

**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, June 9, 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. a. Call to order a **Public Hearing** regarding Ordinance 25-036 and Ordinance 25-037 amending Chapters 42 and 46 (Parking Restrictions/Boat Launch Fees) of the Municipal Code.

b. Call to order a **Public Hearing** regarding an application for a **Class "B" Fermented Malt Beverage License** and a **Class "C" Wine License**, applied for by Tommy Salami's LLC, Tom Field, Agent, 100 Gasser Road from June 10, 2025, to June 30, 2025.

c. Call to order a **Public Hearing** regarding an application for a **Class "B" Fermented Malt Beverage and Intoxicating Liquor License**, applied for by Ripley Entertainment Inc., Carilee Lamb, Agent, Tommy Bartlett Exploratorium, 560 WI Dells Pkwy from July1, 2025 to June 30, 2026.
2. Call to order and certify compliance with the open meeting law.
3. Adopt meeting agenda.
4. Ratify the action taken at the meetings held on May 12, 2025, by the Village Board; Airport Commission and Housing & Property Maintenance Committee on February 24, 2025; Plan Commission on March 24, 2025; Finance Committee on April 2, 2025;
5. Citizen Appearances (discussion only).
6. Consent Agenda Items: **Operator's Licenses that expire 6/30/2026**, for Tunyaporn Matsriklang, Mara Marie Newell, Michelle Franke, Brenda Manson, Sierra Markland, Cindy Rae DeRusso, Christopher Richard Gauthier, Damian Donald Barker, Amanda Lee Mara, Misty Michelle Baker, Kapriecce Tollaksen, Ashleigh Grace Johnson, Snezhana Ventsislavova Ilieva, Nicole Jaramillo, Cyberia Michelle Roman, Isa Ciftci, Feda Radulovic, Ajayjah Akeem Allen, Domenica Andrade, Joseph Sloan Beebe, Alejandro Flores Cuahuizo, Bianca Garcia, Andres David Caipa Garcia, Nicoll Leon, Savannah Leland, Felix Martinez, Diego Freire, Anthony Scott Mesday, Sierra Petersen Roeske, Nathan Paul Crolius, Shevoun McNuff, Vicky Thalacker, Pande Ayu Sriani, Ni Wayan Megi Yanti, Ajayjah Akeem Allen, Matthew Lindemeyer, Serrian McIntosh, Gusti Ngurah Dwi Arta, Serdar Soyulu, Kadell Francis, Esriye Oghan, I Made Bayu Chandra Wijaya, German Jimenez, Athicha Khanret.
7. 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

8. **Old Business**

- 9. Discussion and consideration of **Ordinance #25-036 to Modify and Amend Chapter 42 (Parking Restrictions/Boat Launch) of the Municipal Code.**
- 10. Discussion and consideration of **Ordinance #25-037 to Modify and Amend Chapter 46 (Boat Launch Fees) of the Municipal Code.**

11. **New Business**

- 12. Discussion and consideration regarding a Conditional Use Permit application to allow for a condominium land use with 6 tourist cabins located on Hillside Drive. The application was recommended for approval at the Plan Commission meeting on May 27, 2025.
- 13. Discussion and consideration of RESOLUTION 25-008 creating The Dawn Manor Planned Development District.
- 14. Discussion and consideration of a sign permit for 131 Progressive Dr. (WDVCB).
- 15. Discussion and consideration of wall signs for 1500 Wis Dells Pkwy (Grateful Shed).
- 16. Discussion and consideration regarding submission for Sauk County Bridge Aids in the amount of \$8,963.98.
- 17. Discuss and consider proposal from WI Lake & Pond Resource to perform Option 2 (4 scheduled visits) for Lake Management at Spring Brook with the Association paying 50% of the cost not to exceed \$9,000.
- 18. Discussion and consideration of Durkee Street Extension Project - Phase I Bids.
- 19. Discussion and consideration regarding RESOLUTION 25-010 ANNUAL COMPLIANCE MAINTENANCE (CMAR).
- 20. Discuss and Consider RESOLUTION 25-012 to Amend County Board Supervisor District 1 to include the territories approved for Annexation in Ordinance 25-035 (Webb properties) and attached to Village Ward 2.
- 21. Discuss and consider RESOLUTION 25-013 Revising Local Legal Posting Locations.
- 22. Discussion and consideration of an application for a **Class "B" Fermented Malt Beverage License** and a **Class "C" Wine License**, applied for by Tommy Salami's LLC, Tom Field, Agent, 100 Gasser Road for June 10, 2025 to June 30, 2025.

23. Discussion and consideration of an application for a **Class "B" Fermented Malt Beverage and Intoxicating Liquor License**, applied for by Ripley Entertainment Inc., Carilee Lamb, Agent, Tommy Bartlett Exploratorium, 560 WI Dells Pkwy from July 1, 2025 to June 30, 2026.

24. **THE FOLLOWING ARE "CLASS B" FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSE APPLICATIONS FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON:**

NAME OF APPLICANT: J Stevens Productions LLC

MAILING ADDRESS: 430 W Munroe Ave., Wisconsin Dells, WI 53965

AGENT: Michael Nybrotten

LOCATION OF PROPOSED PREMISE: Crystal Grand Music Theatre, 430 W. Munroe Ave.

THE FOLLOWING ARE "CLASS B" RESERVE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSE APPLICATIONS FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON AS FOLLOWS:

NAME OF APPLICANT: Brat House Grill, LLC

MAILING ADDRESS: P.O. Box 633, Lake Delton, WI 53940

AGENT: Grant Slayton

LOCATION OF PROPOSED PREMISE: Brat House Grill, 49 Wis Dells Pkwy S.

THE FOLLOWING ARE CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLICATIONS FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON

NAME OF APPLICANT: Ybrik Management LLC

MAILING ADDRESS: PO Box 393, Lake Delton, WI 53940

AGENT: Aaron Kirby

LOCATION OF PROPOSED PREMISE: Lake Delton Ice, 112 Miller Drive

NAME OF APPLICANT: Frontage Dells LLC

MAILING ADDRESS: 31 Meadowview Dr. Suite B, Baraboo, WI 53913

AGENT: Luis Melendez

LOCATION OF PROPOSED PREMISE: Taqueria Mexico, 31 Meadowview Dr. Ste. B

NAME OF APPLICANT: Tommy Salami's LLC

MAILING ADDRESS: PO Box 406, Wisconsin Dells, WI 53965

AGENT: Tom Field

LOCATION OF PROPOSED PREMISE: Tommy Salami's, 100 Gasser Rd.

NAME OF APPLICANT: Juan Morquecho

MAILING ADDRESS: 40 W. Munroe Ave. Wisconsin Dells, WI 53965

AGENT: Uriel Dominguez

LOCATION OF PROPOSED PREMISE: Kimberly Mexican Sotro & Restaurant, 40 W. Munroe

NAME OF APPLICANT: Dells Diner Inc.

MAILING ADDRESS: 230 W. Munroe, Wisconsin Dells, WI 53965

AGENT: Uriel Dominguez

LOCATION OF PROPOSED PREMISE: Dells Diner, 230 W. Munroe

NAME OF APPLICANT: Dells Home Talent Baseball
MAILING ADDRESS: 719 Superior St. Wisconsin Dells, WI 53965
AGENT: Aaron VanSchoyck
LOCATION OF PROPOSED PREMISE: Kaminski Park Concession Stand

THE FOLLOWING ARE CLASS "C" WINE LICENSE APPLICATIONS FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON

NAME OF APPLICANT: Frontage Dells LLC
MAILING ADDRESS: 31 Meadowview Dr. Suite B, Baraboo, WI 53913
AGENT: Luis Melendez
LOCATION OF PROPOSED PREMISE: Taqueria Mexico, 31 Meadowview, Ste. B

NAME OF APPLICANT: Tommy Salami's LLC
MAILING ADDRESS: PO Box 406, Wisconsin Dells, WI 53965
AGENT: Tom Field
LOCATION OF PROPOSED PREMISE: Tommy Salami's, 100 Gasser Rd.

NAME OF APPLICANT: Dells Diner Inc.
MAILING ADDRESS: 230 W. Munroe, Wisconsin Dells, WI 53965
AGENT: Uriel Dominguez
LOCATION OF PROPOSED PREMISE: Dells Diner, 230 W. Munroe

25. Take action on applications for **Outdoor Musical Performance Permits** for:
 - a. GWR Dells Op Lessee, LLC dba Great Wolf Lodge, at 1400 Great Wolf Drive from July 1, 2025, to June 30, 2026;
 - b. Festival Fun Parks dba Noah's Ark Waterpark, at 1410 WI Dells Pkwy from July 1, 2025, to June 30, 2026.
26. Take action on applications for **Class "A" - Amusement License**.
 - Tommy Bartlett Exploratory, 560 WI Dells Pkwy, from July 1, 2025, to June 30, 2026.
27. Take action on **Annual Swim Raft Applications** for July 1, 2025, to June 30, 2026
 - Katherine Bradley, 900 E Hiawatha Drive
 - Lighthouse Cover Owners Assoc., 530 E. Hiawatha Drive
 - Dea & Chris Michels, 451 Canyon Circle
 - Debbie Hillgamy, 541 Canyon Road.
28. Take action on the application for Fireworks Possession and Display for Kalahari Resort on July 4, 2025, beginning at dusk with a duration of 30-35 minutes.
29. Discussion and possible action regarding the Administrator's recommendation to deny the Westside Booster Station Improvements and reconsider in 2026 due to tariffs.
30. Discussion and consideration of Committee Appointments by Board President John Webb.

31. Payment of claims.
32. Adjourn to 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 (Kalahari).
33. Reconvene in Open Session pursuant to Section 19.85(2) to take whatever action deemed appropriate, as a result, of the Closed Session.
34. Adjourn.

June 5, 2025

Tim McCumber
Village Administrator - Clerk - Treasurer