REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON August 9, 2021

Upon giving proper notice pursuant to Wis Stats Section 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, August 9, 2021, 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 in attendance were Attorney Richard Cross, Public Works Director Gary Hansen, Engineer John Langhans, Assistant Zoning Administrator Jeremy Peach, Police Chief Dan Hardman, Water Operator Troy Locken, Fire Chief Darren Jorgenson, Tom Holtz, Jason Field, Dan Bullock, and the news media.

Motion by Trustee Starzyk, 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 "A" Fermented Malt Beverage License applied for by BVTS Bonanza RV Owner LLC, Ashley Kollath, Agent, TG Bonanza RV Park, 1770 Wisconsin Dells Parkway for the period August 10, 2021, to June 30, 2022.

No on appeared for or against the issuance of the Class "A" Fermented Malt Beverage License.

Motion by Trustee Brandt, Second by Trustee Ajvazi to close the public hearing and approve the application for a Class "A" Fermented Malt Beverage License applied for by BVTS Bonanza RV Owner LLC, Ashley Kollath, Agent, TG Bonanza RV Park, 1770 Wisconsin Dells Parkway for the period August 10, 2021, to June 30, 2022. Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Eck to grant the request of Nick Laskaris, Mt Olympus Resorts, LLC, 1701 Wisconsin Dells Pkwy, for a Conditional Use Permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.57(a) to allow a reduction in the required 20-foot front yard setback to permit the installation of a waterslide addition where one of the slide tubes will encroach in the setback by 10 feet, Tax Parcel 146 0087-20000, Commercial District (C-1) as recommended by the Plan Commission. Motion carried.

Motion by Trustee Eck, Second by Trustee Ajvazi to ratify the action taken at the Regular Meeting of the Village Board held on July 12, 2021; Special Meetings of the Village Board held on July 13, 2021, and July 26, 2021 and Housing and Property Maintenance Committee held on July 28, 2021, as delivered. Motion carried.

Police Chief Dan Hardman submitted his report for the Police Department.

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

Water Operator Troy Locken submitted his report.

Fire Chief Darren Jorgenson submitted his report.

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

Motion by Trustee Bremer, Second by Trustee Eck to approve the applications for a Special "Class B" Retailer's License, for the sale of Fermented Malt Beverages and Wine of 6% or Less Alcohol applied for by Delton Fire Dept. Inc. for a Block Party on September 11, 2021, located at 45 Miller Drive. Motion carried.

Motion by Trustee Eck, Second by Trustee Starzyk to approve the application for Outdoor Musical Performance Permit applied for by Delton Fire Department for a Block Party at 45 Miller Drive, on September 11, 2021, from 4:00 pm - 11:00 pm. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the application received 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 9 and taken down on September 13, 2021. Motion carried.

Motion by Trustee Bremer, Second by Trustee Eck to approve the application for an Outdoor Musical Performance Permit applied for by Baker's Sunset Bay on September 10, 2021, from 7:00 pm -10:30 pm and September 11, 2021, from 7:00 pm-10:30 pm for the Hackett Family Reunion. Motion carried.

Motion by Trustee Eck, Second by Trustee Ajvazi to approve the Taxi Operator Permit applied for by and issued to Christina L Fries for Dells Express Taxi as recommended by the Lake Delton Police Department expiring 6/30/2022. Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the applications for Operator's Licenses applied for by and issued to Scott Rawson, Suzanne R Heiser, Magaret A Goodenow, Beverly A Choutka, Paul Villazon and Amanda Lee Taylor expiring 6/30/2022. Motion carried.

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

There were no other matters authorized by law or items presented for future Village Board meetings.

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

Kay C Mackesey

Clerk-Treasurer-Coordinator