

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
April 13, 2020**

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 13, 2020 at 4:00 PM at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Tom Diehl, Cary Brandt, Merije Ajvazi, Mark Whitfield; Leslie Bremer and Joe Eck attending by Video Conferencing.
Others in attendance were Paul Kruschel, Lisa Westcoat, Police Chief Dan Hardman; Attorney Richard Cross attending by video conferencing.

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

There were no citizen appearances.

A Public Hearing was held to consider the application for a "Class B" Reserve Fermented Malt Beverage and Intoxicating Liquor License, applied for by Lake Delton Development LLC, Amanda A. McGowan, Agent, La Quinta Inn & Suites, 444 Wisconsin Dells Pkwy South, for the period April 15, 2020 to June 30, 2020. No one appeared for or against the issuance of the license.

Motion by Trustee Brandt, Second by Trustee Whitfield to close the Public Hearing and to approve the issuance of a "Class B" Reserve Fermented Malt Beverage and Intoxicating Liquor License to Lake Delton Development LLCC, Amanda A. McGowan, Agent, La Quinta Inn & Suites, 444 Wisconsin Dells Pkwy South, for the period April 15, 2020 to June 30, 2020. Motion carried.

A Public Hearing was held to consider the application for a "Class B" Site Fermented Malt Beverage and Intoxicating Liquor License, applied for by Glen Inc., Keith Koehler, Agent, Ravina Bay Bar & Grill, 231 E Durkee St. for the period April 15, 2020 to June 30, 2020. No one appeared for or against the issuing of the license.

Motion by Trustee Whitfield, Second by Trustee Brandt to close the Public Hearing and to approve the issuance of a "Class B" Site Fermented Malt Beverage and Intoxicating Liquor License to Glen Inc, Keith Koehler, Agent, Ravina Bay Bar & Grill, 231 E Durkee St, for the period April 15, 2020 to June 30, 2020. Motion carried with Trustee Diehl abstaining.

A Public Hearing was held to consider the application for a Class "A" Fermented Malt Beverage License, applied for by Paul Kruschel, Paul Kruschel, Agent, Dino Stop, 421 Wisconsin Dells Pkwy, Unit 3, for the period April 15, 2020 to June 30, 2020. Mr. Kruschel was in attendance but did not speak to the application and no one else appeared either for or against the issuing of the license.

Motion by Trustee Diehl, Second by Trustee Whitfield to close the Public Hearing and to approve the issuance of a Class "A" Fermented Malt Beverage License, for Paul Kruschel, Paul Kruschel, Agent, Dino Stop, 421 Wisconsin Dells Pkwy, Unit 3, for the period April 15, 2020 to June 30, 2020. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to ratify the action taken at the Regular Meeting of the Village Board held on March 9, 2020 as delivered. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt for adoption of Ordinance #20-001 AN ORDINANCE MODIFYING AND AMENDING CHAPTER 40 OF THE MUNICIPAL CODE. Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Ajvazi, Second by Trustee Bremer to approve the applications for Operator's Licenses applied for by and issued to Ashley Overturf, Whitney Biebesheimer, Dameyan Stafford and Isaac Breedlove expiring 6/30/2020. Motion carried.

Motion by Trustee Bremer, Second by Trustee Diehl to approve the application for Sign Permit applied for by Clarion Hotel and Suites, 60 Gasser Road for a 12' x 24' off-premises freestanding V-shaped sign on the vacant parcel between Staybridge Suites and Clarion on Great Wolf Drive. Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the request of Delton Grand Condominium Resort for placement of a Single Faced Lakefront Sign at the pier area. Motion carried.

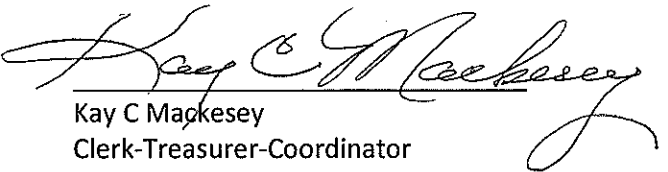
The Pre-Sale Report for the \$26,000,000 General Obligation Corporate Purpose Bond, Series 2020A was reviewed and discussion followed.

Motion by Trustee Diehl, Second by Trustee Whitfield for adoption of Resolution 20-004 Providing for the Sale of \$26,000,000 General Obligation Corporate Purpose Bonds, Series 2020A, further authorizing the Village President and Clerk to execute all necessary documents. 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 for payment of claims as presented. Motion carried.

There were no other matters authorized by law, or presentation of items for consideration 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