

**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, September 14, 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 **Resolution 26-015 Increasing Sanitary Sewer Service Fees**.
2. Call to order a **Public Hearing** regarding an application for a **"Class A" Retail License** for the sale of Fermented Malt Beverages and Intoxication Liquors, applied for by Aldi Inc, Daniel Wimann, Agent, ALDI OAK #74, 121 Commerce St. For the period September 15, 2026, to June 30, 2027.

AGENDA

3. Call to order and certify compliance with the open meeting law.
4. Adopt meeting agenda.
5. Ratify the action taken at the Regular Meeting of the Village Board on August 10, 2026.
6. Citizen Appearances (discussion only).
7. Consent Agenda Items: **Operator's Licenses that will expire 6/30/2027** for Doli Delova, Bilguunzaya Tuvshinbaatar, Annie Cedeno, Santiago Jaramill Balbuena, Alisha Ann Noltner, Rory Michael Nienajadlo, Michael Tenamore, Morgan Walker,
8. 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
9. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Old Business

10. Discussion and consideration on the Request for Proposals (RFP) received for Digitization of Municipal Records and recommendation for award.

New Business

11. Discuss and consider staff recommendation of Pelitteri Waste Systems for residential waste collection services beginning January 4, 2027.
12. Discussion and consideration regarding **Resolution 26-015 Increasing Sanitary Sewer Service Fees**.
13. Discussion and consideration of approving **Resolution 26-016 Authorizing Crash Responder Safety Week November 2-6, 2026**.
14. Discussion and consideration on **Resolution 26-017 Establishing the 2027 Health Plan Incentive**.
15. Discussion and consideration regarding **Resolution 26-018 Exempting the Village of Lake Delton from Paying Sauk County Library Tax - 2027**.
16. Discussion and consideration regarding **Resolution 26-019 "Welcome to Wisconsin Dells" Interstate Gateway Bridge**.
17. Discussion and consideration on a recommendation from the Ordinance Committee to publish proposed revisions to **Ordinance Chapter 40 — Temporary Signs**.
18. Discussion and consideration on a recommendation from the Ordinance Committee to publish proposed revisions to **Ordinance Chapter 59 - Erosion Control and Storm Water Management**.
19. Discussion and consideration on a recommendation from the Ordinance Committee to publish proposed revisions to **Ordinance Chapter 41 - Streets and Sidewalks**.
20. Discussion and consideration of publishing **Ordinance 26-066 Annexing Certain Territory Owned by the Village of Lake Delton and Located in the Town of Delton, Sauk County, Wisconsin, to the Village of Lake Delton**.
21. Discussion and consideration to publish proposed amendments to the **Ordinance 26-067 Chapter 42 Parking Restrictions** to the Village Municipal Code.
22. Discussion and consideration for approval of an application for an Outdoor Music License, and application to Erect Tent for a Family Reunion at Baker's Sunset Bay, 921 Canyon Rd from September 11, 2026, to September 12, 2026.
23. Discussion and consideration regarding an **application for a "Class A" Retail License for the sale of Fermented Malt Beverages and Intoxicating liquors, applied for by Aldi Inc, Daniel Wimann, Agent, ALDI OAK #74, 121 Commerce St. For the period September 15, 2026, to June 30, 2027**.
24. Discussion and consideration of **renewal applications for Lost Canyon and Canyon Creek Riding Stables** beginning July 1, 2026, through June 30, 2027.
25. Discussion and consideration regarding a **New Outdoor Music Permit by Hotel Wisconsin LLC DBA The Wisconsin Hotel, Farmer in the Dells Silo Bar for July 1, 2026, to June 30, 2027**. Live music Fridays and Saturdays 5pm to 9pm, and recorded music (patio) daily 9am to 10pm. Days of the week may change 5/2027.

26. Discussion and consideration on a Certified Survey Map for Dennis Leonhardt located at 45 Bunker Rd. Parcel ID 146-0066-13110.
27. Discussion and consideration on two Certified Survey Maps for Andy Waterman located at 111 Progressive Dr. Parcel ID 146-0297-00000.
28. Discuss and consider the creation of a Seasonal LTE Position, Parkway Project Liaison, and to hire Donna Griggel to fill the position.
29. Payment of claims.
30. At this time, the Board may convene into **CLOSED SESSION** per Wis. Stat. 19.85 (1) (e) Deliberating or negotiating 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 and Wis. Stat. 19.85 (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. (Kings Inn, Pierce Property)
31. The board will reconvene into Open Session and may take any action as deemed necessary as a result of closed session. If not such action is necessary, the chair will make such an announcement.

Adjourn

September 10, 2026,

Tim McCumber
Administrator - Clerk