

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
MAY 12, 2025**

Present: John Webb, Bernadette Skwor, Cary Brandt (Zoom), Joe Eck, Merije Ajvazi, Jill Diehl
Excused Absence: Leslie Bremer

Public Hearings:

Eck opened the Public Hearing and after hearing no comment, a motion was made by Skwor, seconded by Ajvazi, to close the Public Hearing regarding an Annexation by Webb Farms LLC and Webb Farms II LLC from the Town of Delton and publication of Ordinance 25-035 in Section 35, T13N, R6E, from the Town of Delton to the Village of Lake Delton, Sauk County, Wisconsin. Motion carried. Webb abstained.

Webb opened the Public Hearing and after hearing no comment, a motion was made by Eck, seconded by Skwor, to close the Public Hearing regarding an application for a Class "A" Fermented Malt Beverage and Intoxicating Liquor License applied for by Andy and Jessica's Baitshop LLC, at 20 River's Edge Road for the period of July 1, 2025 to June 30, 2026. Motion carried.

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

A motion was made by Diehl, seconded by Ajvazi, to adopt the meeting agenda. Motion carried.

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

A motion was made by Eck, seconded by Ajvazi, to approve the minutes from the Village Board meeting of April 14, 2025. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve **Ordinance #25-035 to Annexation by Webb Farms LLC and Webb Farms II LLC from the Town of Delton and publication of Ordinance 25-035 in Section 35, T13N, R6E, from the Town of Delton to the Village of Lake Delton, Sauk County, Wisconsin.** Motion carried. Webb abstained.

A motion was made by Eck, seconded by Skwor, to approve the application for a Class "A" Fermented Malt Beverage and Intoxicating Liquor License applied for by Andy and Jessica's Baitshop LLC, at 20 River's Edge Road for the period of July 1, 2025 to June 30, 2026. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve the Architectural Design and Landscape review for exterior color changes at 1500 Wis Dells Pkwy (Former Dells Mining Co.) Motion carried.

A motion was made by Skwor, seconded by Diehl, to approve the 2 sign permits submitted for 111 County Rd A (Mountain Coaster). Motion carried.

A motion was made by Skwor, seconded by Eck, to table the Certified Survey Map for property unaddressed on Hillside Dr. for Metro Build LLC. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve the MSA Task Order for pursuing Safe Streets 4 All Grant. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve the certified survey map for 117 Commerce Dr. (Hobby Lobby). Motion carried.

A motion was made by Eck, seconded by Skwor, to approve Resolution 25-007 **A RESOLUTION CREATING THE KWIK TRIP WEST PLANNED DEVELOPMENT DISTRICT (PDD)**. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve **Resolution 25 - 009 Authorizing Increase of Minimum Deposit for Violations of Specified Sections of the Village Municipal Code**. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the proposed publication of **Ordinance 25 - 036** Modifying and Amending Chapter 42. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve **Ordinance 25 - 37** Modifying and Amending Chapter 46. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to move the Kleinsasser Development Agreement which was approved at the Finance Committee meeting on May 1, 2025, to Closed Session. Motion carried.

A motion was made by Eck, seconded by Skwor, to table the Westside Booster Station Bid Award to the June 9, 2025 Board meeting. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve contract from Friede & Associates to repair the roof leaks on the fire department building. Motion carried.

President John Webb did not present the Committee Appointments.

A motion was made by Eck, seconded by Ajvazi, to approve renewal applications for **CLASS "A" Fermented Malt Beverage and Intoxicating Liquor Licenses**. Motion carried.

A motion was made by Skwor, seconded by Diehl, to approve the applications for **CLASS "B" Fermented Malt Beverage and Intoxicating Liquor Licenses**. Motion carried. Ajvazi and Eck both abstained. Application by Tommy Bartlett Exploratory, Inc. was withdrawn.

A motion was made by Diehl, seconded by Skwor, to approve the renewal applications for **CLASS "B" Site Fermented Malt Beverage and Intoxicating Liquor Licenses**. Motion carried. Brandt, Ajvazi, and Eck abstained.

A motion was made by Eck, seconded by Skwor, to approve the renewal applications for **CLASS "B" Reserve Fermented Malt Beverage and Intoxicating Liquor Licenses**. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve the renewal applications for **CLASS "A" Fermented Malt Beverage Licenses**. Motion carried.

A motion was made by Brandt, seconded by Diehl, to approve the renewal applications for **CLASS "B" Fermented Malt Beverage Licenses**. Motion carried. Skwor and Eck abstained.

A motion was made by Diehl, seconded by Skwor, to approve the renewal applications for **CLASS "C" Wine Licenses**. Motion carried. Eck abstained.

A motion was made by Diehl, seconded by Skwor, to approve the renewal applications for **CLASS "A" Cider Only Licenses**. Motion carried. Ajvazi abstained.

A motion was made by Eck, seconded by Skwor, to approve the applications for Outdoor Musical Performance Permits. Motion carried.

Motion was made by Eck, seconded by Skwor to remove the duplicate application by Avazzi LLC, dba B-Lux Grill & Bar, 1481 WI Dells Pkwy, from July 1, 2025, to June 30, 2026. Motion carried.

- Avazzi LLC, dba B-Lux Grill & Bar, Lake Delton at 1000 WI Dells Pkwy S from July 1, 2025, to June 30, 2026.
- Kalahari Development, LLC at 1305 Kalahari Drive, from July 1, 2025, to June 30, 2026.
- Spring Brook Resort LLC at 242 Lake Shore Drive, from July 1, 2025, to June 30, 2026.
- Summer House LLC dba Lake House Grill & Bar, at 1285 E. Hiawatha Dr. from July 1, 2025, to June 30, 2026.
- Pizza Pub at 1455 Wis Dells Pkwy, from July 1, 2025, to June 30, 2026.
- Avazzi LLC, dba B-Lux Grill & Bar, 1481 WI Dells Pkwy, from July 1, 2025, to June 30, 2026.
- Island Food & Fun/Bobbers Island Grill at 750 WI Dells Pkwy S from July 1, 2025, to June 30, 2026.
- Grateful Shed at 1470 WI Dells Pkwy from July 1, 2025, to June 30, 2026.
- Mt. Olympus Enterprises, Inc-Mt. Olympus Water & Theme Park at 1701-1881 WI Dells Pkwy, from July 1, 2025, to June 30, 2026.

A motion was made by Eck, seconded by Brandt, to approve applications for **Extended** Outdoor Musical Performance Permits. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve applications for General/Limited Rental of Motorized Watercraft Licenses. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve the Class C Activity License: Bryanna Klingbeil dba BNB Imports at 1470 WI Dells Pkwy for June 14, 2025, 11AM-4PM. (Car Show) Motion carried.

A motion was made by Ajvazi, seconded by Skwor, to approve the application for a Class "C" Activity License: Outlets at The Dells at 210 N Gasser Rd, Lake Delton for May 24, 2025 & May 26, 2025. (Food Truck & Music) Motion carried.

A motion was made by Diehl, seconded by Ajvazi, to approve the application for Fireworks Possession and Display for Wilderness Resort on July 4, 2025, beginning at dusk with a duration of 30-35 minutes. Motion carried. Eck abstained.

A motion was made by Eck, seconded by Skwor, to table the recommendation for the Westside Booster Station bid for the June 9, 2025 Village Board meeting. Motion carried.

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

A motion was made by Eck, seconded by Ajvazi, to enter in to Closed Session pursuant to **Wis. Stat. 19.85 (e)** to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Kleinsasser; Legacy Theater). Roll Call.

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

A motion was made by Ajvazi, seconded by Eck to approve the Kleinsasser agreement as previously recommended by Finance Committee on May 8, 2025. Motion carried.

A motion was made by Skwor, seconded by Ajvazi to approve the Legacy Theater incentive agreement as presented which was previously recommended by Finance Committee on May 8, 2025. Motion carried.

A motion was made by Ajvazi, seconded by Skwor, to adjourn. Motion carried.