

**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, August 10, 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 26-058 modifying and amending Chapter 33 Mobile Food Establishments** of the Village Municipal Code.
2. Call to order a **Public Hearing** regarding **Ordinance 26-059 modifying and amending the Composting and Compost Facilities Ordinance** of the Village Municipal Code.
3. Call to order a **Public Hearing** regarding **Ordinance 26-060 modifying and amending Chapter 48 Natural Resources** of the Village Municipal Code.
4. Call to order a **Public Hearing** regarding **Ordinance 26-061 modifying and amending Chapter 36 Fire Lane Ordinance** of the Village Municipal Code.

AGENDA

5. Call to order and certify compliance with the open meeting law.
6. Adopt meeting agenda.
7. Ratify the action taken at the Regular Meeting of the Village Board on July 13, 2026.
8. Citizen Appearances (discussion only).
9. Consent Agenda Items: **Operator's Licenses that will expire 6/30/2027** for: Carina Garcia Morales, Imogen Marie Tuttle, Omar Jeampierre Alban Lombeida, Ivan Bautista Sanchez, Akeno Allen, Najae-Nikel Porter, Nicolas Giraldo, Justina Rowe, Andrew Lee Johnson, Marin Walker, Gabriela Denisse De La Cruz Smith, Tomas Lozano Obregon.
10. 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
11. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Old Business

12. Discussion and consideration regarding **Ordinance 26-058 modifying and amending Chapter 33 Mobile Food Establishments** of the Village Municipal Code.
13. Discussion and consideration regarding **Ordinance 26-059 modifying and amending the Composting and Compost Facilities Ordinance** of the Village Municipal Code.
14. Discussion and consideration regarding **Ordinance 26-060 modifying and amending Chapter 48 Natural Resources** of the Village Municipal Code.
15. Discussion and consideration regarding **Ordinance 26-061 modifying and amending Chapter 36 Fire Lane Ordinance** of the Village municipal Code.

New Business

16. Discussion and consideration on a recommendation from the Plan Commission for the approval of a temporary Conditional Use Permit application made by Dells Army Ducks to add a new attraction to the existing Duck Tour.
17. Discussion and consideration on a new Class A - Amusement License for Haunted Duck Ride LLC, located at 1550 Wisconsin Dells Pkwy.
18. Discussion and consideration on a recommendation from the Housing and Property Maintenance Committee for approval on Class A PM permit applications for Destination Dells Property Management LLC for the following properties:
 - a. 670 E Lake Ave. Unit 207 at Delton Grand, Lake Delton.
 - b. 530 E Hiawatha Dr. Unit 208 at Lighthouse Cove, Lake Delton.
 - c. 680 E Hiawatha Dr. Unit 401, Lake Delton
19. Discussion and consideration on a recommendation from the Airport Commission for approval using Sponsor Only funds of \$184,995 for the Terminal project Environmental Assessment.
20. Discuss and consider Resolution 26-013 regarding AMENDING THE 2026 BUDGET (AIRPORT TERMINAL DESIGN).
21. Discuss and consider Resolution 26-014 regarding AMENDING THE 2026 BUDGET (LAKE DELTON ELEMENTARY AND FUND - A - NEED)
22. Discussion and consideration on a recommendation from the Sewer, Water and Storm Water Committee for approval on Phase II of the Sewer Rate Study.
23. Discussion and consideration on applications for a Class C - Activity License and Tent Permit for Andrew Waterman for a car show located at Buffalo Phil's parking lot 150 Gasser Rd. from September 19 to September 20, 2026.
24. Discussion and consideration on a Class C - Activity License application for Bobbers Island Grill for a car show located at 750 Wisconsin Dells Pkwy S. on September 12, 2026.
25. Discuss and Consider Geo-Technical Proposal for Upcoming Roadway Projects

26. Discuss and consider sign permits for the new Professional Building located at 30 N Judson St.
27. Discussion and consideration of the Safe Streets Agreement for the award to the consultant.
28. Payment of claims.
29. The Board may vote to go into **CLOSED SESSION** pursuant to Wis. Stat. 19.85(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 (Hiawatha Dorms, Rosewood Garden, Ward/Urban) and Wis. Stat. 19.85 (e) [19.85\(1\)\(e\)](#) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Garfield Public Private).
30. The Board will reconvene in **Open Session** and may take any action deemed necessary as a result of the Closed Session. If no action is warranted, the Board President will make such an announcement.

Adjourn

August 7, 2026, Tim McCumber
 Administrator - Clerk