

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
MAY 13, 2024**

Present were President Webb, Trustees Diehl, Bremer, Skwor, Brandt, Eck, Ajvazi

A motion was made by Skwor, seconded by Brandt to certify compliance with the open meeting law and to adopt the meeting agenda. Motion carried.

Consent Agenda Items:

Operator's Licenses expiring June 30, 2024 for the following: Alina Aksenova, Yunus Emre Amcalar, Laurie Ann Ripp, Elizabeth Breneman, Ugurcan Tekoglu, Dylan Sagedal, Damian Decordova, Wassana Pantang, Huseyin Donmez, Carla Leonor Arrata Samiento.

Operator's Licenses expiring June 30, 2025, for the following: JoAnn Gail Melby, Taya June Ubersox, Austin John Oldigs, Courtney Sakry, Madalyn Rose Schilling, Katie Marie Pilon, J'me Stokes, Janine Lonetree Houghton, Daniel J. Romain, Tyler Knapp, Miguel Rivera, Joseph Ackley, Jannoy Sinclair, Sara Ozburn, Stephanie Baughman, Brooke Ann Atkinson, Marissa Ann Madden, Kiara Rios, Carlos Esteban Mora Zapater, Stefanya Rodriguez, Andres Sevillano, Elizabeth Castro Sucari, Ashley Krieski, Diego Fernando Ramos Vega, Hristo Natov, Juan Daniel Rivera Castillo, Ona Lemmer, Ana Maribel Mercedes Nunez Vargas, Mary Quinn, Trudy Elizabeth Paradise.

A motion was made by Skwor, seconded by Diehl to approve the Consent Agenda Items. Motion carried.

Ratify the action taken at the meetings held on April 22, 2024, by the Village Board; Housing and Property Maintenance Committee; Ordinance Committee; Plan Commission; and Joint Finance & Personnel Committees.

A motion was made by Brandt, seconded by Diehl to approve the meeting minutes from April 22, 2024. Motion carried.

Citizen Appearances (discussion only).

Presentation from Steve Uphoff regarding the Dawn Manor project.

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

Engineers update by John Langhans/Raine Gardner

Zoning Department by Assistant Zoning Administrator Jeremy Peach

Village Administrator's Report, Tim McCumber

Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Discuss and consider proposals for a security camera system at the ice arena.

A motion was made by Brandt, seconded by Ajvazi to approve a proposal for a security camera system at the ice arena. Motion carried.

Review and act on 3 wall sign permits for new construction at 1290 E. Hiawatha Drive. The applicant is the property owner of 1280 Hiawatha LLC.

A motion was made by Diehl, seconded by Bremer, to approve 3 wall sign permits at 1290 E. Hiawatha Drive. Motion carried. Ajvazi abstained.

Discuss and consideration of an Offer to Purchase from the Wisconsin Dells Visitors & Convention Bureau for vacant land located at 131 Progressive Drive.

A motion was carried by Eck, seconded by Ajvazi to approve the Offer to Purchase from the Wisconsin Dells Visitors & Convention Bureau. Motion carried.

Discuss and Consider the adoption of Ordinance #24-030 Modifying Chapter 46 regulating enhanced wakes on Lake Delton as recommended by the Ordinance Committee.

A motion was made by Eck, seconded by Brandt to table the discussion on the regulation of enhanced wakes on Lake Delton until November 2024 on the recommendation from Attorney Letendre. Motion carried.

Discuss and Consider RESOLUTION NO. 24-006 RESOLUTION AMENDING THE MASTER FEE SCHEDULE FOR THE VILLAGE OF LAKE DELTON, to include a fee for Commercial Plan Variance Review.

A motion was made by Diehl, seconded by Eck to approve amending the Master Fee Schedule for a fee for Commercial Plan Variance Review. Motion carried.

Consider and make recommendation on Olympus Road Project Bids.

A motion was made by Eck, seconded by Diehl to approve the Olympus Road Project bid. Motion carried.

Discuss and consider an amendment to the MSA contract for construction administration of Olympus Road.

A motion was made by Brandt, seconded by Ajvazi to approve the MSA contract for construction administration of Olympus Road. Motion carried.

Discuss and consider airport hangar conversion from personal property classification to real estate classification.

A motion was made by Eck, seconded by Brandt to approve the airport hangar conversion from personal property classification to real estate classification. Motion carried.

Take action on new applications for: **"CLASS B" Fermented Malt Beverage and Intoxicating Liquor License** applied for by:

Applicant Name: Hotel Wisconsin, LLC
Agent: Andy Waterman
Location: Wintergreen Hotel, 60 Gasser Road

A motion was made by Diehl, seconded by Ajvazi to approve the Class "B" Fermented Malt Beverage and Intoxicating Liquor Licenses. Motion carried.

Take action on renewal applications for **CLASS "A" Fermented Malt Beverage and Intoxicating Liquor Licenses** applied for:

NAME OF APPLICANT: Kwik Trip, Inc.

AGENT: Britney Hall

LOCATION OF PROPOSED PREMISE: Kwik Trip 1205, 1171 Wisconsin Dells Pkwy S.

NAME OF APPLICANT: Wal-Mart Stores East, LP

AGENT: Shannon Scherbert

LOCATION OF PROPOSED PREMISE: Wal-Mart #3505, 130 Commerce St.

NAME OF APPLICANT: BWP Express INC. – Brian Pierce

AGENT: Brian W. Pierce

LOCATION OF PROPOSED PREMISE: BWP Liquor Expo, 21 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Kwik Trip, Inc.

AGENT: Kelsey Deja

LOCATION OF PROPOSED PREMISE: Kwik Trip 583, 532 Munroe Ave.

NAME OF APPLICANT: Dee Jay's, Inc. DBA Dells Quick Mart

AGENT: Sarbjit Kavr

LOCATION OF PROPOSED PREMISE: Dells Quick Mart, 152 Munroe Ave.

NAME OF APPLICANT: B&I Souvenirs & Liquors LLC

AGENT: Netanel Mihelson

LOCATION OF PROPOSED PREMISE: A to Z One Stop, 1425 Wisconsin Dells Pkwy. #1

NAME OF APPLICANT: Jerky Depot, LLC

AGENT: Terry Wagner

LOCATION OF PROPOSED PREMISE: Dells Moonshine Co., 210 Gasser Rd. Ste. 1060

NAME OF APPLICANT: Wisconsinbly Holdings LLC

AGENT: Christine Conrad

LOCATION OF PROPOSED PREMISE: Drink Wisconsinbly, 210 Gasser Rd. Ste. 331

A motion was made by Skwor, seconded by Bremer, to approve the Class "A" Fermented Malt Beverage and Intoxicating Liquor Licenses. Motion carried.

Take action on renewal applications for **CLASS "B" Fermented Malt Beverage and Intoxicating Liquor Licenses** applied for by:

NAME OF APPLICANT: Dells Store LLC. d/b/a Grateful Shed

AGENT: Adam Seymer

LOCATION OF PROPOSED PREMISE: Grateful Shed, 1500/1550/1470 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Island Food & Fun, Inc.

AGENT: Jeffrey Morris

LOCATION OF PROPOSED PREMISE: Bobber's Island Grill, 750 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: House of Embers, Inc.

AGENT: Debra J. Christensen

LOCATION OF PROPOSED PREMISE: House of Embers, 935 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Summer House LLC.

AGENT: Ramiza Ibraimi

LOCATION OF PROPOSED PREMISE: Summer House Grill & Bar, 1280 E. Hiawatha Drive

NAME OF APPLICANT: Hotel Wisconsin LLC

AGENT: Andy Waterman

LOCATION OF PROPOSED PREMISE: Wintergreen Hotel, 60 Gasser Rd.

NAME OF APPLICANT: Up The River, Inc.

AGENT: Michael Polubinsky

LOCATION OF PROPOSED PREMISE: River's Edge Pub & Grub, 30 County Rd. A

NAME OF APPLICANT: Festival Fun Parks LLC.

AGENT: Christopher Mortensen

LOCATION OF PROPOSED PREMISE: Noah's Ark Waterpark, 1410 Wis. Dells Pkwy.

NAME OF APPLICANT: Elvis & Miza Investments, LLC.

AGENT: Ramiza Ibraimi

LOCATION OF PROPOSED PREMISE: B-LUX Grill & Bar, 1481 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Sarento's Investments LLC.

AGENT: Thomas Lucke

LOCATION OF PROPOSED PREMISE: Sarento's Italian Restaurant, 441 Wis. Dells Pkwy. S

NAME OF APPLICANT: Wilbar, Inc.

AGENT: Thomas Lucke

LOCATION OF PROPOSED PREMISE: Wilderness Resort, Glacier Canyon Lodge, Sundara Spa, 511 E Adams St., 920 Canyon Rd. and 45 Hillman Rd.

NAME OF APPLICANT: MNEG Concessions LLC.

AGENT: Frank Fedie

LOCATION OF PROPOSED PREMISE: MNEG Concessions at Mt. Olympus, 1881 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Del-Bar 3.0 LLC

AGENT: Amy Wimmer

LOCATION OF PROPOSED PREMISE: Del-Bar, 800 Wisconsin Dells Parkway

NAME OF APPLICANT: Boomtown Saloon LLC

AGENT: Hailey Borota

LOCATION OF PROPOSED PREMISE: Boomtown Saloon, 103 W. Munroe Ave.

NAME OF APPLICANT: Tommy Bartlett Exploratory, Inc.

AGENT: Thomas Diehl

LOCATION OF PROPOSED PREMISE: Tommy Bartlett Exploratory, 560 Wis Dells Pkwy.

NAME OF APPLICANT: Crystal Grand Music LLC

AGENT: Julie Speropulos

LOCATION OF PROPOSED PREMISE: Crystal Grand Music Theatre, 430 W. Munroe Ave.

NAME OF APPLICANT: Uphoff Resorts LLC

AGENT: Brent Gasser

LOCATION OF PROPOSED PREMISE: Dawn Manor Restaurant and Conference Center, 413

S. Burritt Ave.

A motion was made by Skwor, seconded by Bremer, to approve the Class "B" Fermented Malt Beverage and Intoxicating Liquor Licenses. Diehl, Eck, and Ajvazi abstained. Motion carried.

Take action on renewal applications for **CLASS "B" Site Fermented Malt Beverage and Intoxicating Liquor Licenses** applied for by:

NAME OF APPLICANT: Graci Marina LLC

AGENT: Aubry Meadows

LOCATION OF PROPOSED PREMISE: Ravina Bay, 231 E. Durkee St.

NAME OF APPLICANT: Buffalo Phil's Grille

AGENT: Phillip Schmitz

LOCATION OF PROPOSED PREMISE: Buffalo Phil's Grille, 150 Gasser Rd.

NAME OF APPLICANT: MBG Group LLC.

AGENT: Daniel Collar

LOCATION OF PROPOSED PREMISE: Monks Bar & Grill, 33 Hillman Rd.

NAME OF APPLICANT: Capitol Delton LLC.

AGENT: Susan Getgen

LOCATION OF PROPOSED PREMISE: Lake City Social, 644 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Spring Brook Resort, LLC.

AGENT: Darrel Mor

LOCATION OF PROPOSED PREMISE: Spring Brook Sports Bar & Grill, 242 Lakeshore Dr.

NAME OF APPLICANT: Del-Canyon Investment LLC.

AGENT: Thomas Lucke

LOCATION OF PROPOSED PREMISE: Field's at the Wilderness, 511 E. Adams St.

NAME OF APPLICANT: Great Lakes Services LLC.

AGENT: Jordyn Melvin

LOCATION OF PROPOSED PREMISE: Great Wolf Lodge, 1400 Great Wolf Dr.

NAME OF APPLICANT: Delton Uno LLC.

AGENT: Laura Nate

LOCATION OF PROPOSED PREMISE: Uno Chicago Grill, 1000 Wisconsin Dells Pkwy. S

NAME OF APPLICANT: Bluff View Events LLC.

AGENT: Mark Hansen

LOCATION OF PROPOSED PREMISE: Vennebu Hill Event Center, 360 County Rd. A

NAME OF APPLICANT: Legacy Entertainment Group LLC

AGENT: Megan Fee

LOCATION OF PROPOSED PREMISE: Legacy Entertainment Group, 564 Wis. Dells Pkwy. S.

NAME OF APPLICANT: Kalahari Development LLC

AGENT: Todd R. Nelson

LOCATION OF PROPOSED PREMISE: Kalahari Resort and Convention Center, 1305 Kalahari Dr.

NAME OF APPLICANT: Ajvaz & Ramiza, Inc.

AGENT: Ramiza Ibraimi

LOCATION OF PROPOSED PREMISE: Pizza Pub, 1455 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Shree Somnath LLC

AGENT: Vikash Patel

LOCATION OF PROPOSED PREMISE: Hilton Garden Inn, 101 E. Hiawatha Dr.

A motion was made by Bremer, seconded by Skwor, to approve the Class "B" Site Fermented Malt Beverage and Intoxicating Liquor Licenses. Brandt and Ajvazi abstained. Motion carried.

Take action on renewal applications for **CLASS "B" Reserve Fermented Malt Beverage and Intoxicating Liquor Licenses** applied for by:

NAME OF APPLICANT: Knuckleheads FEC LLC.

AGENT: Andrew Waterman

LOCATION OF PROPOSED PREMISE: Knuckleheads IAP & Bowling Center, 150 Gasser Rd.

NAME OF APPLICANT: Brat House Grill LLC

AGENT: Grant Slayton

LOCATION OF PROPOSED PREMISE: Brat House Grill, 49 Wis Dells Pkwy S.

NAME OF APPLICANT: Lake Delton Development LLC

AGENT: Keri Paige

LOCATION OF PROPOSED PREMISE: La Qunita Inn and Suites, 444 Wis Dells Pkwy. S.

A motion was made by Skwor, seconded by Bremer, to approve the Class "B" Reserve Fermented Malt Beverage and Intoxicating Liquor Licenses. Motion carried.

Take action on renewal applications for **CLASS "A" Fermented Malt Beverage Licenses** applied for by:

NAME OF APPLICANT: Travel Mart Inc.

AGENT: Fabiola Marchena

LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: Grayfield Development II, LLC.

AGENT: Jill Reynolds

LOCATION OF PROPOSED PREMISE: Ponderosa BP 890 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Dino Stop 1, Inc.

AGENT: Paul Kruschel

LOCATION OF PROPOSED PREMISE: Dino Stop Citgo, 421 Wis. Dells Pkwy. Ste. C

NAME OF APPLICANT: BVTS Bonanza RV Owner LLC

AGENT: Greg Fuller

LOCATION OF PROPOSED PREMISE: Bonanza Camping Resort, 1770 Wis Dells Pkwy.

NAME OF APPLICANT: Andy & Jessica's Bait Shop LLC

AGENT: Andy Polubinsky

LOCATION OF PROPOSED PREMISE: River's Edge Bait Shop, 20 River's Edge Rd.

NAME OF APPLICANT: A & S Distributing Inc.

AGENT: William Stecky

LOCATION OF PROPOSED PREMISE: Schleef's Bait Shop, 1141 E. Hiawatha Dr.

A motion was made by Bremer, seconded by Skwor, to approve the Class "A" Fermented Malt Beverage Licenses. Motion carried.

Take action on renewal applications for **CLASS "B" Fermented Malt Beverage Licenses** applied for by:

NAME OF APPLICANT: Rib Kings of Lake Delton, LLC.

AGENT: John Petrowitz

LOCATION OF PROPOSED PREMISE: Famous Dave's BBQ, 31 Kalahari Drive

NAME OF APPLICANT: Wild Lake Inc.

AGENT: Thomas J. Lucke

LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr.

NAME OF APPLICANT: Lake Delton Water Sports Inc.

AGENT: Steven Zowin

LOCATION OF PROPOSED PREMISE: Zowie's Landing, 255 Wis Dells Pkwy S.

NAME OF APPLICANT: Trevorrow Restaurant Mgmnt. LLC

AGENT: William Trevorrow

LOCATION OF PROPOSED PREMISE: HuHot Mongolian Grill, 110 Wi Dells Pkwy.

NAME OF APPLICANT: Grayfield Development, LLC.

AGENT: Jill Reynolds

LOCATION OF PROPOSED PREMISE: Ponderosa Steakhouse, 940 Wisconsin Dells Pkwy.

NAME OF APPLICANT: CGNT Group LLC

AGENT: Tina Westerman

LOCATION OF PROPOSED PREMISE: Rosati's Pizza, 75 Gasser Rd. Ste. C

NAME OF APPLICANT: R. Star LLC.

AGENT: Rafael Starzyk

LOCATION OF PROPOSED PREMISE: Hot Dog Avenue, 1321 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Familyland Enterprise LLC

AGENT: Nicolas Morse

LOCATION OF PROPOSED PREMISE: M.A.C.S. Lake Delton, 1241 Kalahari Dr. #106

NAME OF APPLICANT: Del Boca Ventures LLC

AGENT: Andy Waterman

LOCATION OF PROPOSED PREMISE: Staybridge Suites Wisconsin Dells, 1345 Great Wolf Dr.

NAME OF APPLICANT: Mr. P 2.0 LLC

AGENT: Amy Wimmer

LOCATION OF PROPOSED PREMISE: Mr. Pancake, 1405 Wis Dells Pkwy.

NAME OF APPLICANT: TKC Concessions

AGENT: Travis Hartman

LOCATION OF PROPOSED PREMISE: TKC Concessions, 1890 Wis. Dells Pkwy.

NAME OF APPLICANT: Modern Food Group LLC

AGENT: Im Fan Leong

LOCATION OF PROPOSED PREMISE: Kyoto Hibachi and Sushi, 1425 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Cracker Barrel Old Country Store, Inc.

AGENT: Natalie Garcia

LOCATION OF PROPOSED PREMISE: Cracker Barrel #444, 1295 Wisconsin Dells Pkwy. South

NAME OF APPLICANT: Bravo 1570 LLC

AGENT: Alejandro Gomez Gonzalez

LOCATION OF PROPOSED PREMISE: Atlantis Hotel, 1570 Wisconsin Dells Pkwy.

A motion was made by Ajvazi, seconded by Brandt, to approve the Class "B" Fermented Malt Beverage Licenses. Eck and Skwor abstained. Motion carried.

Take action on renewal applications for **CLASS "C" Wine Licenses** applied for by:
NAME OF APPLICANT: Rib Kings of Lake Delton, LLC.
AGENT: John Petrowitz
LOCATION OF PROPOSED PREMISE: Famous Dave's BBQ, 31 Kalahari Drive

NAME OF APPLICANT: Wild Lake Inc.
AGENT: Thomas J. Lucke
LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr.

NAME OF APPLICANT: Trevorrow Restaurant Mgmt. LLC
AGENT: William Trevorrow
LOCATION OF PROPOSED PREMISE: HuHot Mongolian Grill, 110 Wis Dells Pkwy.

NAME OF APPLICANT: Del Boca Ventures LLC
AGENT: Andy Waterman
LOCATION OF PROPOSED PREMISE: Staybridge Suites Wisconsin Dells, 1345 Great Wolf Dr.

NAME OF APPLICANT: Mr. P 2.0 LLC
AGENT: Amy Wimmer
LOCATION OF PROPOSED PREMISE: Mr. Pancake, 1405 Wis Dells Pkwy.

NAME OF APPLICANT: Cracker Barrel Old Country Store, Inc
AGENT: Natalie Garcia
LOCATION OF PROPOSED PREMISE: Cracker Barrel #444, 1295 Wisconsin Dells Pkwy. South

NAME OF APPLICANT: Rockin Chicken Shack LLC
AGENT: Jhonatan Garcia
LOCATION OF PROPOSED PREMISE: Rockin' Chicken Shack, 31 Wisconsin Dells Pkwy South

NAME OF APPLICANT: Modern Food Group LLC
AGENT: Im Fan Leong
LOCATION OF PROPOSED PREMISE: Kyoto Hibachi and Sushi, 1425 Wisconsin Dells Parkway

NAME OF APPLICANT: Bravo 1570 LLC
AGENT: Alejandro Gomez Gonzalez
LOCATION OF PROPOSED PREMISE: Atlantis Hotel, 1570 Wisconsin Dells Pkwy.

A motion was made by Skwor, seconded by Bremer to approve the Class "C" Wine Licenses. Eck abstained. Motion carried.

Take action on renewal applications for **CLASS "A" Cider Only Licenses** applied for by:
NAME OF APPLICANT: Travel Mart Inc.
AGENT: Fabiola Marchena
LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisconsin Dells Pkwy.

A motion was made by Ajvazi, seconded by Skwor to approve the Class "A" Cider Only Licenses applications. Motion carried.

Take action on the application for Fireworks Possession and Display for Wilderness Resort on

July 4, 2024, beginning at dusk with a duration of 30–35 minutes.

A motion was made by Brandt, seconded by Skwor to approve the Wilderness Resort Fireworks Display application. Eck abstained. Motion carried.

Take action on applications for Outdoor Musical Performance Permits for:

- Dells Store, LLC d/b/a Grateful Shed at 1470 Wisconsin Dells Parkway from July 1, 2024, to June 30, 2025;
- Spring Brook Resort LLC at 242 Lake Shore Drive from July 1, 2024, to June 30, 2025;
- Bobber's Island Grill at 750 Wisconsin Dells Parkway from July 1, 2024, to June 30, 2025;
- Mt. Olympus Enterprises at 1701-1881 Wisconsin Dells Parkway from July 1, 2024, to June 30, 2025;
- Festival Fun Parks LLC d/b/a Noah's Ark Waterpark at 1410 Wisconsin Dells Parkway from July 1, 2024, to June 30, 2025;
- Summer House, LLC at 1280 East Hiawatha Drive from July 1, 2024, to June 30, 2025;
- Dells Duck Tours Inc. at 1550 Wisconsin Dells Parkway on July 4, 2024, and August 20, 2024.

A motion was made by Eck, seconded by Brandt, to approve the Outdoor Musical Performance Permits. Ajvazi abstained. Motion carried.

Take action on applications for Extended Outdoor Musical Performance Permits for:

- Spring Brook Resort at 242 Lake Shore Drive from July 1, 2024, to June 30, 2025, to extend Fridays and Saturdays from 10:30pm to 12:00am;
- Dells Store LLC d/b/a Grateful Shed at 1470 Wisconsin Dells Parkway from July 1, 2024, to June 30, 2025, to extend daily from 10:30pm to 11:00pm;
- Bobber's Island Grill at 750 Wisconsin Dells Parkway from July 1, 2024, to June 30, 2025, to extend daily from 10:30pm to 11:00pm.

A motion was made by Eck, seconded by Ajvazi to approve the Extended Outdoor Musical Performance Permits. Motion carried.

Payment of claims.

A motion was made by Brandt, seconded by Skwor. 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.