

**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 **Tuesday, November 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:

1. Call to order and certify compliance with the open meeting law.
2. Public Hearings:
 - a. Public Hearing for consideration of the adoption of the 2025 budget.
 - b. Public Hearing for consideration of the adoption of Ordinance #24-030 Modifying Chapter 46 regulating enhanced wakes on Lake Delton as recommended by the Ordinance Committee. (A motion was made at the May 13, 2024, Village Board meeting to table this item until November 2024)
3. Adopt meeting agenda.
4. Citizen Appearances (discussion only).
5. Consent Agenda Items:
 - A. Operator's Licenses that expire 6/30/2025:** for Stephanie Ann Clements, Andrew James Hebert
 - B. Class A - Amusement License Application**, for 4 The Escape, LLC D/B/A Escapology, expires 6/30/2025.
 - C. Cigarette, Tobacco, and Electronic Vaping License Application**, for TabEASE Retail LLC, expires 6/30/2025.
6. Ratify the action taken at the meetings held on October 14, 2024, by the Village Board; Plan Commission on September 30, 2024; Airport on September 30, 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. Attorney's Report by Benoit Letendre
 - h. Village Administrator's Report, Tim McCumber
8. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
9. Discuss and consideration of the adoption of Ordinance #24-030 Modifying Chapter 46 regulating enhanced wakes on Lake Delton as recommended by the Ordinance Committee. (A motion was made at the May 13, 2024, Village Board meeting to table this item until November 2024. Motion carried.)

10. Consideration of Olympus Road Project Change Order #2.
11. Take action as necessary regarding a recommendation from the Plan Commission meeting on October 28, 2024, to approve the Conditional Use Permit application for an amusement ride land use at 111 County Rd. A South (PIN 146-0305-11020; 146-0305-11021; 146-0305-11022; 146-0305-11010; 146-0305-11040; 146-0305-11050; 146-0305-11060) Subject lands are zoned Commerical District (C-1) and an application has been made pursuant to Municipal Code Chapter 66, Subchapter 66.54(a) by applicant Mitch Buschkopf - ADCI Design on behalf of the property owner Mark Williford.
12. Review and make recommendation on an Architectural Design and Landscape review for Skyland Ranch Mountain Coaster amusement ride at 111 County Rd. A South that was approved by the Plan Commission on October 28, 2024.
13. Review and act on a Certified Survey Map for Skyland Ranch Mountain Coaster located at 111 County Highway A South submitted by General Engineering Company on behalf of the property owner.
14. Review and discussion of the Lake Delton Lions Club Annual Thanksgiving contribution. (previous contribution was \$750.00)
15. Discuss and consider the 2023 audit as completed by Johnson Block.
16. Discuss and consider adoption of the 2025 Annual Budget.
17. Payment of claims.
18. Any other matters authorized by law.
19. Presentation of items to be considered at future Village Board Meetings.
20. Adjourn.

November 6, 2024

Tim McCumber
Village Administrator - Clerk - Treasurer