

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
February 24, 2020**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certify compliance with the open meeting law, a Special Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, February 24, 2020 at 2:00 P.M. at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Tom Diehl, Cary Brandt, Mark Whitfield, Joe Eck and Merije Ajvazi attending via video conferencing.  
Others attending were Attorney Ben Letendre, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Engineer John Langhans, Water Operator Troy Locken, Assistant Zoning Administrators Kheli Mason and Jeremy Peach, Ray & Kathy Perkins, Dave and Inger Clemens, Jack Anchor, Bill Pettit, Chad Ellett, Randy Fusch, Dan Bullock, Dana Krueger and the news media.

There were no citizen appearances.

Dr. David Clemens addressed the board regarding the Board's decision to remove Fluoride from the Municipal Water System. He is well informed about fluoride and stressed its importance in preventing tooth decay. He asked the board to please reconsider.

The request of Chad Ellett & Randy Fusch, CRR of Reedsburg LLC, for a Conditional Use Permit, pursuant to Municipal Code Chapter 66, Subchapter 66.63 (h) at 1160 E Hiawatha Drive, Waterfront Commercial District (W-C), Tax Parcels 146 0887-00000 and 146 0887-10000; to permit the use of an existing single family residence as a Tourist Rooming House providing short-term rentals was considered.

The Plan Commission had recommended approval of a CUP for parcel 146-0887-00000 only.

Discussion was had with regard to placing certain conditions on the CUP, as this is a large home consisting of five (5) bedrooms, a loft area, two (2) car attached garage, four (4) baths, basement family room, basement kitchen and an indoor swimming pool.

Motion by Trustee Diehl, Second by Trustee Whitfield to approve the CUP for parcel 146-0887-00000 conditioned on the following:

1. Required vegetation barrier next to the adjacent Duplex along the entire property line.
2. Basketball court cannot be used after sunset.
3. All other outdoor activities including music must stop at 10:30 P.M., which is in conformity with all other commercial operations.
4. Outdoor bonfires are prohibited.
5. Property must be brought into compliance with today's codes and ordinances, which includes the fence of which all or a portion of is currently located in Village Right-of-Way.

Motion carried.

Assistant Zoning Administrator Jeremy Peach, reported on the activities of the Zoning Department.


John Langhans presented the Engineer's update.

Motion by Trustee Whitfield, Second by Trustee Eck to approve the application for Fireworks Possession and Display for Mt. Olympus Resort for July 4, 2020, lasting for 20 minutes, starting at 9:20 P.M.  
Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the application for Operator's Licenses applied for by and issued to Gabrielle Landphier and Daphne Flescher expiring 6/30/2020. Motion carried.

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

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

  
 Kay C Mackesey  
 Clerk-Treasurer-Coordinator