

**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 8, 2026, at 2:00 PM** at the **Kay C Mackesey Administration Building at 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County.

PUBLIC HEARING

1. Call to order a **Public Hearing** regarding **Ordinance 26-055 modifying Chapter 47 (Pier Depth)** of the Village Municipal Code.

AGENDA

2. Call to order and certify compliance with the open meeting law.
3. Adopt meeting agenda.
4. Ratify the action taken at the Regular Meeting of the Village Board on May 11, 2026, Board of Review on May 20, 2026 and Special Board Meeting on May 26, 2026.
5. Citizen Appearances (discussion only).
6. Consent Agenda Items:
 - a. **Operator's Licenses that will expire 6/30/2026 for:** Dhara Guzman, Malik Aliyev, Alyssa Cohn, James Tuttle, Enrique Contreras Machuca, Theresa Schladweiler, Enrique Zambrano, April Parrish.
 - b. **Operator's Licenses that will expire 6/30/2027 for:** Edgar P Frias Rodriguez, Vladimira G Suntova, Ugur K. Kose, Brook Hoffman, Natizia N Cole, Anna L. Gehrke, Ashley Lamm, Alexandra M. Stoffer, Sandi E Ellerman, Isaih Phippen, Darryl Ervin, John Petrowitz, Karen Boyd, Regina Schnier, Trayson Decker, Krista Kassal, Daniel Romain, Ryan Wojtczak, Carrie Lynn Schweda, Joana Matinez Salazar, Alice Napolitano, Taurie CM Burgess, Kerem Canca, Theresa Breaux, Emily Bires, Caleb Bass, Mike Moura, Roxanne Little, Meadow Wright, Brittany Schroeder, Jordan Bass, Jennifer Garcia-Arias, Scott Rockweiler, Sara Adorno, Kadian Currie, Ayziah Bula-Freeman, Keybriel Murillo, Jenifer Pinto, Amara S Mattice, Adriana Gianella Coronel, Valeria Belen Cordova, Douglas Martinez, Jochelle A Fuller, Estefano Castanon, Ryan Sherwood, Farid Bacilio, Analia Armijos, Olivia Anne Walford.
7. Reports:
 - a. Police Department by Police Chief Eric Thunberg
 - b. Public Works Department by Director Jason Puttkamer
 - c. Water Department by Operator Troy Locken
 - d. Delton Fire Department by Asst. Fire Chief Jimmy Bowen
 - e. Dells Delton EMS by Director Kristin Pointon
 - f. Engineers update by Raine Gardner.
 - g. Zoning Department by Zoning Administrator Jeremy Peach
 - h. Report by Attorney Benoit Letendre

- i. Airport, FBO Report
 - j. Village Administrator's Report, Tim McCumber
8. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Old Business

9. Discussion and consideration regarding Ordinance 26-055 modifying Chapter 47 (Pier Depth) of the Village Municipal Code.

New Business

10. Take action on **Annual Swim Raft Renewal Applications** for July 1, 2026, to June 30, 2027:
- a. Katherine Bradley, 900 E Hiawatha Drive
 - b. Lighthouse Cover Owners Assoc., 530 E. Hiawatha Drive
 - c. Dea & Chris Michels, 451 Canyon Circle
 - d. Debbie Hillgamyer, 541 Canyon Road
11. Take action on the renewal application for **Outdoor Music** Performance Permit for July 1, 2026, to June 30, 2027:
- a. Lake House Grill & Bar at 1280 E Hiawatha Dr.
 - b. Festival Fun Parks LLC at 1410 Wisconsin Dells Pkwy.
 - c. GWR Dells Op Lessee (Great Wolf Lodge) at 1400 Great Wolf Dr.
 - d. Mt. Olympus Enterprises Inc.- Mt. Olympus Water & Theme Park at 1701-1881 Wisconsin Dells Pkwy.
12. Take action on the renewal applications for **CLASS "B" Site Fermented Malt Beverage and Intoxicating Liquor Licenses** applied for July 1, 2026, to June 30, 2027:
- a. NAME OF APPLICANT: Legacy Entertainment Group LLC
MAILING ADDRESS: 564 Wisconsin Dells Parkway S. Wis Dells, WI 53965
AGENT: Megan Fee
LOCATION OF PROPOSED PREMISE: Legacy Entertainment Group, 564 Wis Dells Pkwy S.
13. Take action on the renewal applications for **CLASS "B" Fermented Malt Beverage Licenses** applied for July 1, 2026, to June 30, 2027:
- a. NAME OF APPLICANT: La Canasta Mexicana LLC
MAILING ADDRESS: 250 W. Munroe Ave. Wisconsin Dells, WI 53965
AGENT: Sara Ortiz Cueras
LOCATION OF PROPOSED PREMISE: La Canasta Mexicana, 250 W. Munroe Ave.
 - b. NAME OF APPLICANT: Frontage Dells LLC
MAILING ADDRESS: 31 Meadowview Dr Bay B, Baraboo, WI 53913
AGENT: Luis Melendez
LOCATION OF PROPOSED PREMISE: Taqueria Mexico, 31 Kalahari Drive Ste B

14. Take action on the renewal applications for **CLASS "C" Wine License** applied for July 1, 2026, to June 30, 2027:
 - a. NAME OF APPLICANT: Frontage Dells LLC
MAILING ADDRESS: 31 Meadowview Dr Bay B, Baraboo, WI 53913
AGENT: Luis Melendez
LOCATION OF PROPOSED PREMISE: Taqueria Mexico, 31 Kalahari Drive Ste B
15. Take action on the renewal applications for **CLASS "B" Reserve Fermented Malt Beverage and Intoxicating Liquor License** applied for July 1, 2026, to June 30, 2027:
 - a. NAME OF APPLICANT: Brat House Grill LLC
MAILING ADDRESS: PO Box 633, Lake Delton, WI 53940
AGENT: Grant Slayton
LOCATION OF PROPOSED PREMISE: Brat House Grill, 49 Wisconsin Dells Pkwy S.
16. Take action on the renewal application for a **CLASS "B" Fermented Malt Beverage License and a CLASS "C" Wine License** applied from July 1, 2026, to June 30, 2027:
 - a. NAME OF APPLICANT: Modern Food Group LLC
MAILING ADDRESS: 1425 Wisconsin Dells Pkwy, Wisconsin Dells, WI 53965
AGENT: Im Fan Leon
LOCATION OF PROPOSED PREMISE: Kyoto Hibachi and Sushi, 1425 Wisconsin Dells Pkwy.
17. Discussion and consideration regarding a **Firework application** for Tim Heinecke, Five Star Fireworks (Wilderness) on July 4, 2026, at Dusk.
18. Discussion and consideration on a recommendation from the Housing and Maintenance Committee for approval of Initial Class A PM permit applications for Destination Dells Property Management LLC for the following addresses:
 - a. 670 E Lake Ave. Unit 201, Lake Delton.
 - b. 680 E Hiawatha Dr. Unit 416, Lake Delton.
 - c. 680 E Hiawatha Dr. Unit 407, Lake Delton.
19. Discussion and consideration on a recommendation from the Plan Commission for approval on an Architectural Design and Landscape review for a proposed greenhouse at 1323 Canyon Rd.
20. Discussion and consideration on a recommendation from the Sewer, Water and Storm Water Committee for approval on the 2026 Sewer Rate Study Phase I as presented by Ehlers Public Finance Advisors.
21. Discussion and consideration on a recommendation from the Ordinance Committee to publish proposed amendments to Lake Delton Village Code Chapter 46, 46.01 and 46.09 regarding private swimming and fishing rafts.
22. Discussion and consideration on a recommendation from the Ordinance Committee to publish the repeal and replace Chapter 8 Ethics.

23. Discussion and consideration regarding RESOLUTION 25-010 ANNUAL COMPLIANCE MAINTENANCE (CMAR).
24. Discussion and consideration regarding Manternach CSM.
25. Discussion and consideration regarding Olympus Drive Temporary Signals Project - Change Order.
26. Discussion and consideration regarding a quote and MSA to work with Alliant Energy for temporary lighting for the parkway.
27. Discussion and consideration of a sign permit for Mt. Olympus water park at unaddressed property located on the corner of Clara Ave and Olympus Dr. Parcel # 146-0088-44200.
28. Discussion and consideration of a sign permit for Mt. Olympus water park at 1531 Wis Dells Pkwy.
29. Payment of claims.
30. The Board may convene into **Closed Session** pursuant to Wis. Stat. 19.55(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Core Commercial, Chippewa Concrete, Lake Ave. property, Lamar sign).
31. The Board will reconvene to Open Session and may take action as a result of the Closed Session meeting. If no action is to be taken it will be announced at this time.

Adjourn

June 4, 2026, Tim McCumber
 Administrator - Clerk