

REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that the **REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, June 14, 2021, at 4:00 P.M.** at the **Kay C. Mackesey Administration Building** in the Village of Lake Delton, Sauk County, Wisconsin, and the following items will appear on the agenda:

AGENDA

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Citizen Appearances (discussion only)
4. Appearance by Steve Droegkamp Re: Buoy placement at Lost Canyon Bay and Stocking fish in Lake Delton
5. Hold Public Hearing to consider the application for a “Class B” Fermented Malt Beverage and Intoxicating Liquor License, applied for by Anomaly LLC, Matt O’Malley, Agent, The Port, 413 S. Burritt Ave. for the period July 1, 2021 to June 30, 2022
6. Take action on the change of Agent for Kwik Trip, Inc. d/b/a Kwik Trip 583 at 532 W Munroe Ave to Kelsey Deja, effective July 1, 2021
7. Take action on the change of Agent for Bluff View Events LLC. d/b/a Vennebu Hill Event Center at 360 County Rd. A to Mark Hansen, effective July 1, 2021
8. Ratify the action taken at the Regular Meeting of the Village Board held on May 10, 2021 and Special Meeting of the Village Board held on May 24, 2021 as delivered
9. Reports:
 - a. Police Department by Police Chief Daniel Hardman
 - b. Public Works Department by Director Gary Hansen
 - Review and approve the CMARS report for the year 2020
 - Take action on Resolution #21-007 Compliance Maintenance Resolution for the year 2020, Village of Lake Delton
 - c. Water Department by Operator Troy Locken
 - d. Delton Fire Department by Fire Chief Darren Jorgenson
 - e. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - Determine compliance on the color change and deck addition at 731 E Hiawatha Drive in Waterfront Commercial
10. Adoption of Ordinance 21-006 **AN ORDINANCE REPEALING AND RECREATING CHAPTER 57 OF THE MUNICIPAL CODE** (Building Code)
11. Take action on the renewal applications 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. Thunderbird Home Owners Assoc. – 1040-1050 E Hiawatha Dr
 - d. Chris & Dea Michels – 451 Canyon Circle
 - e. Kathy & Joe Bradley – 900 E Hiawatha Dr

12. Take action on the renewal application for **“CLASS B” SITE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSE APPLIED FOR BY:**

NAME OF APPLICANT: Graci Marina LLC
AGENT: Aubrey Meadows
LOCATION OF PROPOSED PREMISE: Ravina Bay, 231 E. Durkee St.

13. Take action on the renewal applications for **CLASS “B” FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: The CGNT Group LLC
AGENT: Tina Westerman
LOCATION OF PROPOSED PREMISE: Rosati’s, 75 Gasser Rd. Unit C

NAME OF APPLICANT: Ybrik Management LLC
AGENT: Aaron Kirby
LOCATION OF PROPOSED PREMISE: Lake Delton Ice, 112 Miller Dr.

14. Take action on the New application for Class A Amusement License applied for by Wilderness Hotel at 511 East Adams Street for Take Flight expiring June 30, 2022

15. Take action on the New application for Class A Amusement License applied for by Jeffery Jake Beard at 413 S Burritt Ave for Kayak Rentals expiring June 30, 2022

16. Take action on the new application for outdoor musical performance permit applied for by The Port, at 413 S Burritt Ave expiring June 30, 2022

17. Take action on the new application for outdoor musical performance permit applied for by Gracie Marina LLC at Ravina 231 E Durkee Street expiring June 30, 2021

18. Take action on the renewal application for outdoor musical performance permit applied for by Gracie Marina LLC at Ravina 231 E Durkee Street expiring June 30, 2022

19. Take action on the renewal application for outdoor musical performance permit applied for by Kalahari Resorts at 1305 Kalahari Dr expiring June 30, 2022

20. Take action on the application to Erect Tent applied for Grateful Shed at 1470 Wisconsin Dells Pkwy for cover for band in case of rain from July 23rd, 2021 to July 25th, 2021

21. Take action on the application for Class C Activity License applied for by Grateful Shed at 1470 Wisconsin Dells Pkwy for September 10th, 2021 to September 12th, 2021 for Food Trucks, music and burnout pit 11am to 11pm

22. Take action on the application to Erect Tent applied for Grateful Shed at 1470 Wisconsin Dells Pkwy for rain cover from September 10th, 2021 to September 12th, 2021

23. Take action on the applications for Taxi Service Licenses for July 1, 2021 to June 20, 2022:

- Wisconsin Dells Taxi Service for 3 vehicles
- Dells Cab for 3 vehicles
- Dells Transport LLC d/b/a Dells Express Taxi for 3 vehicles
- Proinvest LLC d/b/a City Tax for 6 vehicles

24. Take action on the applications for Operator’s Licenses applied for by and issued to Alina V Puha, Simeon I Kratev, Joshua M Marquardt, Shad S Markuson Jr, Amanda R Wilson, Mark A Banton, Brooke M Beseman, Adam J Linyard-Sternerson, Nomvelo Mpufu, Matthew A Kruse, Elizabeth A Masse, Darryl C Ervin, Jean Chriske, Erika O Engbretson, Harley M Neumann, Quincy A Cimpfer, Kirstie L Pikorz, Jewel Davis, Liam J Tourdot, Richard Crotty Jr, Minday L Harp and Kacie L Flemming expiring 6/30/2022

25. Payment of claims

26. Any other matters authorized by law

27. Presentation of items to be considered at future Village Board Meetings

Dated: June 10th, 2021

Kimberlee Czuprynko
Administrative Secretary