

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
JULY 8, 2024**

AGENDA

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

Adopt meeting agenda.

A motion was made by _____, seconded by _____ to adopt the meeting. Motion carried.

Citizen Appearances (discussion only).

Consent Agenda Items:

A. Operator's Licenses that expire June 30, 2025, for Scarlett Gomes, Giovanna Collato, Robert Tolson, Melany Robles, George Jaramillo, Natalia Sanchez Rodriguez, Eray Donat, Alonso Navarro, Jennifer Wakefield, Bilguun Altangerel, Xoliswa Dyarvane, Bugrahan Ataman, Nastasia Sibblis, Lanae Smith, Zhuldyz Mukanova, Daniel Black, Danielle Wheatman, Cagla Aycan, Jose Alva, Brianna Reimer, Dawn Stewart, Amber Olson, Katie Fawcett, Roshay Muriel, Diana Londono, Katherine Getgen, Scarlet Castro Gonzales, Kadel Grant, Simoy Martin, Pranitha Kalisetty, Sheldon Williams, Jodi-Ann Willis, I made Dega Saputra

B. Class "B" Fermented Malt Beverage LICENSE APPLICATIONS:

NAME OF APPLICANT: Dells Home Talent Baseball

MAILING ADDRESS: 719 Superior St. Wisconsin Dells, WI 53965

AGENT: Aaron Van Schoyck

LOCATION OF PROPOSED PREMISE: Kaminski Park Concessions, 2-60 Dam Rd.

NAME OF APPLICANT: La Canasta Mexicana

MAILING ADDRESS: 250 W. Munroe Ave. Wisconsin Dells, WI 53965

AGENT: Sara Ortiz Cueras

LOCATION OF PROPOSED PREMISE: La Canasta Mexicana, 250 W. Munroe Ave.

NAME OF APPLICANT: Dells Diner Inc.

MAILING ADDRESS: 230 W. Munroe Ave. Wisconsin Dells, WI 53965

AGENT: Uriel Dominquez

LOCATION OF PROPOSED PREMISE: Dells Diner Inc. 230 W. Munroe Ave.

NAME OF APPLICANT: Juan Morquecho

MAILING ADDRESS: 400 W. Munroe Ave. Wisconsin Dells, WI 53965

AGENT: Uriel Dominguez

LOCATION OF PROPOSED PREMISE: Kimberly Mexican Store & Restaurant, 400 W. Munroe Ave.

C. CLASS "C" WINE LICENSE APPLICATION:

NAME OF APPLICANT: Dells Diner Inc.

MAILING ADDRESS: 230 W. Munroe Ave. Wisconsin Dells, WI 53965

AGENT: Uriel Dominguez

LOCATION OF PROPOSED PREMISE: Dells Diner Inc. 230 W. Munroe Ave.

**D. CLASS "C" ACTIVITY LICENSE APPLICATION FOR A CAR SHOW for
September 6, 2024:**

NAME OF APPLICANT: Felix Relleve

MAILING ADDRESS: PO Box 68, Lake Delton, WI 53940

AGENT: Jeff Morris

LOCATION OF PROPOSED PREMISE: **Bobbers Island Grill** 750 Wisconsin Dells
Pkwy South

A motion was made by __, seconded by ____ to approve the Consent Agenda Items. Motion carried.

Ratify the action taken at the meetings held on June 10, 2024, by the Village Board; Housing & Property Maintenance on April 22, 2024, and the Airport Commission on May 28, 2024.

A motion was made by ____ , seconded by _____, to approve the minutes. Motion carried.

Reports:

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

Engineer update by Raine Gardner.

Zoning Department by Assistant Zoning Administrator Jeremy Peach

Village Administrator's Report, Tim McCumber

Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Discuss and consider second reading 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).

A motion was made by _____, seconded by _____ to approve the second reading of Ordinance 24-031. Motion carried.

Take action as necessary regarding Resolution 24-010 ratifying the Collective Bargaining Agreement between the Village and the WI Professional Police Association (WPPA) Lake Delton Police Association for 2025-2027.

A motion was made by __ , seconded by ____, to approve Resolution 24-010 ratifying the Collective Bargaining Agreement between the Village and the WI Professional Police Association. Motion carried.

Review and act on a Certified Survey Map submitted by Vierbicher on behalf of Kalahari Resorts located at 1305 Kalahari Dr.

A motion was made by ____, seconded by ____, to approve the CSM submitted by Vierbicher on behalf of Kalarari Resorts located at 1305 Kalahari Drive. Motion carried.

Discuss and Consider Resolution 24-011 **A RESOLUTION AMENDING THE 2024 AIRPORT BUDGET** for corporate taxiway expansion engineering and hangar floor sealing.

A motion was made by __ , seconded by __ , to approve Resolution 24-011 Amending the 2024 Airport Budget for corporate taxiway expansion engineering and hangar floor sealing. Motion carried.

Discuss and consider the 2024 Streets Resurfacing Project Bids for Award.

A motion was made by ____, seconded by __ to approve the 2024 Streets Resurfacing Project Bids for Award. Motion carried.

Consider Giles Soil Boring Proposal for the Kalahari Roundabout Project

A motion was made by __ seconded by __ to approve Giles Soil Boring Proposal for the Kalahari Roundabout Project. Motion carried.

Discuss and consider a table for the Dells' Foundation Golf Tournament for scholars event.

A motion was made by ____ seconded by ____ to approve a table for the Dells' Foundation Golf Tournament for scholars event. Motion carried.

Discuss and consider the application for an Outdoor Musical Performance Permit and Tent Permit for the 9th Annual Joe Heintz/WDEF Fundraiser at UNO Pizzeria and Grill on Sunday, August 11, 2024, at 1pm-4pm.

A motion was made by ____ seconded by ____ to approve the application for an Outdoor Musical Performance Permit and Tent Permit for the 9th Annual Joe Heintz/WDEF Fundraiser at UNO Pizzeria on Sunday, August 11, 2024. Motion carried.

Payment of claims.

A motion was made by ____ seconded by ____ to approve the payment of claims. Motion carried.

Any other matters authorized by law.

Presentation of items to be considered at future Village Board Meetings.

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 (Mt. Olympus, Dawn Manor).

Reconvene to Open Session and take any action as deemed appropriate as a result of Closed Session.

Adjourn.

A motion was made by ____ seconded by ____ to adjourn the meeting. Motion carried.