

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
FEBRUARY 10, 2025**

Present: John Webb, Bernadette Skwor, Cary Brandt, Joe Eck

Excused Absence: Les Bremer, Merije Ajvazi

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

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

A motion was made by Brandt, seconded by Eck, to approve the minutes from the following meetings: 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. Motion carried.

Public Hearing regarding applications for the following:

A motion was made by Brandt, seconded by Skwor, to close the Public Hearing for 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.** Motion carried.

A motion was made by Eck, seconded by Skwor, to close the Public Hearing for a **"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.** Motion carried.

A motion was made by Brandt, seconded by Skwor, to close the Public Hearing and approve the **Special Exception Sign Permit application for 564 Wisconsin Dells Parkway South made by La Crosse Sign Group on behalf of the property owner.** Motion carried.

A motion was made by Eck, seconded by Skwor, to close the Public Hearing regarding Resolution 25-001 **ESTABLISHING AN INTERIM MORATORIUM ON THE ISSUANCE OF TAXI LICENSES UNDER CHAPTER 28 OF THE VILLAGE ORDINANCES.** Motion carried.

A motion was made by Brandt, seconded by Eck, to close the Public Hearing regarding Resolution 25-002 **ESTABLISHING AN INTERIM MORATORIUM ON THE ISSUANCE OF TOURIST ROOMING HOUSE PERMITS UNDER CHAPTER 35.** Motion carried.

Citizen Appearances (discussion only).

Ibrahim Teke addressed the Board regarding his Class B Permit Application at 215 Alcan Drive. Mr. Teke requested his application no longer be tabled.

A motion was made by Brandt, seconded by Eck, to approve the Operator's Licenses and Class A-PM applications in Consent Agenda Items. Motion carried.

A motion was made by Skwor, seconded by Brandt, 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) Motion carried.

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

A motion was made by Brandt, seconded by Skwor, 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) Motion carried.

A motion was made by Skwor, seconded by Eck, to table the Initial Class B Permit Application expiring 9/30/2025 for Ibrahim Teke at 215 Alcan Drive to the next regularly scheduled Housing & Property Maintenance meeting. The Village Administrator explained that the application was tabled at the 1/27/2025 Housing & Property Maintenance meeting and will need to go back for review at their next meeting. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve Resolution 25-001 **A RESOLUTION ESTABLISHING AN INTERIM MORATORIUM ON THE ISSUANCE OF TAXI LICENSES UNDER CHAPTER 28 OF THE VILLAGE ORDINANCES.** Motion carried.

A motion was made by Eck, seconded by Skwor, to approve Resolution 25-002 **ESTABLISHING AN INTERIM MORATORIUM ON THE ISSUANCE OF TOURIST ROOMING HOUSE PERMITS UNDER CHAPTER 35.** Motion carried.

A motion was made by Eck, seconded by Skwor, to approve Resolution 25-004 **AMENDING THE 2025 ANNUAL BUDGET.** Motion carried.

A motion was made by Skwor, seconded by Eck, to approve repealing and replacing for publication of **Ordinance #25-032** Intoxicating Liquors and Fermented Malt Beverages Chapter 20. Motion carried.

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

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

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

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

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

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

A motion was made by Eck, seconded by Brandt, to approve the MSA's Task Order to update the Village's Comprehensive Outdoor Recreation Plan. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve entering into a Distributed Energy Agreement with Voltus (Demand Response) which was approved at the Finance Committee meeting on 1/27/2025. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve the Johnson Block CPA Firm Engagement Letter for 2024 Audit. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve payment of claims. Motion carried.

A motion was made by Brandt, seconded by Skwor to enter into 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).

A motion was made by Eck, seconded by Brandt, to reconvene in Open Session pursuant to Section 19.85(2) to take whatever action deemed appropriate, as a result, of the Closed Session. A motion was made by Brandt, seconded by Eck to approve the Development Agreement with the Amended Declaration of Covenants. Motion carried.

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

A motion was made by Skwor, seconded by Eck, to adjourn the meeting.