

**MINUTES
OF THE VILLAGE OF LAKE DELTON BOARD
March 11, 2024**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Regular Meeting of the Village of Lake Delton was called to order on Monday, March 11, 2024, at 2:00 P.M. in the Kay C. Mackesey Administration Building.

Present were President John Webb, Trustees Leslie Bremer, Bernadette Starzyk Skwor, Cary Brandt, Joe Eck and Merije Ajvazi. Trustee Tom Diehl appeared via Zoom.

Also in attendance were Richard Cross, Attorney, Troy Locken, Water Operator, Jason Puttkamer, Public Works Director, Eric Thunberg, Police Chief, Dillon Gavinski, Jeremy Peach, Assistant Zoning Administrator, Raine Gardner.

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

A motion was made by Bremer, seconded by Brandt to approve the following Consent Agenda Items: Initial Class A-PM permit applications for Destination Dells, LLC at 530 East Hiawatha Drive, At The Office, LLC at 874 Xanadu Drive and Dells Area Property Managers, LLC at 874 Xanadu Drive. Operator's Licenses for Borislava Mingacheva, Francisco Santillan Rubio, Abby Lee Ehrler, Ernesto Arias, Molly Isabelle Walker, Destiny Whitebreast, Tanner J. Zinda. Application for Outdoor Musical Performance Permit – Rick Wilcox. Application for Class C Activity License for Felix Relleve. Application for Fireworks Permit for Mt. Olympus Water & Theme Park. Motion carried.

A motion was made by Diehl, seconded by Skwor, to Ratify the action taken at the Regular Meeting of the Village Board held on February 12, 2024; Housing & Property Committee, Plan Commission and Airport Commission held on February 26, 2024 as delivered.

The following reports were presented and received by the board:
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 report was provided by Raine Gardner, Zoning Department by Assistant Zoning Administrator Jeremy Peach;
Village Administrator's Report, Tim McCumber.

A motion was made by Diehl, seconded by Eck, to approve an ordinance to amend Chapter 66 of the municipal code repealing the Business Park and Industrial Districts. Motion carried.

A motion was made by Brandt, seconded by Bremer, to approve a Certified Survey Map for Wild Golf Inc. Motion carried. Eck abstained.

A motion was made by Diehl, seconded by Skwor, to approve a Certified Survey Map for Treehse LLC. Motion carried. Brandt abstained.

A motion was made by Brandt, seconded by Skwor, to approve the Conditional Use Permit Application to construct a retail building at 1290 E. Hiawatha Drive. Motion carried. Ajvazi abstained.

A motion was made by Brandt, seconded by Diehl, to approve the Conditional Use Permit Application to combine parcels of lands zoned Residential District (R-2) by property owner, Rafael Starzyk. Motion carried. Skwor abstained.

No action was taken on revised plans for the Dawn Manor Planned District Development at 413 S. Burritt Avenue.

A motion was made by Brandt, seconded by Skwor, to approve Architectural Design and Landscape review for Wilderness Resorts for construction of new pavilion building. Motion carried. Eck abstained.

A motion was made by Bremer, seconded by Eck to approve amending Resolution 24-006 for the appointment of election inspectors in the Village of Lake Delton for the 2024-2025 term. Motion carried.

A motion was made by Brandt, seconded by Bremer, to approve Final Pay Application and Final Change Order for the 2022 Street Reconstruction Project. Motion carried.

A motion was made by Brandt, seconded by Bremer, to approve a Cemetery Deed for sale of Lot No. 25, Block 5, Site 1 & 2 in Village of Lake Delton. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve adding security access to the fitness center at the fire department not to exceed \$7,000. Motion carried.

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

There were no other matters authorized by law or presentation of items to be considered at future Village Board Meetings.

A motion was made by Skwor, seconded by Ajvazi to Adjourn to closed session pursuant to Wis Stats, Section 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 (Public Properties) and Wis. Stats., Section 19.85(1) (G) (g) Conferring 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. Motion carried unanimously by roll call vote.

A motion was made by Brandt, seconded by Ajvazi, to return to open session pursuant to Section 19.85 (2) to take whatever action deemed appropriate, as a result, of the closed session. Motion carried. There was no action to report.

Pre-development agreement – motion was made by Eck, seconded by Brandt. Motion carried.

The motion was made by Brandt, seconded by Eck. Motion carried.

A motion to adjourn by Webb, seconded by Eck. Motion carried.

Respectfully submitted,

Tim McCumber
Village Administrator – Clerk - Treasurer