

**REGULAR MEETING OF THE VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
June 8, 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, June 8, 2020 at 4:00 P.M. at the Kay C Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Water Operator Troy Locken, Assistant Zoning Administrator Kheli Mason, Director of Public Works Gary Hansen, Engineer John Langhans, Brian Pierce, Tom Lines, Leslie Bremer and the news media.

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

Tom Lines addressed the board under Citizen Appearances to inquiry as to whether there would be any concern about his holding a couple of outdoor concerts this summer at Crystal Grand. No one objected telling him to file for the proper permits.

Police Chief Dan Hardman presented Trustee Leslie Bremer with a plaque for over 30 years of service as a Trustee and support of Emergency Services.

A public hearing was held on the passage of a Resolution for the Proposed Street and Alley Vacation, Block 36 of the Village of Lake Delton, Formerly Norris, along with other lands within the South 16.5 feet of West Adams Street not yet vacated and the West 8.25 feet of North Birney Street not yet vacated, all in the Village of Lake Delton, Sauk County, Wisconsin.

No one spoke either in support or in objection.

Motion by Trustee Diehl, Second by Trustee Brandt to close the Public Hearing and to adopt Resolution No. 20-006 **A Resolution Discontinuing Certain Streets and Alleys in Block 36, Village of Lake Delton, Formerly Norris, Along with Other Lands Not Yet Vacated.** Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to accept the action of the Plan Commission to deny the request of Lance and Kelly Stroede, d/b/a Rentals4BB LLC, for a Conditional Use Permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.69. Residential District (R-2), to convert the existing single-family residence, at 201 E Hiawatha Dr., to Tourist Lodging/Short Term Rental. Motion carried.

Motion by Trustee Diehl, Second by Trustee Eck to ratify the action taken at the Regular Meeting of the Village Board held on May 11, 2020 and Special Meeting of the Village Board held on May 26, 2020 as delivered. Motion carried.

Police Chief Dan Hardman presented his report.

Public Works Director Gary Hansen reported on the activities of the Public Works Department.

Water Operator Troy Locken presented his report.

Fire Chief Darren Jorgenson presented his report.

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

Motion by Trustee Diehl, Second by Trustee Ajvazi to approve the CSM submitted by Mindaugus Petrauskas - General Location being Lots 9, 10,11 & 12 Block 11 Dells Manor Unit No 1, located in the SW1/4 SW1/4, Section 16, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin. Motion carried.

Motion by Trustee Whitfield, Second by Trustee Ajvazi to approve the application for Fireworks Possession and Display for Wilderness Resort for July 4, 2020, lasting for 30 minutes starting at dusk approximately 9pm. Motion carried with Trustee Eck Abstaining.

Motion by Trustee Diehl, Second by Trustee Ajvazi to approve the renewal applications for Outdoor Musical Performance Permits applied for by House of Embers Inc., at 935 Wisconsin Dells Pkwy, Noah's Ark Waterpark at 1410 Wisconsin Dells Pkwy and Graci Marina LLC for the Port Restaurant at 413 S Burrirt Ave expiring June 30, 2021. Motion carried with Trustee Whitfield abstaining.

Motion by Trustee Brandt Second by Trustee Eck for approval of the application for Taxicab Operator's Permit applied for by Matthew R Kemp for Wisconsin Dells Taxi as recommended by the Lake Delton Police Department expiring 6/30/2021. Motion carried.

Motion by Trustee Eck, Second by Trustee Whitfield for approval of Operator's License applied for by and issued to Merije Ajvazi and Jenna Moilanen expiring 6/30/2020. Motion carried with Trustee Ajvazi abstaining.

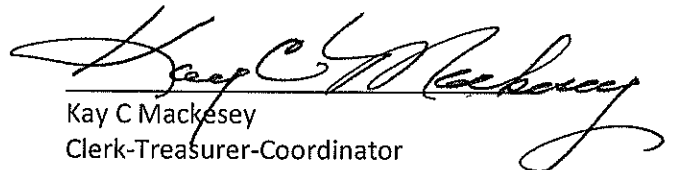
Motion by Trustee Eck, Second by Trustee Ajvazi to approve the applications for Operator's Licenses applied for by Sue Ellen Lamb, Ryan Scott Gill and Sydney Rae Womble expiring 6/30/2021. Motion carried.

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 items presented for consideration at future Village Board Meetings.

Motion by Trustee Eck, Second by Trustee Whitfield to adjourn to closed session pursuant to Section 19.858 (1)(e) Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 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 Whitfield to adjourn. Motion carried. Meeting adjourned.

  
Kay C Mackesey  
Clerk-Treasurer-Coordinator