

**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, September 9, 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:

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 an application for a "Class B" Site Fermented Malt Beverage and Intoxicating Liquor License, applied for by Avazzi LLC, Ramiza Ibraimi, Agent, Avazzi LLC, 1000 Wisconsin Dells Parkway South for the period of 9/10/2024 to 6/30/2025.
5. Consent Agenda Items:
 - A. Operator's Licenses that expire 6/30/2025**, for Jessica Schulenburg, Yazar Numan, Jimmy De Leon Aquino, Claudiu Aionesei, Brandon House, Gabriel Ramirez, Michelle Petrowitz, Juliana Dicosola.
 - B. Class "C" Activity License**, for Megan Blackard, Buffalo Phil's Grille Car Show on 9/13/2024 to 9/14/2024.
 - C. Erect Tent License**, for Megan Blackard, Buffalo Phil's Grille Car Show on 9/13/2024 to 9/15/2024.
 - D. Appointment of Agent**, for ATN Investments, LLC. (Yellow Mart), Nissim Agami, Agent.
 - E. Renewal Class "B" Beer License**, for Ybrik Management, LLC. (Lake Delton Ice Arena), expires 6/20/2025.
 - F. Amend the "Class B" Intoxicating Liquor License**, for Wilbar Inc. to include Aquavia Lumina.
 - G. Annual Outdoor Musical Performance Permit**, Sognefjord Winery (Tess Anschutz), expires 6/30/2025.
6. Ratify the action taken at the meetings held on August 12, 2024, by the Village Board; Plan Commission on July 22, 2024 and the Joint Review Board Resolution 24-014JRB adopted September 4, 2024.
7. 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
8. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
 9. Take action as necessary regarding a recommendation from the Plan Commission to deny an exception to the minimum required parking spaces in section 58.22 of Chapter 58. A request has been made by Vierbicher Associates on behalf of Ravina Development LLC.
 10. Consider the Village President's committee/commission assignments for 2024-2025.
 11. Review and take action on a Certified Survey Map submitted by Vierbicher Associates for property addressed 250, 240, and 210 W Adams St. (DRM Industries).
 12. Discussion and consideration of Olympus Drive Reconstruction Project Change Order.
 13. Review and take action on a Certified Survey Map Submitted by General Engineering Company for land combinations at 40 W Munroe Ave (Kimberley Mexican Store).
 14. Discussion and consideration of the MSA Contract Amendment for the Kalahari Roundabout Project Construction Administration Services.
 15. Discussion and consideration of **Class "B" Site Fermented Malt Beverage and Intoxicating Liquor License Application** for Avazzi, LLC, 9/10/2024 to 6/30/2025.
 16. Discuss and Consider RESOLUTION 24-012 EXEMPTING THE MUNICIPALITY FROM PAYING SAUK COUNTY LIBRARY TAX - 2025.
 17. Discuss and Consider RESOLUTION 24-013 APPROVING THE LAKE DELTON/WISCONSIN DELLS ADJUSTED URBAN AREA BOUNDARY.
 18. Payment of claims.
 19. Any other matters authorized by law.
 20. Presentation of items to be considered at future Village Board Meetings.
 21. Adjourn.

September 5, 2024

Tim McCumber
Administrator - Clerk - Treasurer