

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
APRIL 14, 2025**

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

Excused Absence: Les Bremer, Merije Ajvazi

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

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

A motion was made by Eck, seconded by Diehl, to approve the March 10, 2025, Village Board Minutes and February 7, 2025, Finance Committee Minutes. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve \$500 for Garret Burdick's Eagle Scout Project at Newport Park. Motion carried.

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

Old Business

A motion was made by Skwor, seconded by Brandt, to approve **Ordinance 25-034 MODIFYING AND AMENDING CHAPTER 46 OF THE WATER TRAFFIC, BOATING, WATER SPORTS, AND WATER USE. (Launch Fees)** Motion carried.

A motion was made by Brandt, seconded by Skwor, to approve **Ordinance #25-033 to CHANGE THE ZONING CLASSIFICATION OF LAND FROM WATERFRONT COMMERCIAL (WF) to SINGLE-FAMILY RESIDENTIAL (R-1).** Motion carried.

New Business

A motion was made by Eck, seconded by Skwor to approve MSA's Amendment to the Sewer and Water Study Project. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve the Airport South Hangar Expansion Project Bids. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve MSA's Task Order for the South Hangar Expansion Area Project Construction Administration Services. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve MSA's Task Order for the Lift Station #3B Project. Motion carried.

A motion was made by Brandt, seconded by Skwor, to approve MSA's Task Order Kwik Trip and Kossuth Road Extension Design Project. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve MSA's Task Order for Traffic Study/Analysis at Gasser Road. Motion carried.

A motion was made by Brandt, seconded by Skwor to approve a wall sign permit application for the Bigfoot Tubing Slide at 1500 Wis Dells Pkwy. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve **Ordinance #25-032** Intoxicating Liquors and Fermented Malt Beverages, Chapter 20. Motion carried.

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

A motion was made by Eck, seconded by Brandt, to approve the Initial Class B permit application expiring 9/30/2025 for IBRAHIM TEKE at 215 Alcan Drive. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve an application for a Class A-Amusement License for Wisconsin Dells Mountain Coaster, LLC. At 111 County Road A. Motion carried.

A motion was made by Brandt, seconded by Diehl, to approve permit for Outdoor Musical Performance at B-Lux Grill & Bar, 1000 WI Dells Pkwy South, Lake Delton, July 1, 2025, to June 30, 2026. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve the n a Parking Lot Exception for new development at 117 Commerce Street (Hobby Lobby).

A motion was made by Brandt, seconded by Skwor, to approve the Architectural Design and Landscape review for DRM Industries' new office located at 250 W Adams St. Motion carried.

A motion was made by Brandt, seconded by Skwor, to approve the budget amendment to upgrade the tennis court surface. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve the League of Wisconsin Municipal Insurance renewal for the Village. Motion carried.

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

A motion was made by Eck, seconded by Skwor, to enter into 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). Roll Call Vote.

A motion was made by Skwor, seconded by Eck, to reconvene from Closed Session to Open Session.

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