

**REGULAR MEETING OF THE
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON**

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that the **REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, June 10, 2024, at 2:00 PM** at the **Kay C Mackesey Administration Building at 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County, Wisconsin, and the following items will appear on the agenda:

Call to Order

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Citizen Appearances (discussion only).
4. Hold Public Hearing to consider a PETITION TO ANNEX A PARCEL OF LAND FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON.
5. Discuss and consider the introduction of Ordinance 24-031; AN ORDINANCE TO ANNEX A PARCEL OF LAND FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON (A&K Ventures) for publication.
6. Consent Agenda Items:
 1. **Operator's Licenses that expire June 30, 2024**, for: Carlos Ortega, Maya Marks, Marcela Viana, Julia Schmitz, Freddy Guevar Lopez, Jayvian Alexander Dixon, Happiness Msimango, Delgermurun Batbayar, Enkhjin Baatarnyam, Guadalupe Modesto.
 2. **Operator's Licenses that expire June 30, 2025**, for: Rebekah Klipstein, Conor Sheppard, Conniesue Kirchoff, Madilyn Ziech, Emma Rock, Melissa Solorzano, Alicia Bailey, Jahzeal Hutton, Laura Garzon, Natalia Nunez, Oyku Kuzu, Paola Calderon, Tahis Mazzini, Gabriel Suarez, Nissim Agami, Rebecca Keeran, Brooke Harkner, Jillian Vandaver, Carlos Duque, Gayl Draves, Dorothy McNair, Amanda Plata, Jeremy Klotzbach, SueEllen Lamb, Deven Dabbs, Hailey Mitchell, Ellen Heggsta, Iliana Aguinsaca Buri, Shelby Temperly.
 3. **Riding Stable/Trail Ride Licenses** for Lost Canyon which expire June 30, 2025.
 4. **Swim Raft Renewal Permits** for:
 - a) Lighthouse Cove Condominiums - 530 East Hiawatha Drive
 - b) Chris & Dea Michels - 451 Canyon Circle
 - c) Kathy & Joe Bradley - 900 East Hiawatha Drive

d) Debbie Hillgamy - 541 Canyon Road

5. Take action on the applications for the **Annual Renewal of Outdoor Musical Performance Permits** for:

a) GWR Dells Op Lessee, LLC d/b/a Great Wolf Lodge at 1400 Great Wolf Drive from July 1, 2024, to June 30, 2025;

b) Kalahari Resorts & Conventions, at 1305 Kalahari Drive from July 1, 2024, to June 30, 2025.

6. Take action on the **NEW Taxi Operator Permit** applied for by Rachel Van Horn for City Taxi as recommended by the Lake Delton Police Department expiring 6/30/2025.

7. Ratify the action taken at the meetings held on May 13, 2024, by the Village Board; and the Airport Commission Meeting on March 25, 2024.

8. Reports:

a. Police Department by Police Chief Eric Thunberg

b. Public Works Department by Director Jason Puttkamer

c. Water Department by Operator Troy Locken

d. Delton Fire Department by Deputy Director of Public Safety Dillon Gavinski

e. Engineers update by John Langhans/Raine Gardner

f. Zoning Department by Assistant Zoning Administrator Jeremy Peach

g. Village Administrator's Report, Tim McCumber

9. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

10. Discuss and Consider Resolution 24-009 RESOLUTION AUTHORIZING THE SALE AND OR DISPOSAL OF PUBLIC PROPERTY to the Wisconsin Dells Visitor & Convention Bureau.

11. Hold Public Hearing to consider an application for a **CLASS "A" Fermented Malt Beverage License** for ATN Investments, LLC, Maya Marks, Agent, Yellow Mart, 31 Kalahari Dr. Bay B

12. Take action on a new application for the **CLASS "A" Fermented Malt Beverage License** for the licensing period of 6/11/2024-6/30/2024:

NAME OF APPLICANT: ATN Investments LLC

AGENT: Maya Marks

LOCATION OF PROPOSED PREMISE: Yellow Mart, 31 Kalahari Dr. Bay A

13. Take action on the renewal application for the **CLASS "A" Fermented Malt Beverage License** for the licensing period of 7/1/2024-6/30/2025.

NAME OF APPLICANT: ATN Investments LLC

AGENT: Maya Marks

LOCATION OF PROPOSED PREMISE: Yellow Mart, 31 Kalahari Dr. Bay A

14. Take action on a new application for a **TOBACCO LICENSE** for the licensing period of 6/11/2024-6/30/2024:
NAME OF APPLICANT: ATN Investments LLC
AGENT: Maya Marks
LOCATION OF PROPOSED PREMISE: Yellow Mart, 31 Kalahari Dr. Bay A
15. Take action on the renewal application for the **CLASS "B" Fermented Malt Beverage License** for the licensing period of 7/1/2024–6/30/2025.
NAME OF APPLICANT: Frontage Dells LLC
AGENT: Luis Melendez
LOCATION OF PROPOSED PREMISE: Taqueria Mexico, 31 Kalahari Dr. Suite B
16. Take action on the renewal application for the **CLASS "C" Wine License** for the licensing period of 7/1/2024-6/30/2025:
NAME OF APPLICANT: Frontage Dells LLC
AGENT: Luis Melendez
LOCATION OF PROPOSED PREMISE: Taqueria Mexico, 31 Kalahari Dr. Suite B
17. Take action on the application for a One Day Outdoor Musical Performance Permit from Kyler Richter, DJ at Newport Beach, 70 Co. Rd. A, July 4, 2024 (3PM-9PM)
18. Take action on the application for Fireworks Possession and Display for Kalahari Resorts on July 4, 2024, beginning at dusk with a duration of 28 - 30 minutes.
19. Hold Public Hearing to consider a SPECIAL EXCEPTION PERMIT APPLICATION by Moosejaw Pizza & Brewing Co., 150 Wisconsin Dells Parkway South requesting a special exemption permit for a freestanding sign pursuant to Village Municipal Code 40.
20. Discuss and Consider MSA Task Order for Salt Shed Improvements.
21. Discuss and Consider MSA's Contract for GIS Services.
22. Discuss and Consider RESOLUTION 24-008 ANNUAL COMPLIANCE MAINTENANCE (CMAR).
23. Payment of claims.
24. Any other matters authorized by law.
25. Presentation of items to be considered at future Village Board Meetings.
26. The Board may vote to enter into Closed Session per Wis. Stat. 19.81(1)(e) to consider 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 (Police Union Contract).

27. Reconvene in Open Session pursuant to Section 19.85 (2) to take whatever action deemed appropriate, as a result, of the Closed Session.

28. Adjourn.

June 5, 2024

Tim McCumber
Administrator - Clerk - Treasurer