

**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, February 10, 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. Ratify the action taken at the meetings held on January 13, 2025, by the Village Board; Housing & Property Maintenance on December 16, 2024; Plan Commission on October 28, 2024; Airport Commission on October 28, 2024; Finance Committee on October 28, 2024 and November 25, 2024; Ordinance Committee on April 22, 2024.
4. Public Hearing regarding applications for the following:
 - a. **"Class B" Site Fermented Malt Beverage and Intoxicating Liquor License by Sundara Spa, LLC, Yuliya Haidukevich, Agent, 920 Canyon Road from 2/11/2025 to 6/30/2025.**
 - b. **"Class B" Fermented Malt Beverage License by Aarya Group, LLC, Bipinkumar Pate, Agent, Rosati's Pizza, 75 Gasser Road Unit C, from 2/11/2025 to 6/30/2025.**
5. Public Hearing regarding a **Sign Special Exception Permit application for 564 Wisconsin Dells Parkway South made by La Crosse Sign Group on behalf of the property owner.**
6. Public Hearing regarding Resolution 25-001 **ESTABLISHING AN INTERIM MORATORIUM ON THE ISSUANCE OF TAXI LICENSES UNDER CHAPTER 28 OF THE VILLAGE ORDINANCES.**
7. Public Hearing regarding Resolution 25-002 **ESTABLISHING AN INTERIM MORATORIUM ON THE ISSUANCE OF TOURIST ROOMING HOUSE PERMITS UNDER CHAPTER 35.**
8. Citizen Appearances (discussion only).
9. Consent Agenda Items:
 - a. **Operator's License that expire 6/30/2025, for Lydia Levi, Monika Maslany-Boelter, James Smith, Iulian Timofte, Erica Early, Alexandra Roberts.**

b. Class A-PM applications due to a management change at the Delton Grand Resort (applications approved at 1/27/2025 Housing & Property Meeting)

- a. Act on the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Tim Mueller at 670 E Lake Ave. Unit 429.
 - b. Act on the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Tim Mueller at 670 E Lake Ave. Unit 428.
 - c. Act on the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Bashar Ayoub at 670 E Lake Ave. Unit 425.
 - d. Act on the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Terry Mooren at 670 E Lake Ave. Unit 309.
 - e. Act on the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Nichol Supri at 670 E Lake Ave. Unit 104.
 - f. Act on the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Tina Ward at 670 E Lake Ave. Unit 404.
 - g. Act on the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Bashar Ayoub at 670 E Lake Ave. Unit 410.
 - j. Act on the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Shane Wyant at 670 E Lake Ave. Unit 311.
 - k. Act on the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Jim Gmeinder at 670 E Lake Ave. Unit 427.
10. Discussion and consideration to approve the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC- for Armando Hernandez at 630 Canyon Road.(Application approved at 1/27/2025 Housing & Property Meeting)
 11. Discussion and consideration of Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Sean Sweeney at 820B Canyon Road.(Application approved at 1/27/2025 Housing & Property Meeting)
 12. Discussion and consideration to approve Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Shane Wyant at 670 E Lake Ave. Unit 311. (Application approved at 1/27/2025 Housing & Property Meeting)
 13. Discussion and consideration of approving Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-Destination Dells LLC-for Jim Gmeinder at 670 E Lake Ave. Unit 427. (Application approved at 1/27/2025 Housing & Property Meeting)
 14. Discussion and consideration to approve the Initial Class A-PM permit application expiring 9/30/2025 for Property Manager-VACASA LLC-for Ibrahim Teke at 144 Hines Terrace. (Application approved at 1/27/2025 Housing & Property Meeting)
 15. Discussion and consideration of approving the Initial Class B Permit Application expiring 9/30/2025 for Ibrahim Teke at 215 Alcan Drive. (Application was tabled at the 1/27/2025 Housing & Property Meeting)

16. Discussion and consideration of Resolution 25-001 **A RESOLUTION ESTABLISHING AN INTERIM MORATORIUM ON THE ISSUANCE OF TAXI LICENSES UNDER CHAPTER 28 OF THE VILLAGE ORDINANCES.**
17. Discussion and consideration of Resolution 25-002 **ESTABLISHING AN INTERIM MORATORIUM ON THE ISSUANCE OF TOURIST ROOMING HOUSE PERMITS UNDER CHAPTER 35.**
18. Discussion and consideration of Resolution 25-004 **AMENDING THE 2025 ANNUAL BUDGET.**
19. Discussion and consideration for introduction and publication of **Ordinance #25-032** Intoxicating Liquors and Fermented Malt Beverages Chapter 20.
20. Discussion and consideration of the adoption of **Ordinance #25-001** Modifying and Amending Chapter 35 regulating Tourist Rooming House as recommended by the Ordinance Committee on January 27, 2025.
21. Discussion and consideration for publication to Change the Zoning Classification of Land from Waterfront Commercial (WF) to Single-Family Residential (R-1), application is made by Vierbicher on behalf of property owner Greg Stec. Application was approved for recommendation to the Board by the Plan Commission on 1/27/2025.
22. Discussion and consideration of approving the "Class B" Site Fermented Malt Beverage and Intoxicating Liquor License by Sundara Spa, LLC, Yuliya Haidukevich, Agent, 920 Canyon Road from 2/11/2025 to 6/30/2025.
23. Discussion and consideration of approving "Class B" Fermented Malt Beverage License by Aarya Group, LLC, Bipinkumar Pate, Agent, Rosati's Pizza, 75 Gasser Road Unit C, from 2/11/2025 to 6/30/2025.
24. Discussion and consideration of approving application for Producer Full-Service Retail Sales Application for Ledgerock Distillery at Open Season Sportsman Expo at Kalahari Resort 3/28/2025 to 3/30/2025.
25. Take action on the application for Fireworks Possession and Display for Mt. Olympus Water and Theme Park on July 4, 2025, beginning at 9:30pm to 10:00pm.
26. 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
- 27. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
- 28. Consider MSA's Task Order to update the Village's Comprehensive Outdoor Recreation Plan
- 29. Discussion and consideration of entering into a Distributed Energy Agreement with Voltus (Demand Response) which was approved at the Finance Committee meeting on 1/27/2025.
- 30. Discussion and consideration of approving Johnson Block CPA Firm Engagement Letter for 2024 Audit.
- 31. Payment of claims.
- 32. Adjourn to Closed Session pursuant to Wis. Stats., Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons (Core Commercial Development Agreement).
- 33. Reconvene in Open Session pursuant to Section 19.85(2) to take whatever action deemed appropriate, as a result, of the Closed Session.
- 34. Presentation of items to be considered at future Village Board Meetings.
- 35. Adjourn.

February 6, 2025

Tim McCumber
Administrator-Clerk-Treasurer