

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
OCTOBER 14, 2024**

Present: Bernadette Skwor (Via Zoom), Cary Brandt,
Merije Ajvazi (Via Zoom), Les Bremer
Excused Absence: John Webb, Joe Eck

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

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

Citizen Appearances (discussion only).

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

A motion was made by Bremer, seconded by Skwor, to approve the Village Board minutes from September 9, 2024; Plan Commission minutes from August 26, 2024; Housing & Property Maintenance minutes from June 24, 2024; Airport Commission minutes from July 22, 2024; Finance Committee minutes from August 26, 2024. Motion carried.

A motion was made by Ajvazi, seconded by Bremer, to approve the Lake Delton Lions Club Annual Halloween Party contribution. Motion carried.

A motion was made by Bremer, seconded by Skwor, to approve Resolution 24-015; **A RESOLUTION ADOPTING THE MASTER FEE SCHEDULE FOR THE VILLAGE OF LAKE DELTON.** Motion carried.

A motion was made by Skwor, seconded by Bremer, to approve the Preliminary 2025 Budget and consider the Annual Budget Hearing on Tuesday, November 12, 2024. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve the Cell Tower Lease Extension with Octagon Towers. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve the Airport Security Plan which was approved by the Airport Commission on July 22, 2024. Motion carried.

A motion was made by Ajvazi, seconded by Skwor, to approve the 2023 Wisconsin Act 12-Personal Property Exemption changes to hangars that will now be taxed as real estate on leased lands. Motion carried.

A motion was made by Skwor, seconded by Bremer, to approve an initial Class B Tourist Rooming House permit application for 421 Canyon Cir with an expanded occupancy request submitted by Danielle & Louis Zaroni which was approved by the Housing & Property Maintenance Committee on September 30, 2024. Motion carried.

A motion was made by Ajvazi, seconded by Skwor, to approve 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. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve the 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. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve the 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. Motion carried.

A motion was made by Bremer, seconded by Ajvazi, to approve the 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. Motion carried.

A motion was made by Skwor, seconded by Bremer, to approve the Certified Survey Map for property at 1000 Wisconsin Dells Parkway South submitted by Grothman & Associates S.C. Professional Services. Motion carried. Avjazi abstained.

A motion was made by Bremer, seconded by Ajvazi, to approve the payment of claims. Motion carried.

Any other matters authorized by law.

A motion was made by Ajvazi, seconded by Bremer, to enter 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).

A motion was made by Ajvazi, seconded by Bremer, to reconvene from Closed Session to Open Session. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve the Pre-Development Agreement for the Flamingo properties and the bid from Allen Steele Co. Inc. Motion carried unanimously by roll call vote.

A motion was made by Skwor, seconded by Ajvazi, to approve the Commerce Street Core Development Agreement Amendment. Motion carried unanimously by roll call vote.

A motion was made by Bremer, seconded by Ajvazi, to approve allowing Chief and Administrator to meet with the town to discuss restructuring of the Lake Delton Fire Commission. Motion carried unanimously by roll call vote.

A motion was made by Bremer, seconded by Ajvazi, to approve the Base Services, including options 1, 2, 3 for the Festival Grounds Feasibility Study. Motion carried unanimously by roll call vote.

Presentation of items to be considered at future Village Board Meetings.

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.

A motion was made by Bremer, seconded by Ajvazi, to adjourn the meeting. Motion carried.