

**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, August 12, 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. Consent Agenda Items:
 - A. Operator's Licenses that expire 6/30/2025**, for Alveris Lorenzo, Phillip Pope, Melany Rivas, Manuel Santamaria, Joe Shefsky, Alina Shrestha, Alexis Nelson, Amanda Walter, Lisa Marie Westcoat, Maralmaa Ganbaatar, Carah DeFosse, Launa Wnetkowski, Taylor Hebel, Mary Petrowitz, Martha Torres, Kelsey Bilyk, Tanner Zinda, Cindy Lopez, Tanner Johnson, Arystan Shamsutdinov, Grace Myklebust, Alwyn Fitzgerald, Santiago Sanchez, Kris Glassey.
 - B. Initial Class "B" Permit Application that expires 9/30/2024** for Louie Filipovich at 220 Pilgrim Drive.
 - C. Outdoor Musical Performance Applications:**
 1. for Pizza Pub, 1455 Wis. Dells Pkwy., expires 6/30/2025 from 5pm to 10:30pm.
 2. for Sognefjord Winery, 380 County Rd A (Vennebu Hill) expires 8/13/2024 from 5pm to 8pm.
 - D. Temporary Class "B" Application for 9/7/2024** for Delton Fire Dept. Block Party from 4 pm to 11 pm.
 - E. Outdoor Musical Performance Application that expires 6/30/2025** for Delton Firefighters Association from 4 pm to 11 pm.
 - F. Appointment of Change of Agent for Great Wolf Resort** for Delroy Palmer to replace Jordyn Melvin as agent.
5. Ratify the action taken at the meetings held on July 8, 2024, by the Village Board; the Airport Commission on June 24, 2024, and the Plan Commission on April 22, 2024.

6. 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 Raine Gardner.
 - f. Zoning Department by Zoning Administrator Jeremy Peach
 - g. Village Administrator's Report, Tim McCumber
7. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
8. Review and take action of application and approval of waiving fees for the Term License to Erect Tent at Crystal Grand Theatre for the Brat Fest on 9/18/2024 to 9/23/2024, 10am to 10pm.
9. Discussion and consideration of a tower lease extension with Octagon Towers, LLC.
10. Consider the Kalahari Dr and Meadowview Drive Roundabout Project Bids
11. Consider Pizza Ranch's Sign Relocation Cost per the Roundabout Project
12. Review and take action on a Certified Survey Map for property addressed 325 & 311 Alcan Drive, submitted by Blakeslee Land Surveying on behalf of the property owner.
13. Review and take action on one wall sign permit application for new construction of a pavilion at 39 Hillman Road. Application submitted by Frank Powers with Wilderness Hotel and Resorts.
14. Review and discussion of Sauk County Bridge Aids Application.
15. Payment of claims.
16. Any other matters authorized by law.
17. Presentation of items to be considered at future Village Board Meetings.
18. 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 (Wilderness Hotel & Resort, Inc.)
19. Reconvene to Open Session and take any action as deemed appropriate as a result of Closed Session.
20. Adjourn.

August 8, 2024

Tim McCumber
Administrator - Clerk - Treasurer