

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
February 12, 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, February 12, 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, Aaron Kirby, Jason Puttkamer, Public Works Director, Eric Thunberg, Police Chief, Dillon Gavinski, Jeremy Peach, Assistant Zoning Administrator and Jill Diehl.

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

A motion was made by Eck, seconded by Skwor to approve the following Consent Agenda Items: Operator's License – Jose Alberto Lezama Ayala, Alex Daniel Vegapabon, Maria Pincay expiring 6/30/2024. Motion carried.

A motion was made by Brandt, seconded by Bremer to Ratify the action taken at the Regular Meeting of the Village Board held on January 8, 2024; Airport Committee; Personnel Committee, and Plan Commission held on January 22, 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;

Lake Delton Ice Arena Report by Aaron Kirby.

A motion was made by Bremer, seconded by Eck, to approve the Architectural Design Review for the Del-Bar entrance addition at 800 Wisconsin Dells Parkway as recommended by the Plan Commission. Motion carried.

A motion was made by Bremer, seconded by Skwor, to approve an ordinance modifying and amending Chapter 69 of the Municipal Code (Campgrounds). Motion carried.

A motion was made by Bremer, seconded by Brandt to approve Certified Survey Map for 1531 Wisconsin Dells Parkway (Zeus Entertainment, LLC.) Motion carried.

A motion was made by Diehl, and seconded by Eck of a contract with Johnson Block to perform the TID 2 Closeout Audit. Motion carried.

A motion was made by Eck, seconded by Ajvazi to approve Resolution 24-004 to amend the Employee Handbook regarding legal representation of employees. Motion carried.

A motion was made by Bremer, seconded by Eck to approve Resolution 24-005 amending Resolution 19-015 authorizing Public Improvements and Levying Special Assessments against Benefitted property in Lake Delton (Vennebu Development). Motion carried.

A motion was made by Eck, seconded by Ajvazi to approve a revised State/Municipal Financial Agreement with WisDOT for US Highway 12/Dells Parkway. Motion carried.

A motion was made by Eck, seconded by Brandt 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 Bremer, seconded by Eck 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) (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administration Hire). Motion carried unanimously by roll call vote.

A motion was made by Ajvazi, seconded by Skwor 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.

A motion to adjourn by Brandt, seconded by Ajvazi. Motion carried.

Respectfully submitted,

Tim McCumber
Village Administrator – Clerk - Treasurer