

**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, March 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 February 10, 2025, by the Village Board; January 27, 2025, by the Airport Commission; Ordinance Committee; Housing & Property Maintenance Committee; Plan Commission; Finance Committee.
4. Citizen Appearances (discussion only).
5. Consent Agenda Items:
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. Airport, FBO Report
 - i. Village Administrator's Report, Tim McCumber
7. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
8. Discuss and Consider the Aquatic Plant Management Survey by Wisconsin Lake & Pond Resource.
9. Discussion and consideration of **Ordinance #24-030 Modifying Chapter 46** (regulating enhanced wakes) on Lake Delton as recommended by the Ordinance Committee.
10. Discussion and consideration of **Ordinance #25-032** Intoxicating Liquors and Fermented Malt Beverages, Chapter 20.
11. Discuss and Consider Resolution 25-005 **REPEALING AN INTERIM MORATORIUM ON THE ISSUANCE OF TOURIST ROOMING HOUSE PERMITS UNDER CHAPTER 35.**

12. Discuss and consider publication of Ordinance 25-034 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 46 OF THE MUNICIPAL CODE (Launch Fees)**.
13. Discuss and Consider Resolution 25-006 **A RESOLUTION AMENDING THE MASTER FEE SCHEDULE FOR THE VILLAGE OF LAKE DELTON (BOAT LAUNCH FEES)**.
14. Discussion and consideration of approving the Change of Agent for Tobacco, Alcohol Beverage License to Tallon Goeke for Kwik Trip located at 1171 WI Dells Pkwy.
15. Discussion and consideration regarding the recommendation from the Housing & Property Maintenance agreement to approve the following Class A-PM applications due to a management change at the Delton Grand Resort:
 - a. The Initial Class A-PM permit application expiring 9/30/2025 for Property Manager - Destination Dells LLC – for Shane Wyant at 650 E Hiawatha Dr. Unit 311.
 - b. The Initial Class A-PM permit application expiring 9/30/2025 for Property Manager - Destination Dells LLC – for Jim Gmeinder at 680 E Hiawatha Dr. Unit 427.
 - c. The Initial Class A-PM permit application expiring 9/30/2025 for Property Manager - Destination Dells LLC – for Richard Litscher at 680 E Hiawatha Dr. Unit 414.
 - d. The Initial Class A-PM permit application expiring 9/30/2025 for Property Manager - Destination Dells LLC – for Valeria Nabolotny at 680 E Hiawatha Dr. Unit 423.
 - e. The Initial Class A-PM permit application expiring 9/30/2025 for Property Manager - Destination Dells LLC – for James Jensen at 680 E Hiawatha Dr. Unit 426.
 - f. The Initial Class A-PM permit application expiring 9/30/2025 for Property Manager - Destination Dells LLC – for Rachel Zowin at 670 E Hiawatha Dr. Unit 407.
 - g. The Initial Class A-PM permit application expiring 9/30/2025 for Property Manager - Destination Dells LLC – for Kansas Dubray at 650 E Hiawatha Dr. Unit 313.
16. Payment of claims.
17. Adjourn.

March 5, 2025

Tim McCumber
Village Administrator - Clerk - Treasurer