

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
JUNE 10, 2024**

Present were President Webb, Trustees Ajvazi, and Eck.

Present via Zoom: Trustees Skwor, and Brandt

Excused Absence: Bremer, and Diehl

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

Adopt meeting agenda.

A motion was made by Eck, seconded by Ajvazi to approve the agenda. Motion carried.

Citizen Appearances (discussion only).

Hold Public Hearing to consider a PETITION TO ANNEX A PARCEL OF LAND FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON.

A motion was made by Ajvazi, seconded by Skwor to approve the Public Hearing for a Petition to Annex a parcel of land in the Town of Delton to the Village of Lake Delton. Motion carried.

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.

A motion was made by Skwor, seconded by Ajvazi to approve the Ordinance to annex a parcel of land from the Town of Delton to the Village of Lake Delton. Motion carried.

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 Heggesta, Iliana Aguiasaca 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.

A motion was made by Ajvazi, seconded by Skwor to approve the Consent Agenda items. Motion carried.

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.

A motion was made by Eck, seconded by Ajvazi to approve the meeting minutes from the May 13, 2024, Village Board and Airport Commission on March 25, 2024. 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

Engineers update by John Langhans/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 Resolution 24-009 RESOLUTION AUTHORIZING THE SALE AND OR DISPOSAL OF PUBLIC PROPERTY to the Wisconsin Dells Visitor & Convention Bureau.

A motion was made by Eck, seconded by Ajvazi, to approve Resolution 24-009 authorizing the sale and or disposal of public property to the Wisconsin Dells Visitor & Convention Bureau. Motion carried.

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

A motion was made by Eck, seconded by Skwor, to approve the Public Hearing for Class "A" Fermented Malt Beverage License Application for ATN Investments, LLC. Motion carried.

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

A motion was made by Eck, seconded by Ajvazi, to approve the licensing period of 6/11/2024-

6/30/2024 for a Class "A" Fermented Malt Beverage License for ATN Investments, LLC. Motion carried.

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

A motion was made by Skwor, seconded by Ajvazi, to approve the licensing period of 7/1/2024-6/30/2025 for a Class "A" Fermented Malt Beverage License for ATN Investments, LLC. Motion carried.

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

A motion was made by Skwor, seconded by Ajvazi, to approve a new application for a Tobacco License for the licensing period of 6/11/2024-6/30/2024 for ATN Investments, LLC. Motion carried.

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

A motion was made by Brandt, seconded by Eck, to approve the renewal application for a Class "B" Fermented Malt Beverage License for the licensing period of 7/1/2024-6/30/2025 for Frontage Dells, LLC. Motion carried.

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

A motion was made by Skwor, seconded by Ajvazi, to approve a renewal application for a Class "C" Wine License for the licensing period of 7/1/2024-6/30/2025 for Frontage Dells, LLC. Motion carried.

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)

A motion was made by Eck, seconded by Ajvazi, to approve the One-Day Outdoor Musical Performance Permit from Kyler Richter for a DJ at Newport Beach on July 4, 2024 (3pm-9pm). Motion carried.

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.

A motion was made by Eck, seconded by Ajvazi, to approve the Fireworks Possession and Display at Kalahari Resort on July 4, 2024, beginning at dusk. Brandt abstained. Motion carried

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.

A motion was made by Eck, seconded by Ajvazi, to approve the Public Hearing to consider a Special Exception Permit Application by Moosejaw Pizza & Brewing Co. Motion carried.

Discuss and Consider MSA Task Order for Salt Shed Improvements.

A motion was made by Eck, seconded by Skwor, to approve the MSA Task Order for Salt Shed Improvements. Motion carried.

Discuss and Consider MSA's Contract for GIS Services.

A motion was made by Skwor, seconded by Eck, to approve MSA's Contract for GIS Services. Motion carried.

Discuss and Consider RESOLUTION 24-008 ANNUAL COMPLIANCE MAINTENANCE (CMAR).

A motion was made by Brandt, seconded by Eck, to approve Resolution 24-008 Annual Compliance Maintenance (CMAR). Motion carried.

Payment of claims.

A motion was made by Ajvazi, seconded by Eck, to approve the 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 (Police Union Contract).

A motion was made by Ajvazi, seconded by Eck, 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). Motion carried unanimously by roll call vote.

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

A motion was made by Brandt, seconded by Eck to reconvene from Closed Session to Open Session. Motion carried.

A motion was made by Ajvzi, seconded by Eck, to approve the Police Union Contract discussed in Closed Session. Motion carried unanimously by roll call vote.

Adjourn.

A motion was made by Eck, seconded by Brandt, to adjourn the meeting. Motion carried.

Respectfully submitted,

Tim McCumber
Village Administrator – Clerk - Treasurer