MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
MARCH 25, 2024

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

Adopt meeting agenda.

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

Under Citizen Appearances Wally Czuprynko discussed the Hometown Heroes Banners (12) that will be displayed on the parkway over the Delton Creek bridge. Public works will help install them.

Motion by Bremer, seconded by Brandt to approve the following Consent Agenda Items: Operator's Licenses for the following: Goktug Tas, Jaiden McCauley, Ovidiu Dodan, Serenity Ray Nelson, Kelly Dallman, Mary Petrowitz, Carah Defosse, Emiliya Yanakieva, Lourdes Fiorella Pumar Arias, Lucy Coloma Rojas; Initial Class B permit application expiring 9/30/2024 for Chris Williamson/Destination Dells LLC at 245 Alcan Dr.; Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - Destination Dells LLC – for Brad Jenks at 874 Xanadu Rd, Terrace #6; Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - Destination Dells LLC – for Katie George at 874 Xanadu Rd. Birch 34; and Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - Destination Dells LLC – for Katie George 874 Xanadu Rd. Birch 38.

Ratify the action taken at the Regular Meeting of the Village Board held on March 11, 2024.

A motion was made by Eck, seconded by Skwor to approve the minutes of March 11, 2024. Motion carried.

Reports included the Engineers update by Raine Gardner the Zoning Department report by Assistant Zoning Administrator Jeremy Peach.

Motion by Bremer, seconded by Brandt to approve a Certified Survey Map for Wild Golf Inc. located at 950 Canyon Rd as recommended by the Plan Commission. Motion carried. Eck abstained.

Motion by Bremer, seconded by Brandt to approve a an Architectural Design and Landscape review for the Del-Bar Restaurant located at 800 Wisconsin Dells Parkway for a proposed parking lot expansion as recommended by the Plan Commission. (C-1 Zoning & Parkway Overlay District). Motion carried.

Motion by Brandt, seconded by Skwor to approve an ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE VILLAGE MUNICIPAL CODE (Repeal Business & Industrial Districts, hotel conversions) as recommended by the Plan Commission. Motion carried.

Motion by Eck, seconded by Bremer to approve Resolution 24-006 to increase certain fines and penalties May 13-25, 2024 for Automotion. Motion carried.

Motion by Bremer, seconded by Ajvazi to approve a Certified Survey Map for LEGLH LLC located at 630 Wis Dells Pkwy S. Motion carried.

A motion was made by Bremer, seconded by Ajvazi to approve the CSM for 630 Wis Dells Pkwy. Motion carried.

Motion by Bremer, seconded by Brandt to approve a Conditional Use Permit Application to combine land with a Certified Survey Map. The property is zoned Waterfront Commercial District (WF) located at 221 & 231 East Durkee Street (Tax Parcel #146-0437-00000 & 146-0413-11100), pursuant to Municipal Code Chapter 66, Subchapter 66.63 (s) as recommended by the Plan Commission. Motion carried

A motion was made by Bremer, seconded by Brandt to approve the Conditional Use Permit Application for 221 & 231 East Durkee Street. Motion carried

Motion by Ajvazi, seconded by Brandt to approve a Conditional Use Permit Application to Operate a Tourist Rooming House in a Single-Family Home for seven (7) days or more (Class B License), applied for by Nail Box LLC, 220 Pilgrim Dr. (Tax Parcel #146-1012-00000) Residential District (R-2), pursuant to Municipal Code Chapter 66, Subchapter 66.39 (m) as recommended by the Plan Commission. Motion carried.

A motion was made by Eck, seconded by Skwor to approve the contract with Paycom for payroll and benefits management. Motion carried.

A motion was made by Brandt, seconded by Skwor to approve VenTek payment processing kiosk at Newport Park. Motion carried.

Review and consideration of Airport Master Plan.

A motion was made by Bremer, seconded by Ajvazi to approve the Airport Master Plan which was recommended by the Airport Commission. Motion carried.

There were no items presented to be considered at future Village Board Meeting or other matters as authorized by law.

A motion was made by Eck, seconded by Bremer to enter into Closed Session per Wis. Stat. 19.81 (1)(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 re: Sauk County Case No. 2024CV000109. Motion carried unanimously by roll call vote.

Reconvene in open session to take action on closed session item, if necessary.

A motion was made by Bremer, seconded by Eck to reconvene from closed session to open session. Motion carried. The board did not announce any action taken during closed session.

A motion was made by Ajvazi, seconded by Skwor to adjourn. Motion carried.

Respectfully submitted,

Donna Griggel
Administrative Assistant