LLC. and Lots 3 Owner SSM Health Care of Wis. Inc. for a new Certified Survey Map:

Being a part of Lots 1 & 2, C.S.M. No. 1489 as recorded in Vol. 6 of C.S.M.S, pg. 1489 as Doc. No. 468844, part of lot 1 C.S.M. No. 5859 as recorded in Vol 34 C.S.M.S, pg. 5859, 5859A & 5859B as Doc. No 993271, part of Lot 1, C.S. M. No. 5028 as recorded in Vol. 28 C.S.M.S, pg. 5028 as Doc. No. 841248 & part of the NW ¼ of the SE ¼ & the

SW ¼ of the SE ¼, Section 21 T.13 N, R.6 E, Village of Lake Delton, Sauk County, Wisconsin; including Utility Easements Re: Water Main and Sanitary Sewer between Lake Delton Development LLC and the Village of Lake Delton, as recommended by the Plan Commission. Motion carried.

Motion by Trustee Bremer, Second by Trustee Whitfield to ratify the action taken at the Regular Meeting of the Village Board held on June 10, 2019 and Special Meeting of the Village Board held on June 24, 2019, as delivered. Motion carried.

Police Chief Daniel 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 for the month.

Fire Chief Darren Jorgenson presented his report and informed the board that the departments rating has dropped from a class 5 to a class 3. Departments are rated between 1 and 10 with 1 being the best and 10 the worst. Chief Jorgenson was commended.

Jeremy Peach reported on the activities of the Zoning Department.

Motion by Trustee Brandt, Second by Trustee Eck to introduce for publication Ordinance No. 19-007 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 21 OF THE MUNICIPAL CODE** (Amusement Parks / Thrill Rides). Motion carried.

Motion by Trustee Brandt, Second by Trustee Eck to introduce for publication Ordinance No. 19-008 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Mobile Tower Service Support Structure and Facilities). Motion carried.

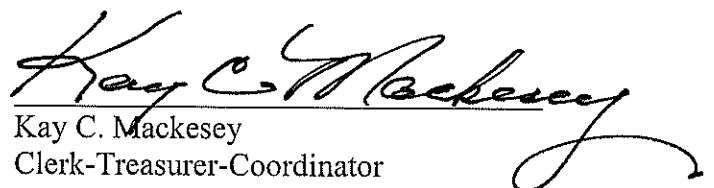
Motion by Trustee Bremer, Second by Trustee Diehl for adoption of Ordinance #19-005 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Retaining Walls). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the applications for Operator's Licenses applied for by and issued to Kathryn J Jones, Mitchell A Jerry, Jeffrey Allen Watkins, Shani Lynn King-Vieaux, Barbara Ann Presley, Hunter Michael Christensen, Telenna Gonzales, Timothy Wingett. Motion carried.

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

There were no other matters authorized by law or presented for consideration at future board meetings.

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

  
 Kay C. Mackesey  
 Clerk-Treasurer-Coordinator