

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
June 14, 2021**

Upon giving proper notice pursuant to Wis Stats 19.84 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 14, 2021, at 4:00 PM at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Bernardette Starzyk, Tom Diehl, Merije Ajvazi, Joe Eck and Leslie Bremer. Absent was Trustee Cary Brandt.

Also attending were Attorney Richard Cross, Public Works Director Gary Hansen, Engineer Raine Gardner, Fire Chief Darren Jorgenson, Police Chief Dan Hardman, Water Operator Troy Locken, Waldo Peterson, Steve and BJ Droegkamp, Jason Field, Aaron Kirby, Paul and Jane Hultz, Jake Beard, and the news media.

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

There were no Citizen Appearances.

Steve Droegkamp addressed the board requesting a Buoy placement at Lost Canyon Bay as the personal watercraft enter that bay area at a high rate of speed. A buoy was authorized for that location, but it is to be kept back from the mouth of the bay so that it will not impede boat traffic on the lake proper.

Mr. Droegkamp also addressed the board regarding stocking of fish in Lake Delton. A fall stocking was approved, and Mr. Droegkamp will verify the cost with the supplier.

A Public Hearing was held 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. No one appeared for or against the issuance of the license.

Motion by Trustee Diehl, Second by Trustee Bremer to close the public hearing and approve 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. Motion carried.

Motion by Trustee Eck, Second by Trustee Ajvazi to approve the change of Agent for Kwik Trip, Inc. d/b/a Kwik Trip 583 at 532 W Munroe Ave to Kelsey Deja, for the license expiring 6/30/2022. Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Starzyk to approve the change of Agent for Bluff View Events LLC. d/b/a Vennebu Hill Event Center at 360 County Rd. A to Mark Hansen, expiring 6/30/2022. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to 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. Motion carried.

Police Chief Daniel Hardman presented his monthly report.

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

Motion by Trustee Diehl, Second by Trustee Bremer to approve the CMARS report for the year 2020 and for adoption of Resolution #21-007 Compliance Maintenance Resolution for the year 2020, Village of Lake Delton. Motion carried.

Water Operator Troy Locken presented his monthly report.

Fire Chief Darren Jorgenson presented his report for the Delton Fire Department.

Raine Gardner was in attendance to address any concerns regarding the monthly report of Assistant Zoning Administrator Jeremy Peach. The color change and deck addition at 731 E Hiawatha Drive in Waterfront Commercial was deemed to comply.

Etta Strey with DSPS has made some suggestions for additional changes to Chapter 57 before adoption. Motion by Trustee Bremer, Second by Trustee Ajvazi for adoption of Ordinance 21-006 AN **ORDINANCE REPEALING AND RECREATING CHAPTER 57 OF THE MUNICIPAL CODE** (Building Code) with the suggested changes recommended by Etta Strey with DSPS. Roll call vote was

taken with the following results. Ayes 6, Nays 0, Absent 1 (Brandt), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Starzyk to approve 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

Motion carried.

Motion by Trustee Eck, Second by Trustee Starzyk to approve the renewal application for **“CLASS B” A SITE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENS** applied for by:

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

Motion carried with Trustee Diehl abstaining.

Motion by Trustee Eck, Second by Trustee Ajvazi to approve 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.

Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve 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. Motion carried with Trustee Eck abstaining.

Waldo Peterson representing the Mirror Lake Association addressed the board with concern for safety with the Amusement License being requested by Jeffery Jake Beard for Kayak Rentals on Mirror Lake at the Dam. He stated that the “catwalk” is no longer there and that it would be very easy for someone inexperienced to go over the dam as there is now no protection for the Kayaker. He asked that the request be denied.

Motion by Trustee Diehl, Second by Trustee Eck to deny the New application for a Class A Amusement License applied for by Jeffery Jake Beard at 413 S Burritt Ave for Kayak Rentals expiring June 30, 2022. Motion carried.

Mr. Beard is welcome to reapply providing additional information; his business plan addressing restrooms, parking, access to the site, what steps would be taken for the safety of the operation as well as ADA concerns. The Village will waive the fee for the new application.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the new application for outdoor musical performance permit applied for by The Port, at 413 S Burritt Ave expiring June 30, 2022. Motion carried.

Motion by Trustee Eck, Second by Trustee Ajvazi to approve the new application for outdoor musical performance permit applied for by Graci Marina LLC at Ravina 231 E Durkee Street expiring June 30, 2021. Motion carried with Trustee Diehl abstaining.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the renewal application for outdoor musical performance permit applied for by Graci Marina LLC at Ravina 231 E Durkee Street expiring June 30, 2022. Motion carried with Trustee Diehl abstaining.

Motion by Trustee Diehl, Second by Trustee Ajvazi to approve the renewal application for outdoor musical performance permit applied for by Kalahari Resorts at 1305 Kalahari Dr expiring June 30, 2022. Motion carried.

The application to Erect Tent applied for Grateful Shed at 1470 Wisconsin Dells Pkwy for cover for band in case of rain from July 23, 2021, to July 25, 2021 was discussed. The band performing is quite popular and admission is being charged. Applicant was informed to bring this back to the board with an Activity Permit request as it appears this is a concert and would not be covered under the existing outdoor music permit because of the admission charge. There are more of these events listed on the website and each will have to be addressed.

An application for a Class C Activity License applied for by Grateful Shed at 1470 Wisconsin Dells Pkwy for September 10, 2021, to September 12, 2021, for Food Trucks, music, and burnout pit 11am to 11pm and an application to erect a tent for rain cover for the same dates was discussed in depth with the applicant.

Motion by Trustee Diehl, Second by Trustee Bremer to deny the request for a burnout pit for any occasion. Motion carried.

The applicant for the September event was advised to come back to the Board with a detailed plan showing the location of all the activities for the event.

Motion by Trustee Ajvazi, Second by Trustee Starzyk to approve 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 4 vehicles
- Proinvest LLC d/b/a City Tax for 6 vehicles

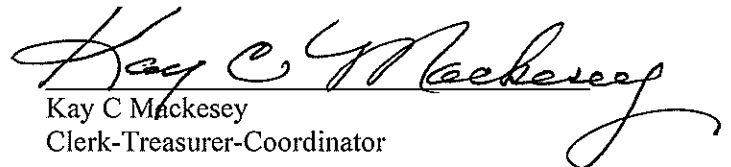
Motion carried.

Motion by Trustee Eck, Second by Trustee Starzyk to approve the applications for Operator's Licenses applied for by and issued to Alina V Puha, Simeon I Krtev, 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 Engebretson, Harley M Neumann, Quincy A Cimpher, Kirstie L Pikorz, Jewel Davis, Liam J Tourdot, Richard Crotty Jr, Minday L Harp and Kacie L Flemming expiring 6/30/2022. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi for payment of claims as presented. Motion carried.

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

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


Kay C Mackesey
Clerk-Treasurer-Coordinator