

**SPECIAL MEETING OF THE VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
June 22, 2020**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying 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, June 22, 2020 at 2:00 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, Engineers John Langhans and Raine Gardner, Assistant Zoning Administrator Kheli Mason, Water Operator Troy Locken, Police Chief Dan Hardman, Director of Public Works Gary Hansen, Representatives from Noah's Ark, Aaron Kirby, Darrin Marsich and the news media.

Motion by Trustee Eck, 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" Site Fermented Malt Beverage and Intoxicating Liquor License, applied for by Delton Hospitality LLC, Susan Getgen, Agent, Sprecher's Restaurant & Pub, 644 Wisconsin Dells Pkwy for the period June 23, 2020 to June 30, 2020. No one appeared for or against the issuance of said license.

Motion by Trustee Brandt, Second by Trustee Ajvazi to close the public hearing and to approve the application for a "Class B" Site Fermented Malt Beverage and Intoxicating Liquor License, applied for by Delton Hospitality LLC, Susan Getgen, Agent, Sprecher's Restaurant & Pub, 644 Wisconsin Dells Pkwy for the period June 23, 2020 to June 30, 2020. Motion carried.

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

John Langhans presented the Engineers Update.

Motion by Trustee Diehl, Second by Trustee Whitfield for adoption of Ordinance #20-002 **AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 27, T13N, R6E, FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN** (Schultz). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Eck, Second by Trustee Ajvazi for adoption of Ordinance #20-003 **AN ORDINANCE ESTABLISHING ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 20-002** (Schultz). 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 Eck for adoption of Resolution #20-2011 **A Resolution Waiving Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020**. Motion carried.

Motion by Trustee Brandt, Second by Trustee Whitfield to award the bid for the Public Works and Utility Garage Project to the low bidder Olympic Builders General Contractor, to include all four (4) alternates, in the amount of \$1,047,191.00. Motion carried.

Motion by Trustee Diehl, Second by Trustee Eck to approve the request to place a Memorial Bench at Newport Park and that the Public Works Director be in charge of the design and location. The design should be applicable to all further requested installations. Motion carried.

Motion by Trustee Eck, Second by Trustee Brandt to approve the renewal application for permits to place Swim Rafts on Lake Delton received from:

- a. Debbie Hillgamyer – 541 Canyon Rd.
- b. Lighthouse Cove Condos – 530 E Hiawatha Dr
- c. Denise Theiler/Thunderbird Resort – 1040 E Hiawatha Dr
- d. Chris & Dea Michels – 451 Canyon Circle
- e. Kathy & Joe Bradley – 900 E Hiawatha Dr

Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the applications for Noah's Ark to install two (2) wall signs and one free-standing at the new Dormitory at 311 E Lake Ave, with the understanding that all temporary signage is removed. Motion carried with Trustee Whitfield abstaining.

Motion by Trustee Brandt, Second by Trustee Whitfield to table the application for Decorative Art Installation by Darrin Marsich on Tax Parcel 146-0698 associated with Gifts of the World at 923 Wisconsin Dells Pkwy, Tax Parcel 146-0697 and that Gary work with Darrin as to the location. Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Whitfield to approve the applications for Outdoor Musical Performance Permits applied for by Kalahari Development LLC., d/b/a Kalahari Resort & Convention Center at 1305 Kalahari Drive and MBG Group LLC, d/b/a Monk's at the Wilderness at 33 Hillman Road until 10:00 PM daily, expiring June 30, 2021. Motion carried with Trustee Brandt abstaining.

Motion by Trustee Eck, Second by Trustee Ajvazi to approve the application for Fireworks Possession and Display for Kalahari Development LLC for July 4, 2020 lasting for 25 minutes starting at 9:00 P.M. Motion carried with Trustee Brandt abstaining.

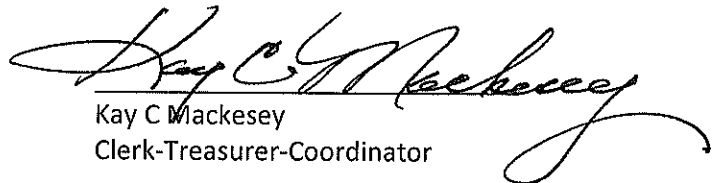
Motion by Trustee Diehl, Second by Trustee Brandt to approve the applications for Licenses under Municipal Code Chapter 27 to operate a stable as applied for by Canyon Creek Riding Stables and Lost Canyon Tours, expiring June 30, 2010. Motion carried.

Motion by Trustee Brandt, Second by Trustee Eck to approve the applications for Operator's Licenses applied for by and issued to Katie Lyn Ross-McGinnis, Jordan Tereza Willhoite, Tsventan Todovov Stefano and Johnathan G Mead expiring 6/30/2020. Motion carried.

Motion by Trustee Eck, Second by Trustee Starzyk to approve the application for Operator's Licenses applied for by and issued to Noel Ebanks, Jamie Lynn Bistodeau, Shania M Wood, Brittany Ann Seschta, Benjamin Charles, Warren Beal and Alyssa Brittany Dean Expiring 6/30/2021. Motion carried.

There were no other matters authorized by law or items 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