

**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, October 14, 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. Consent Agenda Items:
A. Operator's Licenses that expire 6/30/2025, for Maria Gabriela Rivas, Vanessa De Jesus, Frank Quispe, Kimberly Sue Schimpf-Capps, Robynn Leverich, Ramon Cancel Ramos, Daniel Bradley, Amanda Sue Kippenhan, Trevor Hirst, Braydon Blatchley, Emily Schaetzel, Tiana Nieves, Kadir Kadirov, Madison Kohs.
5. Ratify the action taken at the meetings held on September 9, 2024, by the Village Board; Plan Commission on August 26, 2024; Housing & Property Maintenance on June 24, 2024; Airport Commission on July 22, 2024; Finance Committee on August 26, 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. Attorney's Report by Benoit Letendre
 - h. Village Administrator's Report, Tim McCumber
7. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
8. Review and discussion of the Lake Delton Lions Club Annual Halloween Party contribution.
9. Review and consideration of Resolution 24-015 **A RESOLUTION ADOPTING THE MASTER FEE SCHEDULE FOR THE VILLAGE OF LAKE DELTON.**
10. Discuss Preliminary 2025 Budget and consider the Annual Budget Hearing on Tuesday, November 12, 2024.
11. Review and consideration of the Cell Tower Lease Extension with Octagon Towers.
12. Review and consideration of the Airport Security Plan which was approved by the Airport Commission on July 22, 2024.

13. Discussion and consideration of the 2023 Wisconsin Act 12-Personal Property Exemption changes to hangars that will now be taxed as real estate on leased lands.
14. Consideration of an initial Class B Tourist Rooming House permit application for 421 Canyon Cir with an expanded occupancy request submitted by Danielle & Louis Zanoni which was approved by the Housing & Property Maintenance Committee on September 30, 2024.
15. Consideration of an initial Class A PM permit application with an expanded occupancy request submitted by Destination Dells LLC for 20 Hines Terrace which was approved by the Housing & Property Maintenance Committee on September 30, 2024.
16. Consideration of an Architectural Design and Landscape review for a parking lot expansion submitted by Prairie Exteriors at 40 W Munroe Ave (Kimberly's Mexican Store & Restaurant), which was approved at the Plan Commission meeting on September 30, 2024.
17. Consideration of an Architectural Design and Landscape application submitted by Hotel Wisconsin LLC located at 60 Gasser Rd. (Wintergreen Hotel and Conference Center), which was approved at the Plan Commission meeting on September 30, 2024.
18. Consideration of an Architectural Design review for a new tenant at 1300 Great Wolf Dr. for Dave's Hot Chicken which was approved at the Plan Commission meeting on September 30, 2024.
19. Review and take action on a Certified Survey Map for property at 1000 Wisconsin Dells Parkway South submitted by Grothman & Associates S.C. Professional Services.
20. Payment of claims.
21. Any other matters authorized by law.
22. The Board of Trustees may vote to go into Closed Session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating 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 (Commerce Street, Flamingo properties, Lake Delton Fire Commission, Festival Grounds Feasibility Study).
23. After reconvening to Open Session, the Board may take action, if necessary, as a result of Closed Session.
24. Presentation of items to be considered at future Village Board Meetings.
25. The November Village Board Meeting will be held on **Tuesday, November 12, 2024**. Village Offices will be **CLOSED** on Monday, November 11 in observance of Veterans Day.
26. Adjourn.

October 10, 2024

Tim McCumber
Administrator - Clerk - Treasurer