

**MINUTES OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
January 8, 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, January 8, 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, and Merije Ajvazi. Trustee Tom Diehl appeared via Zoom. Trustee Joe Eck was excused.

Also in attendance were Richard Cross, Attorney, Troy Locken, Water Operator, Aaron Kirby, Jason Puttkamer, Public Works Director, Eric Thunberg, Police Chief, Dillon Gavinski, Deputy Director of Public Safety, Raine Gardner, MSA Team Leader, and Jeremy Peach, Assistant Zoning Administrator.

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

President Webb made a Special Presentation recognizing the service of retired Chief Daniel Hardman including a plaque from the Wisconsin Legislature.

President Webb issued the oath of office to Police Chief Eric Thunberg.

A motion was made by Diehl, seconded by Bremer, to close a public hearing and issue the application for a Class "B" Fermented Malt Beverages License and Class "C" Wine License, applied for by Frontage Dells LLC, Louis Melendez, Agent, Taqueria Mexico, 31 Meadowview Drive Bay B, For the period January 16, 2024, to June 30, 2024. Motion carried.

A motion was made by Skwor, seconded by Bremer to approve the following Consent Agenda Items: Operator's License – Diego Suarez, Edmundo Vazquez Rivas, Danielle Wheatman, Halit Erkus, Metin Yeter, Paul Kuhn, Vuk Ivic and Karli Palmer 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 December 11, 2023; Airport Committee; Ordinance Committee, Personnel Committee, Housing and Property Maintenance Committee and Plan Commission held on December 18, 2023, 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 update by Raine Gardner, Zoning Department by Assistant Zoning Administrator Jeremy Peach and Village Administrator's Report, Tim McCumber. A report was also presented by Aaron Kirby for Lake Delton Ice Arena.

A motion was made by Diehl, seconded by Bernadette, to introduce for publication of AN ORDINANCE MODIFYING AND AMENDING CHAPTER 69 OF THE MUNICIPAL CODE (Campgrounds). Motion carried.

A motion was made by Bremer, seconded by Skwor to approve Resolution 24-001 A RESOLUTION AMENDING THE 2024 BUDGET (Fire Tanker). Motion carried.

A motion was made by Bremer, seconded by Skwor to approve Resolution 24-002 RESOLUTION AUTHORIZING THE SALE AND OR DISPOSAL OF PUBLIC PROPERTY (LEGLH LLC/Outlot 1). Motion carried.

A motion was made by Skwor, seconded by Bremer to approve the Resolution 24-003 RESOLUTION DISCONTINUING ALLEY BLOCK 45. Motion carried.

A motion was made by Diehl, seconded by Brandt to approve a development agreement with Lake Delton Development LLC for a restaurant at 420 Wisconsin Dells Pkwy. S. Motion carried.

A motion was made by Bremer, seconded by Skwor to approve a sign permit application submitted by Capital City Neon Signs Co. for Domino's wall sign located at 111 Wisconsin Dells Pkwy S. Motion carried.

A motion was made by Brandt, seconded by Ajvazi to approve the MSA's Task Order for the 2024 Streets Resurfacing Project. Motion carried.

A motion was made by Brandt, seconded by Bremer to approve a proposal for an Aquatic Plants Management plan by Wisconsin Lake and Pond Resources (WLPR) out of Eldorado, Wisconsin for \$20,000. McCumber reported that if the price changes to include Dell Creek and Spring Brook or any other changes he would bring back the revised proposal. Motion carried.

A motion was made by Diehl, 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 Bremer, 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 require a closed session. Motion carried unanimously by roll call vote.

A motion was made by Diehl, seconded by Bremer to in 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 Skwor, seconded by Bremer. Motion carried.

Respectfully submitted,

Tim McCumber
Village Administrator – Clerk - Treasurer