

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
JANUARY 13, 2025**

Present: John Webb, Les Bremer, Bernadette Skwor, Cary Brandt, Joe Eck, Merije Ajvazi

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

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

Citizen Appearances (discussion only).

BJ Droekamp, Steve Droekamp, and Rick Kleeman addressed Board regarding the status of regulating enhanced wakes on Lake Delton. Item was tabled at the 11/12/2024 Board meeting for at least 90 days and is expected to be addressed at the 3/10/2025 meeting.

Shawn Sweeney and Abraham Teke addressed the Board regarding opposition to the zoning classification modifications to C1 properties.

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

A motion was made by Brandt, seconded by Ajvazi, to approve the Village Board minutes from December 9, 2024 and December 16, 2024. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve the Temporary Land Easements for the Parkway Construction Project on Village Property. Motion carried.

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

A motion was made by Brandt, seconded by Skwor, to approve for publication Chapter 35-Tourist Rooming House. Modifications were approved at the Housing & Property Maintenance meeting of 12/16/24. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve Amending Class B Liquor License for description at 1480 Wisconsin Dells Pkwy, Grateful Shed. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the Olympus Road Change Order No. 3. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve the Kalahari Sign Lease. Motion carried. Brandt abstained.

A motion was made by Bremer, seconded by Brandt, to approve the new shoreland/wall sign for Lake House located at 1280 E. Hiawatha Drive. Motion carried. Ajvazi abstained.

A motion was made by Bremer, seconded by Ajvazi, to approve the 3 separate sign permits for the Dawn Manor Redevelopment located at 413 S Burritt Avenue. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve Resolution 25-003 **A RESOLUTION ESTABLISHING PER DIEMS FOR ELECTION INSPECTORS FOR THE VILLAGE OF LAKE DELTON.** Motion carried.

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

Any other matters authorized by law.

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

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