

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
March 22, 2021**

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, March 22, 2021 at 2:00 PM at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Bernadette Starzyk, Tom Diehl, Cary Brandt, Joe Eck, Leslie Bremer and Merije Ajvazi attending via video conferencing.

Also attending were Attorney Richard Cross, Public Works Director Gary Hansen, Police Chief Dan Hardman, Water Operator Troy Locken, Fire Chief Darren Jorgenson, Engineer John Langhans, Assistant Zoning Administrator Jeremy Peach attending via Video Conferencing, Jason Field, Bill Pettit, Darrin Marsich, Monica Klempel-Liberty National Division of Globe Life, Wayne Manternach, Aaron Kirby, Tom Lines, Doug Clausen, Dan Bullock, and the news media.

Motion by Trustee Bremer, Second by Trustee Eck for adoption of the meeting agenda. Motion carried.

There were no citizen appearances.

Jason Field discussed with the board the possibility of obtaining permission to hold burnout activities Car Show weekend and had proposed a plan of which several of the board members had discussed with him in the field. This activity did not appear to be safe for spectators and being that it is now policy that there are no activity licenses granted for other car shows the weekend of the Classic Car Show, Motion was made by Trustee Diehl, Second by Trustee Bremer to deny Mr. Fields request. Motion carried.

Tom Lines appeared regarding permission to obtain licenses/permits for a two (2) day outdoor concert at the Crystal Grand Music Theatre on Saturday August 28th and Sunday August 29th. All the activity will take place at the back side of the theatre.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the required Class C Activity License, Outdoor Musical Performance Permit, License to erect tent/tents and a Uniform Building Permit for erection of a tent/tents. Charges are to be made based on annual or daily charges, whichever are less. Motion carried.

Monica Klempel, Representative for Globe Life, Liberty National Division addressed the board regarding a Voluntary Benefit Plan for Village Employees which is compatible with the Village's current flex plan. She has met with the department heads and they were receptive of the plan. This is strictly voluntary, paid by the employee with deductions made through the payroll process.

Motion by Trustee Brandt, Second by Trustee Eck to approve the Voluntary Benefit Plan for Village Employees through Globe Life, Liberty National Division with deductions being made through the payroll process. Motion carried.

Assistant Zoning Administrator Jeremy Peach presented his report on the activities of the Zoning Department.

Motion by Trustee Eck, Second by Trustee Brandt to approve the update of the exterior of the Culvers building along with the addition of an additional drive thru at 1070 Wisconsin Dells Pkwy S as applied for by Culver's of Lake Delton, WI #076. Motion carried.

Motion by Trustee Eck, Second by Trustee Starzyk to approve the request of Dunkin Donuts at 69 Commerce St, Unit #8 to install two (2) – 30 square foot directional signs and a menu board station. Motion carried.

Motion by Trustee Eck, Second by Trustee Diehl to approve the request of Darrin Marsich/Gifts of the World and Moccasin Center to update the existing signage at the Winnebago Gift Shop, 923 Wisconsin Dells Pkwy. Motion carried.

John Langhans presented the engineers update.

Motion by Trustee Brandt, Second by Trustee Bremer to introduce for publication Ordinance 21-001 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE (ATV/UTV)**. Motion carried.

Motion by Trustee Eck, Second by Trustee Bremer to introduce for publication Ordinance 21-002 AN **ORDINANCE MODIFYING AND AMENDING CHAPTER 42 OF THE MUNICIPAL CODE** (ATV/UTV) along with an attached map of the routes. Motion carried with Trustee Diehl voting in opposition.

Motion by Trustee Brandt, Second by Trustee Starzyk to introduce for publication Ordinance 21-003 AN **ORDINANCE REPEALING AND RECREATING CHAPTER 57 OF THE MUNICIPAL CODE** (Building Code).
Motion carried.

Motion by Trustee Brandt, Second by Trustee Eck to refer proposed **ORDINANCE MOFIYING AND AMENDING CHAPTER 39 OF THE MUNICIPAL CODE** (drones), to the Ordinance Committee.
Motion carried.

Motion by Trustee Brandt Second by Trustee Eck to approve the application for Cigarette and Tobacco Products Retail License applied for by Dells Smoke Shop Inc., at 75 Gasser Road, Unit #D. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the application for Operator's Licenses applied for by and issued to Tiffany Hatfield, Sara June Stevens and Haley Mae Antonakis expiring 6/30/2021. Motion carried.

There were no other matters authorized by law or presented for consideration at a future Village Board meeting.

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


Kay C Mackesey
Clerk-Treasurer-Coordinator