

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
August 24, 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, August 24, 2020 at 2:00 PM at the Kay C Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Engineer John Langhans, Assistant Zoning Administrator Kheli Mason, Lieutenant William Laughlin, Leslie Bremer, Ben Anderson, Doug Clausen, Jody & Jana Ward, Dana Krueger, John from the Grand Marquis and the news media.

Motion by Trustee Eck, Second by Trustee Whitfield 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 A" Fermented Malt Beverage and Intoxicating Liquor License, applied for by Jerky Depot LLC, Terry Wagner, Agent, d/b/a The Shinery, 210 Gasser Rd (Outlet Mall) for the period September 30, 2020 to June 30, 2021.

It was confirmed that there was 5000 square feet of area in the unit from which they are selling and that they would have the required \$175,000 in inventory.

Motion by Trustee Diehl, Second by Trustee Brandt to close the public hearing and to approve the request for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License, applied for by Jerky Depot LLC, Terry Wagner, Agent, d/b/a The Shinery, 210 Gasser Rd (Outlet Mall) for the period September 30, 2020 to June 30, 2021. Motion carried.

Motion by Trustee Brandt, Second by Trustee Starzyk to grant a Conditional Use Permit to Benjamin Ruefer, pursuant to Municipal Code, Chapter 66, Subchapter 66.39 (j) to permit the operation of the existing single-family residence, at 1140 Canyon Rd, as a Bed & Breakfast Establishment, licensed by the State of Wisconsin as defined in 97.01 Wisconsin Stats, Tax Parcel 146-0611, Residential District (R-2) as recommended by the Plan Commission, but that issuance not occur until the Zoning Administrator is satisfied that the parking requirements for total occupancy have been met. Motion carried.

A report from the Zoning Department was not submitted for this period.

John Langhans submitted the monthly Engineer Update.

There was considerable discussion with those in attendance regarding changes to Chapters 11, 35, and 66 of the municipal code and the continued operation of Tourist Rooming Houses. The proposed ordinances will be published enabling everyone to review and will be brought back for further discussion at another meeting.

Motion by Trustee Diehl, Second by Trustee Brandt to introduce for publication, Ordinance No. 20-006 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Tourist rooming houses). Motion carried.

Motion by Trustee Brandt, Second by Trustee Diehl to introduce for publication, Ordinance No. 20-004 **AN ORDINANCE MODIFYING AND AMENDING CHAPYER 11 OF THE MUNICIPAL CODE** (Room tax). Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to introduce for publication, Ordinance No. 20-005 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 35 OF THE MUNICIPAL CODE** (Tourist rooming houses). Motion carried.

Motion by Trustee Eck, Second by Trustee Whitfield to extend the moratorium on Tourist Rooming Houses to September 30, 2020. Motion carried.

Motion by Trustee Diehl, 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 10 and taken down on September 13, 2020. Motion carried.

Motion by Trustee Brandt, Second by Trustee Eck to approve the application for an Outdoor Musical Performance Permit applied for by Baker's Sunset Bay on September 11, 2020 from 7:00 PM – 10:30 PM

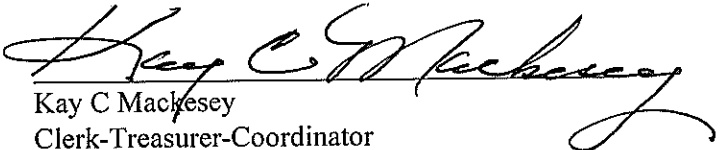
and September 12, 2020 from 7:00 PM to 10:30 PM for a Family Reunion to be held at Sunset Bay Resort located at 921 Canyon Road. Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Eck to approve the applications for Operator's Licenses applied for by and issued to Isabella Fay Vedro, Amanda Marie Goodrich, Quincy Anton Cimpher, Alyssa Catherine Kidd, Wendy Crystal Cizmowski, Monika Ella Stevens, Samantha Lynn Wensole, Riley Kay Champlin, Madelynn David Hanson, Katelyn Kay Hach, Kimberlee McMichael, Michael Korn, Dawn Muchow, Riley Garcia and Lauren Peterson expiring 6/30/2021. Motion carried

There were no other matters authorized by law or items presented to be considered at future Village Board Meetings.

Motion by Trustee Brandt, Second by Trustee Whitfield to adjourn to closed session pursuant to Wisconsin Statutes, 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 19.85 (1) (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 Whitfield to adjourn. Motion carried. Meeting adjourned.

  
Kay C Mackesey  
Clerk-Treasurer-Coordinator

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
September 2, 2020**

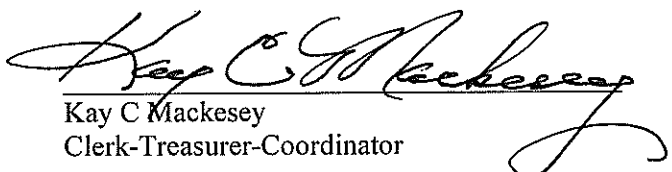
Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Special Meeting of the Village Board of the Village of Lake Delton was called to order on Wednesday, September 2, 2020 at 1:00 P.M. at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Tom Diehl, Merije Ajvazi and Bernadette Starzyk.  
Absent were Cary Brandt, Mark Whitfield and Joe Eck.  
Also attending was Attorney Richard Cross.

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

Motion by Trustee Diehl, Second by Trustee Ajvazi to adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85 (1) (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 4, Nays 0, Absent 3 (Brandt, Whitfield & Eck), Abstaining 0. Motion carried unanimously. (TRH)

Motion by Trustee Ajvazi, Second by Trustee Starzyk to adjourn. Motion carried. Meeting adjourned.

  
Kay C Mackesey  
Clerk-Treasurer-Coordinator