

**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, July 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 and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Ratify the action taken at the Regular Meeting of the Village Board on June 9, 2025.
4. Citizen Appearances (discussion only).
5. Consent Agenda Items: **Operator's Licenses that expire 6/30/2026**, for Emily Hjelman, Samuel Morehouse, Nathan Crolius, Jenna Clouser, Adam Dumas, Betsy Granger, Keturah Kowalke, Emily Goodbear, Katrina Ampuero, Cody Butterfield, Ryan VanWormer, Teylon Goyon, Maryann Stuckrath, Angelica Cooley, Colleen Austin, Joel Paschen, Tina Peters, Cameryn Piskule, Lily Evans, Brianna Cohen, Noah Criswell, Maria De Gante, Patrick O Connor, Adriel DeSouza Ventura, Jaixalys Muriel, Holly Ace, Ashley Johnson, Cemal Kavzan, Adrian Rigo Juarez-Burdue, Tiaan Ehlers, Cortney Lynn Clement, Yevheniya Marchenko, Cari Beth Becker, Nadia Zapuchlak, Alex Urena, Alina Aksenova, Saveena Johnson.
6. 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. Attorney Report, Benoit Letendre
  - h. Airport - FBO Report
  - i. Village Administrator's Report, Tim McCumber
7. New Business
8. Presentation regarding the Airport Taxiway A project and Terminal Building Projects and any possible action as deemed necessary.
9. Consider Bids for the Commerce Street Stormwater Pond Maintenance Project.
10. Consider Bids for the Phase 1 of the Hydrant Replacement Project.
11. Consider MSA's contract for the WI Dells/Lake Delton Waste Water Treatment Facility Project - 2025 Clean Water Fund Application.

12. Discuss and consider possible ordinance requiring business registration.
13. Discuss and consider an ordinance to allow for food trucks under certain conditions.
14. Discuss and consider amendments to Chapter 42 regarding Low Speed Vehicles (LSV) and ATV/UTV hours and locations of operation.
15. Discuss and consider combining the Tobacco and Vaping Ordinance and amending Chapter 20.
16. Discuss and Consider a proposed **Lake Delton Parkway Revitalization Grant Program** for 2026 - 2028.
17. Discuss and Consider Cellebrite contract for Lake Delton Police Department.
18. Take action on an application for an **Outdoor Musical Performance Permit** for Sognefjord Winery, at 380 County Road A from 7/1/2025 to 6/30/2026.
19. Discussion and consideration to approve an Agreement from Sauk County for a New Electronic Voting System and Voting Equipment at the County's expense.
20. Discuss and consider a Certified Survey Map for unaddressed property off of Alcan Drive for Spencer Klump.
21. Discuss and consider a Certified Survey Map for Hotel Wisconsin located at 60 Gasser Road.
22. Discuss and consider a Certified Survey Map for 250 W Adams St (DRM Industries).
23. Consideration and discussion of an architectural design and landscape review for a new home at 325 Alcan Drive, which was recommended by Plan Commission on June 23, 2025.
24. Discussion and consideration of an architectural design and landscape review for a rebuild of the existing home at 1340 E Hiawatha Drive, which was recommended from Plan Commission on June 23, 2025.
25. Discussion and consideration of approving the following Class A-PM applications due to a management change at the Delton Grand Resort, which was recommended by Housing & Property Maintenance Committee on June 23, 2025:
  - a. The Initial Class A-PM permit application expiring on 9/30/2025 for Property Manager-Destination Dells LLC-for Bashar Ayoub at 680 E Hiawatha Dr. Unit 408.
  - b. The Initial Class A-PM permit application expiring on 9/30/2025 for Property Manager-Destination Dells LLC-for Chris Williamson at 670 E Lake Ave. Unit 102.
  - c. The Initial Class A-PM permit application expiring on 9/30/2025 for Property Manager-Vacasa LLC-for Laura Schilling at 680 E Hiawatha Dr. Unit 416.
26. Discussion and consideration of approving the following Class A-PM applications for Dawn Manor, which was recommended by Housing & Property Maintenance Committee on June 23, 2025:
  - a. The Initial Class A-PM permit application expiring on 9/30/2025 for Property Manager-Destination Dells LLC-for Treetop Villas at 413 S Burritt Ave. Unit 1.

- b. The Initial Class A-PM permit application expiring on 9/30/2025 for Property Manager-Destination Dells LLC-for Treetop Villas at 413 S Burritt Ave. Unit 2.
- c. The Initial Class A-PM permit application expiring on 9/30/2025 for Property Manager-Destination Dells LLC-for Treetop Villas at 413 S Burritt Ave. Unit 3.
- d. The Initial Class A-PM permit application expiring on 9/30/2025 for Property Manager-Destination Dells LLC-for Treetop Villas at 413 S Burritt Ave. Unit 4.

27. Payment of claims.

28. At this time the Board may vote to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) regarding the deliberation or negotiating 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, Pierce Property).

29. The Board will reconvene to Open Session and take action if necessary as a result of Closed Session. If no action is required it will be announced.

30. Adjourn.

July 9, 2025

Tim McCumber  
Village Administrator - Clerk - Treasurer