

**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, April 14, 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 a **Public Hearing** for review and recommendation to Amend Chapter 46 of the Village Municipal Code entitled **WATER TRAFFIC, BOATING, WATER SPORTS, AND WATER USE. (Launch Fees)**
2. Call to order the Village Board Meeting and certify compliance with the open meeting law.
3. Adopt meeting agenda.
4. Ratify the action taken at the meetings held on March 10, 2025, by the Village Board; February 7, 2025, by the Finance Committee.
5. Citizen Appearances (discussion only).
6. Discussion and consideration of Eagle Scout Project presentation by Garret Burdick.
7. Consent Agenda Items:
 - a. **Operator's License expire 6/30/2025**, for Sebastian Romero Pareja, Raymond Moore, Andre Murdock, Witsuta Kaewtan, Emmaleigh Erickson, Xavier Acquienos Fuller, Mila Krekmanska, Shaun Smith, Wayne Long, Jhonatan Garcia Mondragon, Berkay Kucuktepe, Larissa Gouveia Alves, Brigitte Viviana Briones Veintimilla, Lia Ponce, Sabrina Brown, Furkan Karatas, Eren Sancak, Jesus F. Cantos Montanero, Paula Lecaro, Ivan Alba, Maria Cristina Alban Vera, Vitoria Brito, Craig Cigel.
 - b. **Solicitors License expires 12/31/2025**, for Nick Radzinski
 - c. **Cigarette, Tobacco, & Electronic Vaping** for Uphoff Resorts, LLC/Dawn Manor, 413 S. Burritt Avenue.
8. 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
9. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

10. **Old Business**

Discussion and consideration regarding **Ordinance 25-034 MODIFYING AND AMENDING CHAPTER 46 OF THE WATER TRAFFIC, BOATING, WATER SPORTS, AND WATER USE. (Launch Fees)**

Discussion and consideration regarding **Ordinance #25-033 to CHANGE THE ZONING CLASSIFICATION OF LAND FROM WATERFRONT COMMERCIAL (WF) to SINGLE-FAMILY RESIDENTIAL (R-1)**. The application is made by Vierbicher on behalf of property owner Greg Stec. The application was approved by recommendation by the Plan Commission.

11. **New Business**

12. Introduction of MSA staff and Village projects.
13. Discuss and Consider MSA's Amendment to the Sewer and Water Study Project.
14. Discuss and Consider the Airport South Hangar Expansion Project Bids.
15. Consider MSA's Task Order for the South Hangar Expansion Area Project Construction Administration Services.
16. Discuss and Consider MSA's Task Order for the Lift Station #3B Project.
17. Discuss and Consider MSA's Task Order Kwik Trip and Kossuth Road Extension Design Project.
18. Discuss and Consider MSA's Task Order for Traffic Study/Analysis at Gasser Road.
19. Discuss and consider a wall sign permit application for the Bigfoot Tubing Slide at 1500 Wis Dells Pkwy.
20. Discussion and consideration regarding **Ordinance #25-032** Intoxicating Liquors and Fermented Malt Beverages, Chapter 20.
21. Discussion and Consideration regarding publication of an Ordinance for Annexation by Webb Farms LLC and Webb Farms II LLC from the Town of Delton and publication of Ordinance 25-036 **AN ORDINANCE TO ANNEX A PARCEL OF LAND IN SECTION 35, T13N, R6E, FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN** and Public Hearing to be held at the Village Board Meeting on May 12, 2025.
22. Discussion and consideration regarding the Initial Class B permit application expiring 9/30/2025 for IBRAHIM TEKE at 215 Alcan Drive.
23. Discussion and consideration of approving an application for a Class A - Amusement License for Wisconsin Dells Mountain Coaster, LLC. at 111 County Road A.
24. Discussion and consideration of approving a permit for Outdoor Musical Performance at B-Lux Grill & Bar, 1000 WI Dells Pkwy South, Lake Delton, July 1, 2024 to June 30, 2025.
25. Discussion and consideration on a Parking Lot Exception for new development at 117 Commerce Street (Hobby Lobby).

26. Discussion and consideration on an Architectural Design and Landscape review for DRM Industries' new office located at 250 W Adams St.
27. Discussion and recommendation for budget amendment to upgrade the tennis court surface.
28. Discussion and consideration of League of Wisconsin Municipal Insurance renewal for the Village.
29. Payment of claims.
30. The Board may convene to Closed Session pursuant to Wis. Stat. 19.55(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Aquatic Management).
31. The Board will reconvene to Open Session and may take action as a result of the Closed Session meeting. If no action is to be taken it will be announced at this time.
32. Adjourn.

April 10, 2025

Tim McCumber
Village Administrator - Clerk - Treasurer