

**REGULAR MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
August 12, 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, August 12, 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, Attorney Ben Letendre, Director of Public Works Gary Hansen, Fire Chief Darren Jorgenson, Police Chief Dan Hardman, Engineer John Langhans, Assistant Zoning Administrators Kheli Mason and Jeremy Peach, Mike Coons, James Fuschsel from La Crosse Sign Company, Dan Bullock of Holtz Builders Inc., Three Lake Delton Walmart representatives (Shannon Scherbert and Mike Melm), Bill Pettit, 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 Eck, Second by Trustee Ajvazi to ratify the action taken at the Regular Meeting of the Village Board held on July 8, 2019 and Special Meeting of the Village Board held on July 22, 2019, as delivered. Motion carried.

Police Chief Daniel Hardman presented his report for the month. Trustee Whitfield asked Chief Hardman if the Officer that got punched, was he okay. Chief Hardman said "Well, he learned a lesson."

Public Works Director Gary Hansen reported on the activities of the Public Works Department along with few slides of the projects being done in the Village on Alan Drive and Hines Terrace, and improvements to Captain Bob's Park and Newport Park. Public Works Department had 15 to 20 volunteers from the Wisconsin Dells Rotary help spread the 48 – 2000 lb. bags of new mulch at Captain Bob's Park on August 8.

John Langhans informed the board on the progress of Alcan Drive which is going well and believes it still has a rural feel even after the tree removals. The Hines Terrace project should be complete in 2 months.

Water Operator Troy Locken submitted his report for the month, but was not in attendance.

Fire Chief Darren Jorgenson presented his report for the month, Trustees Diehl questioned the number of crashes the DFD responded to in the township, that are more than the Village. Chief Jorgenson stated that in the township all crashes are mostly on roadways with centerlines like

Jeremy Peach submitted his report on the activities of the Zoning Department and had a handful of items he wanted to address with the Village Board.

Much discussion was held with the Board and Mike Coons of 65 Bunker Road about his front yard clean up. Trustee Diehl told the Zoning Department and Attorney Cross to get together and give him a specific list of what needs to be done.

Discussion was then had regarding a spec home that Stroede Bros are planning for E Hiawatha Drive. Gary Hansen informed Jeremy that there is a sewer lateral that goes across that property for the home next door. Jeremy will inform Stroede Bros. of that.

Motion by Trustee Diehl, Second by Trustee Brant to approve the aesthetics of the new Stroede Bros. Spec Home on E Hiawatha located in Waterfront Commercial, no building permit will be issued until the board is confident that all setbacks are met. Motion carried

Trustee Diehl stated to Attorney Cross that just refacing Wintergreen Resorts existing signs without change of structure or sign size doesn't need a motion and for Attorney Cross to look into if the sign ordinance was changed.

Motion by Trustee Diehl, Second by Trustee Eck to make an exception to allow the second 160 sq. ft. free standing sign as it is a directional sign to Mile Bluff Medical Center at 28 Commerce St. Motion carried.

Motion by Trustee Eck, Second by Trustee Whitfield to approve the refacing of Denny's Diner existing wall signs approx. 44 sq. ft. and reworking the arrow. Motion carried with Trustee Brandt abstaining.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the two replacement cabins at River's Edge Resort. Motion carried.

Kheli Mason had one thing to add to the report, that Holtz Builders has a banner flag on the Crane at the LaQuinta Construction site and banner flags are prohibited. They have more than their allowed construction signs all over the fence. Trustee Diehl said they don't need to have that sign and Dan Bullock was informed that it couldn't go back up as the crane was in use today.

Motion by Trustee Bremer, Second by Trustee Brandt for adoption of Ordinance #19-009 AN **ORDINANCE MODIFYING AND AMENDING CHAPTER 46 OF THE MUNICIPAL CODE** (Aircraft on Lake Delton). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Ajvazi for adoption of Ordinance #19-010 AN **ORDINANCE MODIFYING AND AMENDING CHAPTER 28 OF THE MUNICIPAL CODE** (Taxicabs). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the request of Sauk County Development Corporation for a monetary contribution based on the 2019 population and to review on an annual basis. Motion carried with Trustee Whitfield abstaining.

John Langhans reported on the 2019 Miscellaneous Street Project Bid Results. There was only single bidder for this project, and that was from DL Gasser. The project includes a base bid and bid alternate. The base bid includes: Clara Avenue, pulverize and overlay; Hillside Drive, wedge and overlay; Intersection of Progressive and Old Buck Ct. curb and storm sewer; small-scale alley paving; Commerce Drive, mill and overlay, and the paving of the parking area and Xanadu intersection on Burritt Street. The alternate bid includes reconstruction (in-situ) of Burritt Street from the Alcan intersection to the Xanadu intersection. Commerce Drive and Burritt Reconstruction are scheduled for June 1, 2020 completion. All other work is scheduled to be completed in 2019.

Motion by Trustee Brandt, Second by Trustee Eck to award the 2019 Miscellaneous Streets Project to D. L. Gasser Construction with a base bid of \$326,952.42 and Alternate Bid of \$155,151.48. Motion carried.

Discussion was had on the request of Wal-Mart to expand their "Class A" Fermented Malt Beverage and Intoxicating Liquor License to include designated areas for online grocery pickup. The board questioned Shannon Scherbert, Walmart Manager, as to where the pickup area would be, she stated between them and Home Depot.

Motion by Trustee Diehl, Second by Trustee Eck to approve the request to expand the premises description on the "Class A" Fermented Malt Beverage and Intoxicating Liquor License held by Wal-Mart Stores East, LP, for Walmart #3505 – 130 Commerce Street to include designated areas for online grocery pickup. Motion carried.

Motion by Trustee Diehl, Second by Trustee Ajvazi to approve the application for Class C Activity License for a Half-Marathon / 5K for the American Cancer Society Benefit to be held on September 7, 2019 at Bobber's Island Grill and waive the fee for the fundraiser. Motion carried.

Motion by Trustee Brandt, Second by Trustee Whitfield to approve the application from Tom Lines for a Class C Activity for 80's in the Dells at Crystal Grand – 430 West Munroe Ave on August 16 – 17, 2019 and Outdoor Music Performance Permit for the same. Motion carried with Trustee Diehl abstaining.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the application for a Temporary Class "B" Fermented Malt Beverages / "Class B" Wine Retailer's License applied for by Delton Fire Dept. Inc. for their Block Party on September 7, 2019, located at 45 Miller Drive and waive the fee for the fundraiser. Motion carried.

Motion by Trustee Whitfield, Second by Trustee Bremer to approve the application for Outdoor Musical Performance Permit applied for by Delton Fire Department for Block Party at 45 Miller Drive, on September 7, 2019 from 4:00 pm – 11:00 pm and waive the fee for the fundraiser. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the application for Fireworks Possession and Display Permit applied for Delton Fire Department by Badgerland Pyrotechnics LLC – Garrett Watson for a 15 minute display at 9:00 PM on September 7, 2019 and waive the fee for the fundraiser. Motion carried.

Motion by Trustee Bremer, Second by Trustee Eck to approve the application from Baker's Sunset Bay- 921 Canyon Road for a License to erect a Tent by Stevens Point Tents LLC for the Hackett Family Reunion to be erected on September 4 and taken down one September 10, 2019. Motion carried.

Motion by Trustee Eck, Second by Trustee Brandt to approve the application for an Outdoor Musical Performance Permit applied for by Baker's Sunset Bay on September 6, 2019 from 7:00 pm – 10:30 pm and September 7, 2019 from 7:00 pm – 10:30 pm, for a Family Reunion to be held at Sunset Bay Resort located at 921 Canyon Road. Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the applications for Operator's Licenses applied for by and issued to Natalie Rose Kowalik, Callee Gissal and Cassandra Whitten expiring 6/30/2020. Motion carried.

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

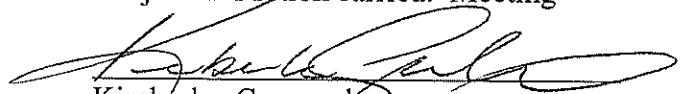
There were no other matters authorized by law or presented for consideration at future board meetings.

Trustee Whitfield reported on a recent meeting of the Airport Commission: Fuel Farm project and purchase and installation of entrance road security lights. The CSM by MSA Professional Services changing the size of hanger lots #38 & # 43.

Motion by Trustee Bremer, Second by Trustee Diehl to Adopt the Resolution Ratifying and Affirming the Baraboo-Wisconsin Dells Regional Airport Commission Petition for Federal & State Airport Development Aid. Motion Carried.

Motion by Trustee Whitfield, Second by Trustee Brant to adjourn to closed session pursuant to Wis Stats, Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (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 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

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

  
Kimberlee Czuprynko  
Administrative Secretary