

**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, January 13, 2025, 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: **Operator's License that expire 6/30/2025**, for Christian Arboleda, Kim M. Alvin, Cole Julseth, Alejandro Garcia Arias, Kaitlyn Ericksen, Heather Morse, Kyrstin Bronas, Jacob Klotzbach, Dallas Codotte, Michael Schraufnagel.
5. Ratify the action taken at the meetings held on December 9, 2024, and December 16, 2024 by the Village Board.
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. Report by Attorney Benoit Letendre.
 - h. Village Administrator's Report, Tim McCumber.
7. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
8. Discussion and consideration of Temporary Land Easements for the Parkway Construction Project on Village Property.
9. Discussion and recommendation of an initial Class A PM permit application with an expanded occupancy request submitted by Destination Dells LLC for 120 Hines Terrace. Application was approved at the Housing & Property meeting on 12/16/24.
10. Discussion and recommendation to publish the modifications to Chapter 35-Tourist Rooming House. Modifications were approved at the Housing & Property Maintenance meeting of 12/16/24.
11. Discussion and consideration of Amending Class B Liquor License description at 1480 Wisconsin Dells Pkwy, Grateful Shed.

12. Discussion and consideration of Olympus Road Change Order No. 3.
13. Discussion and consideration of Kalahari Sign Lease.
14. Review and take action on a new shoreland/wall sign for Lake House located at 1280 E. Hiawatha Drive.
15. Review and take action on 3 separate sign permits for the Dawn Manor Redevelopment located at 413 S Burritt Avenue.
16. Review and consideration of Resolution 25-003 **A RESOLUTION ESTABLISHING PER DIEMS FOR ELECTION INSPECTORS FOR THE VILLAGE OF LAKE DELTON.**
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.

January 9, 2025

Tim McCumber
Administrator-Clerk-Treasurer