

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
SEPTEMBER 9, 2024**

Present: Cary Brandt, Merije Ajvazi, Joe Eck, Bernadette Skwor

Excused Absence: John Webb, Leslie Bremer

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

A motion was made by Merije Ajvazi, seconded by Cary Brandt, to adopt the meeting agenda. Motion carried.

Citizen Appearances (discussion only).

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.

A motion was made by Cary Brandt, seconded by Bernadette Skwor, to approve the Consent Agenda Items. Motion carried.

A motion was made by Bernadette Skwor, seconded by Merije Ajvazi, to approve the Village Board minutes from August 12, 2024; Plan Commission on July 22, 2024 and the Joint Review Board Resolution 24-014JRB adopted September 4, 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 Raine Gardner

Zoning Department by Zoning Administrator Jeremy Peach

Village Administrator's Report, Tim McCumber

Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

A motion was made by Cary Brandt, seconded by Merije Ajvazi, to approve the recommendation made by 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. Motion carried.

A motion was made by Bernadette Skwor, seconded by Cary Brandt, to approve the Village President's committee/commission assignments for 2024-2025. Motion carried.

A motion was made by Cary Brandt, seconded by Merije Ajvazi, to approve the Certified Survey Map submitted by Vierbicher Associates for property addressed 250, 240, and 210 W Adams St. (DRM Industries). Motion carried.

A motion was made by Cary Brandt, seconded by Bernadette Skwor, to approve the Olympus Drive Reconstruction Project Change Order. Motion carried.

A motion was made by Cary Brandt, seconded by Merije Ajvazi, to approve the Certified Survey Map Submitted by General Engineering Company for land combinations at 40 W Munroe Ave (Kimberley Mexican Store). Motion carried.

A motion was made by Cary Brandt, seconded by Merije Ajvazi, to approve the MSA Contract Amendment for the Kalahari Roundabout Project Construction Administration Services. Motion carried.

A motion was made by Cary Brandt, seconded by Bernadette Skwor, to approve the **Class "B" Site Fermented Malt Beverage and Intoxicating Liquor License Application** for Avazzi, LLC, 9/10/2024 to 6/30/2025. Motion carried.

A motion was made by Cary Brandt, seconded by Merije Ajvazi, to approve the RESOLUTION 24-012 EXEMPTING THE MUNICIPALITY FROM PAYING SAUK COUNTY LIBRARY TAX - 2025.

A motion was made by Bernadette Skwor, seconded by Merije Ajvazi, to approve the RESOLUTION 24-013 APPROVING THE LAKE DELTON/WISCONSIN DELLS ADJUSTED URBAN AREA BOUNDARY. Motion carried.

A motion was made by Cary Brandt, seconded by Merije Ajvazi, 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.

A motion was made by Cary Brandt, seconded by Merije Ajvazi, to adjourn the meeting. Motion carried.