

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
APRIL 22, 2024**

Present: Webb, Skwor, Eck, Ajvazi, Diehl, Bremer

Excused Absence: Brandt

Call to order and certify compliance with the open meeting law.

Adopt meeting agenda.

A motion was made by Skwor, seconded by Ajvazi, to adopt the April 22, 2024, agenda. Motion carried.

Citizen Appearances (discussion only).

Consent Agenda Items: Operator's Licenses for the following: Oksana Donieva, Kassandra Salinas, Jared Nevar, Rose Borntreger, Emma Edith Helmeid, Cameron Martin, Priscilla Nelson.

a. Initial Class C-Activity permit application for Center for Community Stewardship, Inc. for Resource Hispanic Fair at 230 Munroe Avenue on 5/18/2024.

Motion by Eck, seconded by Diehl, to approve the following Consent Agenda Items: Operator's Licenses for the following: Oksana Donieva, Kassandra Salinas, Jared Nevar, Rose Borntreger, Emma Edith Helmeid, Cameron Martin, Priscilla Nelson; Initial Class C-Activity permit application for Center for Community Stewardship, Inc. for Resource Hispanic Fair at 230 Munroe Avenue. Motion carried.

Ratify the action taken at the Regular Meeting of the Village Board on March 25, 2024.

A motion was made by Skwor, seconded by Ajvazi, to approve the minutes from the March 25, 2024, meeting. Motion carried.

Review and take action on a Certified Survey Map for 131 Progressive Dr. (WDVCB)

A motion was made by Bremer, seconded by Skwor, to approve the Certified Survey Map for 131 Progressive Drive for new construction as recommended by Building Inspector, Jeremy Peach. Motion carried.

Review and act on an Architectural Design and Landscape review for the Wisconsin Dells Visitor & Convention Bureau located at 131 Progressive Dr. for new construction of an office and storage building as recommended by the Plan Commission. (C-1 Zoning) as recommended by Plan Commission.

Motion by Eck, seconded by Ajvazi, to approve the Architectural Design and Landscape review for the Wisconsin Dells Visitor & Convention Bureau located at 131 Progressive Drive for new construction as recommended by the Plan Commission. Motion carried.

Reports:

Police Department by Police Chief Eric Thunberg

Public Works Department by Director Jason Puttkamer

Water Department by Operator Troy Locken

Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski

Zoning Department by Assistant Zoning Administrator Jeremy Peach

Village Administrator's Report, Tim McCumber

Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Review and take action on a Certified Survey Map for 564 Wisconsin Dells Parkway South (Legacy Theater)

A motion was made by Diehl, seconded by Skwor, to approve the Certified Survey Map for 564 Wisconsin Dells Pkwy South (Legacy Theater). Motion carried.

Review and take action on a Certified Survey Map for 220 Meadowview Dr. (Gregory & Lori Schultz property)

A motion was made by Diehl, seconded by Ajvazi, to approve a Certified Survey Map for 220 Meadowview Drive (Schultz property). Motion carried.

Discussion and Consider a Purchase and Sale Agreement with Core Commercial, Inc. for property at the Commerce Street development for a 55,000 sq. ft. retailer.

A motion was made by Diehl, seconded by Bremer to approve the Purchase and Sale Agreement with Core Commercial Inc. for property at the Commerce Street development for a 55,000 sq. ft. retailer. Motion carried.

Discuss and Consider publication of an ordinance modifying chapter 46 regulating enhanced wakes on Lake Delton as recommended by the Ordinance Committee.

A motion was made by Diehl, seconded by Skwor, to approve an ordinance modifying chapter 46 regulating enhanced wakes on Lake Delton as recommended by the Ordinance Committee. Motion carried.

Payment of claims.

A motion was made by Skwor, seconded by Eck to approve payment of claims. Motion carried.

Any other matters authorized by law.

Presentation of items to be considered at future Village Board Meetings.

Adjourn.

A motion was made by Eck, seconded by Skwor, to adjourn the meeting. Motion carried.