

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
May 10, 2021**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, 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, May 10, 2021 at 4:00 PM at the Kay C Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Public Works Director Gary Hansen, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Engineer John Langhans, Water Operator Troy Locken, Assistant Zoning Administrator Jeremy Peach, the Makowski brothers, Wayne Manternach, Aaron Kirby, Jason Field, Vicki Galitz, 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" Fermented Malt Beverage License, applied for by Cracker Barrel Old Country Store, Inc., Robert Niehoff, Agent, Cracker Barrel #444, 1295 Kalahari Drive for the period May 11, 2021 to June 30, 2021. No one appeared for or against the issuance of the License.

Motion by Trustee Diehl, Second by Trustee Brandt to close the Public Hearing and approve the application for a "Class B" Fermented Malt Beverage License, applied for by Cracker Barrel Old Country Store, Inc., Robert Niehoff, Agent, Cracker Barrel #444, 1295 Kalahari Drive for the period May 11, 2021 to June 30, 2021. Motion carried.

A Public Hearing was held to consider the application for a "Class C" Wine License, applied for by Cracker Barrel Old Country Store, Inc., Robert Niehoff, Agent, Cracker Barrel #444, 1295 Kalahari Drive for the period May 11, 2021 to June 30, 2021. No one appeared for or against the issuance of the License.

Motion by Trustee Ajvazi, Second by Trustee Bremer to close the Public Hearing and to approve the application for a "Class C" Wine License, applied for by Cracker Barrel Old Country Store, Inc., Robert Niehoff, Agent, Cracker Barrel #444, 1295 Kalahari Drive for the period May 11, 2021 to June 30, 2021. Motion carried.

Motion by Trustee Brandt, Second by Trustee Eck to ratify the action taken at the Regular Meeting of the Village Board held on April 12, 2021, Ordinance Committee Meeting held on April 20, 2021 and Special Meeting, of the Village Board held on April 26, 2021 as delivered. Motion carried.

Motion by Trustee Eck, Second by Trustee Bremer to ratify the action of the Personnel Committee at their meeting held on April 30, 2021. Motion carried.

Police Chief Daniel Hardman presented his monthly report.

Public Works Director Gary Hansen reported on the activities of the Public Works Department. He also thanked Holtz Builders for their contribution to the Village by providing the labor to repair the skid dock at Newport Park and by providing labor to re-shingle the pavilion at Captain Bob's Park.

Water Operator Troy Locken presented his report for the month.

Fire Chief Darren Jorgenson presented his report for the month.

Assistant Zoning Administrator Jeremy Peach reported on the activities of the Zoning Department.

Discussion was had on the Task Order from MSA Professional Services for Lost Canyon Regional Detention Facility Survey and Maintenance Planning. Public Works Director Hansen discussed inclusion of the pond in the vicinity of Kohl's as that needs to be brushed. Engineer Langhans stated that the extra work would be minimal as far as the task order was concerned and that he would include the Kohl's pond as part of the Task Order.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the Task Order from MSA Professional Services for Lost Canyon Regional Detention Facility Survey and Maintenance Planning as presented and that it is understood that the Kohl's pond is included. Motion carried.

Discussion was had on the request of the Makowski's at the Aloha Motel, 1370 E Hiawatha Dr., to place inflatables in their extended beach area.

Motion by Trustee Brandt, Second by Trustee Ajvazi to permit the placement of inflatables in the extended beach area of the Aloha Motel at 1370 E Hiawatha Drive. Motion carried.

Motion by Trustee Diehl, Second by Trustee Eck to approve the Resolution Ratifying the Baraboo-Wisconsin Dells Regional Airport Commission petition for state airport development aid. Motion carried.

Motion by Trustee Bremer, Second by Trustee Eck for adoption of Ordinance 21-004 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 26 OF THE MUNICIPAL CODE** (Rental electric scooters, ATV/UTV and similar devices). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Ajvazi for approval of the renewal applications for **"CLASS A" FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Soni Corporation
AGENT: Pooja K. Soni
LOCATION OF PROPOSED PREMISE: Liquor Central, 75 Gasser Rd, Ste. 3

NAME OF APPLICANT: Wal-Mart Stores East, LP
AGENT: Shannon Scherbert
LOCATION OF PROPOSED PREMISE: Wal-Mart #3505, 130 Commerce St.

NAME OF APPLICANT: Travel Mart, Inc.
AGENT: Kristin Danko
LOCATION OF PROPOSED PREMISE: Lake Delton Travel Mart, 1171 Wis. Dells Pkwy. S.

NAME OF APPLICANT: BWP Express INC. – Brian Pierce
AGENT: Brian W. Pierce
LOCATION OF PROPOSED PREMISE: BWP Liquor Expo, 21 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Kwik Trip, Inc.
AGENT: Jeff A. Watkins
LOCATION OF PROPOSED PREMISE: Kwik Trip 583, 532 Munroe Ave.

NAME OF APPLICANT: Dee Jay's, Inc. DBA Dells Quick Mart
AGENT: Sarbjit Kavr
LOCATION OF PROPOSED PREMISE: Dells Quick Mart, 152 Munroe Ave.

NAME OF APPLICANT: Souvenir City
AGENT: Melissa Keller
LOCATION OF PROPOSED PREMISE: A to Z One Stop, 1425 Wisconsin Dells Pkwy. #1

NAME OF APPLICANT: Jerky Depot, LLC
AGENT: Terry Wagner
LOCATION OF PROPOSED PREMISE: 210 Gasser Rd. Ste. 106

Motion carried.

Motion by Trustee Bremer, Second by Trustee Starzyk to approve the renewal applications for **"CLASS B" FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Dells Store LLC. d/b/a Grateful Shed
AGENT: Adam Seymer
LOCATION OF PROPOSED PREMISE: Grateful Shed, 1550 & 1470 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Island Food & Fun, Inc.
AGENT: Jeffrey Morris
LOCATION OF PROPOSED PREMISE: Bobber's Island Grill, 750 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: House of Embers, Inc.
AGENT: Debra J. Christensen
LOCATION OF PROPOSED PREMISE: House of Embers, 935 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Summer House LLC.
AGENT: Ramiza Ibraimi
LOCATION OF PROPOSED PREMISE: Summer House Grill & Bar, 1280 E. Hiawatha Drive

NAME OF APPLICANT: Wintergreen Resort & Conference Center LLC.
AGENT: Julie T. Johnson
LOCATION OF PROPOSED PREMISE: Wintergreen Grille, 60 Gasser Rd.

NAME OF APPLICANT: Up The River, Inc.
AGENT: Michael Polubinsky
LOCATION OF PROPOSED PREMISE: River's Edge Pub & Grub, 30 County Rd. A

NAME OF APPLICANT: Festival Fun Parks LLC.
 AGENT: Roland Reyes
 LOCATION OF PROPOSED PREMISE: Noah's Ark Waterpark, 1410 Wis. Dells Pkwy.

NAME OF APPLICANT: Elvis & Miza Investments, LLC.
 AGENT: Ramiza Ibraimi
 LOCATION OF PROPOSED PREMISE: B-LUX Grill & Bar, 1481 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Sarento's Investments LLC.
 AGENT: Thomas Lucke
 LOCATION OF PROPOSED PREMISE: Sarento's Italian Restaurant, 441 Wis. Dells Pkwy. S

NAME OF APPLICANT: CGMT LLC.
 AGENT: Jill C Diehl
 LOCATION OF PROPOSED PREMISE: Crystal Grand Music Theatre, 430 W Munroe Ave.

NAME OF APPLICANT: Wilbar, Inc.
 AGENT: Thomas Lucke
 LOCATION OF PROPOSED PREMISE: Wilderness Resort, Glacier Canyon Lodge, Sundara Spa, 511 E Adams St., 920 Canyon Rd. and 45 Hillman Rd.

NAME OF APPLICANT: Graci, LLC.
 AGENT: Gracius Jankauskas
 LOCATION OF PROPOSED PREMISE: Green Owl, 841 Wisconsin Dells Pkwy. South

NAME OF APPLICANT: Del-Bar 3.0 LLC
 AGENT: Amy Wimmer
 LOCATION OF PROPOSED PREMISE: Del-Bar, 800 Wis. Dells Pkwy.

NAME OF APPLICANT: MNEG Concessions LLC.
 AGENT: Frank Fedie
 LOCATION OF PROPOSED PREMISE: MNEG Concessions at Mt. Olympus, 1881 Wisconsin Dells Pkwy.

Motion carried with Trustees Ajvazi, Eck and Diehl abstaining.

Motion by Trustee Bremer, Second by Trustee Starzyk to approve the renewal applications for "CLASS B" SITE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Buffalo Phil's Grille
 AGENT: Mark Schmitz
 LOCATION OF PROPOSED PREMISE: Buffalo Phil's Grille, 150 Gasser Rd.

NAME OF APPLICANT: Ajvaz & Ramiza, Inc.
 AGENT: Ramiza Ibraimi
 LOCATION OF PROPOSED PREMISE: Pizza Pub, 1455 Wisconsin Dells Pkwy.

NAME OF APPLICANT: MBG Group LLC.
 AGENT: Thomas Heller
 LOCATION OF PROPOSED PREMISE: Monks Bar & Grill, 33 Hillman Rd.

NAME OF APPLICANT: Capitol Delton LLC.
 AGENT: Susan Getgen
 LOCATION OF PROPOSED PREMISE: Lake City Social, 644 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Spring Brook Resort, LLC.
 AGENT: Darrel Mor
 LOCATION OF PROPOSED PREMISE: Spring Brook Sports Bar & Grill, 242 Lakeshore Dr.

NAME OF APPLICANT: Shree Somnath LLC
 AGENT: Vikash Patel
 LOCATION OF PROPOSED PREMISE: Hilton Garden Inn, 101 E Hiawatha Dr.

NAME OF APPLICANT: Del-Canyon Investment LLC.
 AGENT: Thomas Lucke
 LOCATION OF PROPOSED PREMISE: Field's at the Wilderness, 511 E. Adams St.

NAME OF APPLICANT: Great Lakes Services LLC.
 AGENT: Danielle Scheeler
 LOCATION OF PROPOSED PREMISE: Great Wolf Lodge, 1400 Great Wolf Dr.

NAME OF APPLICANT: Delton Uno LLC.
 AGENT: Laura Nate
 LOCATION OF PROPOSED PREMISE: Uno Chicago Grill, 1000 Wisconsin Dells Pkwy. S

NAME OF APPLICANT: Bluff View Events LLC.
 AGENT: Kathleen Klitzke
 LOCATION OF PROPOSED PREMISE: Vennebu Hill Event Center, 360 County Rd. A

NAME OF APPLICANT: Del-Bar 3.0 LLC
 AGENT: Amy Wimmer
 LOCATION OF PROPOSED PREMISE: Del-Bar, 800 Wisconsin Dells Parkway

NAME OF APPLICANT: 94 North Productions LLC
 AGENT: Kurt Felt
 LOCATION OF PROPOSED PREMISE: Palace Theater, 564 Wis. Dells Pkwy. S.

Applicant Glen Inc., Keith Koehler, Agent was removed from the listing as he will not be operating Ravina Bay Bar & Grill at 231 E Durkee Street this year.

Motion carried with Trustees Eck and Ajvazi abstaining.

Motion by Trustee Eck, Second by Trustee Starzyk to approve the renewal applications for “CLASS B” RESERVE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Lake Delton Development LLC
 AGENT: Keri Paige
 LOCATION OF PROPOSED PREMISE: LaQuinta by Windham, 444 Wis. Dells Pkwy S.

NAME OF APPLICANT: Knuckleheads FEC LLC.
 AGENT: Andrew Waterman
 LOCATION OF PROPOSED PREMISE: Knuckleheads IAP & Bowling Center, 150 Gasser Rd.

Motion carried.

Motion by Trustee Starzyk, Second by Trustee Diehl to approve the renewal applications for CLASS “A” FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Travel Mart Inc.
 AGENT: Fabiola Marchena
 LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr.

NAME OF APPLICANT: Travel Mart Inc.
 AGENT: Fabiola Marchena
 LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: Grayfield Development II, LLC.
 AGENT: Jill Reynolds
 LOCATION OF PROPOSED PREMISE: Ponderosa BP 890 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Dino Stop 1, Inc.
 AGENT: Paul Kruschel
 LOCATION OF PROPOSED PREMISE: Lake Delton Citgo, 421 Wis. Dells Pkwy. Ste. 3

NAME OF APPLICANT: TG Bonanza RV Park LLC.
 AGENT: Ashley Kollath
 LOCATION OF PROPOSED PREMISE: Bonanza Camping Resort, 1770 Wisconsin Dells Pkwy.

NAME OF APPLICANT: A & S Sports Distributing Inc.
 AGENT: William Stecky
 LOCATION OF PROPOSED PREMISE: SchleeF’s Bait Shop, 1141 E. Hiawatha Dr.

Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the renewal applications for CLASS “B” FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:

NAME OF APPLICANT: Rib Kings of Lake Delton, LLC.
 AGENT: John Petrowitz
 LOCATION OF PROPOSED PREMISE: Famous Dave’s BBQ, 31 Kalahari Drive

NAME OF APPLICANT: Wild Lake Inc.
 AGENT: Thomas J. Lucke
 LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr.

NAME OF APPLICANT: Tommy Bartlett, Inc.
 AGENT: Thomas M. Diehl
 LOCATION OF PROPOSED PREMISE: Tommy Bartlett Concessions, 560 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Bruce Properties, LLC.
 AGENT: Roger Brandstetter
 LOCATION OF PROPOSED PREMISE: Atlantis Hotel, 1570 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Grayfield Development, LLC.
 AGENT: Jill Reynolds
 LOCATION OF PROPOSED PREMISE: Ponderosa Steakhouse, 940 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: Trevorror Restaurant Management LLC.
 AGENT: William Trevorror
 LOCATION OF PROPOSED PREMISE: Hu Hot Mongolian Grill, 110 Wisconsin Dells Pkwy.

NAME OF APPLICANT: R. Star LLC.

AGENT: Rafael Starzyk
LOCATION OF PROPOSED PREMISE: Hot Dog Avenue, 1321 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Familyland Enterprise LLC
AGENT: Nicolas Morse
LOCATION OF PROPOSED PREMISE: M.A.C.S. Lake Delton, 1241 Kalahari Dr. #106

NAME OF APPLICANT: Juan Morquecho d/b/a Kimberly Mexican Store
AGENT: Juan D. Morquecho
LOCATION OF PROPOSED PREMISE: Kimberly Mexican Store, 40 W. Munroe Ave.

Motion varied with Trustees Diehl and Eck abstaining.

Motion by Trustee Brandt, Second by Trustee Starzyk to approve the renewal applications for **CLASS C WINE LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Rib Kings of Lake Delton, LLC.
AGENT: John Petrowitz
LOCATION OF PROPOSED PREMISE: Famous Dave's BBQ, 31 Kalahari Drive

NAME OF APPLICANT: Wild Lake Inc.
AGENT: Thomas J. Lucke
LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr.

NAME OF APPLICANT: Bruce Properties, LLC.
AGENT: Roger Brandstetter
LOCATION OF PROPOSED PREMISE: Atlantis Hotel, 1570 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Trevorrow Restaurant Management LLC.
AGENT: William Trevorrow
LOCATION OF PROPOSED PREMISE: Hu Hot Mongolian Grill, 110 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Tommy Bartlett Inc.
AGENT: Jill Diehl
LOCATION OF PROPOSED PREMISE: Tommy Bartlett Concessions, 560 Wisconsin Dells Pkwy.

Motion carried with Trustees Eck and Diehl abstaining.

Motion by Trustee Diehl, Second by Trustee Starzyk to approve the renewal applications for **CLASS A CIDER ONLY LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Travel Mart Inc.
AGENT: Fabiola Marchena
LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr.

NAME OF APPLICANT: Travel Mart Inc.
AGENT: Fabiola Marchena
LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisconsin Dells Pkwy. S.

Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the application for Fireworks Possession and Display for Wilderness Resort for July 4, 2021, lasting for 45 minutes starting at dusk approximately 9pm. Motion carried with Trustee Eck abstaining.

Motion by Trustee Bremer, Second by Trustee Starzyk 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, 2022. Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Brandt to approve the renewal application for outdoor musical performance permit applied for by Grateful Shed at 1470 Wisconsin Dells Pkwy expiring June 30, 2022. Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Brandt to approve the new application for extended outdoor musical performance permit applied for by Grateful Shed at 1470 Wisconsin Dells Pkwy expiring June 30, 2022 to extend until 11 pm. Motion carried.

Motion by Trustee Eck, Second by Trustee Diehl to approve the renewal application for outdoor musical performance permit applied for by Island Food & Fun Inc. d/b/a Bobber's, at 750 Wisconsin Dells Pkwy S expiring June 30, 2022. Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the revised application for extended outdoor musical performance permit applied for by Island Food & Fun Inc. d/b/a Bobber's, at 750 Wisconsin Dells Pkwy S expiring June 30, 2022 to extend until 11 pm. Motion carried.

Motion by Trustee Diehl, Second by Trustee Eck to approve the renewal application for outdoor musical performance permit applied for by Spring Brook Resort LLC d/b/a Spring Brook Resort at 242 Lake Shore Drive expiring June 30, 2022. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to approve the renewal application for extended outdoor musical performance permit applied for by Spring Brook Resort LLC d/b/a Spring Brook Resort at 242 Lake Shore Drive expiring June 30, 2022 to extend until Midnight on Fridays and Saturdays. Motion carried.

Motion by Trustee Brandt, Second by Trustee Starzyk to approve the renewal application for outdoor musical performance permit applied for by House of Embers at 935 Wisconsin Dells Pkwy expiring June 30, 2022. Motion carried.

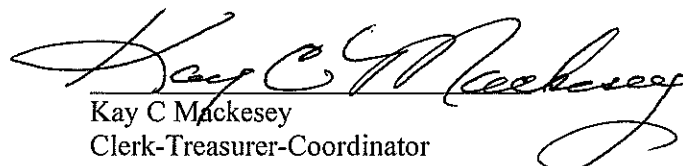
Motion by Trustee Eck, Second by Trustee Starzyk to approve the renewal application for outdoor musical performance permit applied for by Festival Fun Parks d/b/a Noah's Ark at 1410 Wisconsin Dells Pkwy expiring June 30, 2022. Motion carried.

Motion by Trustee Brandt, Second by Trustee Starzyk to approve the applications for Operator's Licenses applied for by and issued to Jennifer Torres, Dalibor Mihajlovski and Cassidy D Winter expiring 6/30/2021. Motion carried.

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


Kay C Mackesey
Clerk-Treasurer-Coordinator