

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
JUNE 9, 2025**

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

Excused Absence: Les Bremer

Webb opened the Public Hearings and after hearing no comment, a motion was made by Eck, seconded by Brandt, to close the Public Hearings regarding the following.

A motion was made by Eck, seconded by Brandt, to Close the Public Hearing for Ordinance 25-036 and Ordinance 25-037 amending Chapters 42 and 46 (Parking Restrictions/Boat Launch Fees) of the Municipal Code.

A motion was made by Eck, seconded by Skwor, to Close the Public Hearing for 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.

A motion was made by Eck, seconded by Brandt, to Close the Public Hearing for 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. Diehl abstained.

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

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

A motion was made by Brandt, seconded by Eck, to approve the minutes from the 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. Motion carried.

Citizen Appearances (discussion only).

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 Skwor, to approve **Ordinance #25-036 to Modify and Amend Chapter 42 (Parking Restrictions/Boat Launch) of the Municipal Code**. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve **Ordinance #25-037 to Modify and Amend Chapter 46 (Boat Launch Fees) of the Municipal Code**. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to approve a Conditional Use Permit application to allow 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. Motion carried.

A motion was made by Ajvazi, seconded by Diehl, to approve RESOLUTION 25-008 creating The Dawn Manor Planned Development District. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve a sign permit for 131 Progressive Dr. (WDVCB). Motion carried.

A motion was made by Eck, seconded by Diehl, to approve wall signs for 1500 Wis Dells Pkwy (Grateful Shed). Motion carried.

A motion was made by Eck, seconded by Skwor, to approve submission for Sauk County Bridge Aids in the amount of \$8,963.98. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve 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. Motion carried. Brandt Abstained.

A motion was made by Skwor, seconded by Diehl, to approve Durkee Street Extension Project - Phase I Bid by Allen Steele. Motion carried.

A motion was made by Brandt, seconded by Diehl, to approve RESOLUTION 25-010 ANNUAL COMPLIANCE MAINTENANCE (CMAR). Motion carried.

A motion was made by Eck, seconded by Skwor, to approve 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. Motion carried.

A motion was made by Brandt, seconded by Skwor, to approve RESOLUTION 25-013 Revising Local Legal Posting Locations. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve 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. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve 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. Motion carried. Diehl Abstained.

A motion was made by Eck, seconded by Ajvazi, to approve **"CLASS B" FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSE APPLICATIONS FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON**. Motion carried.

A motion was made by Brandt, seconded by Diehl, to approve **"CLASS B" RESERVE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSE APPLICATIONS FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON**. Motion carried.

A motion was made by Brandt, seconded by Skwor, to approve **CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLICATIONS FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON**. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve **CLASS "C" WINE LICENSE APPLICATIONS FILED WITH THE CLERK OF THE VILLAGE OF LAKE DELTON**. Motion carried.

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

A motion was made by Brandt, seconded by Ajvazi, to approve the applications for Class "A" - Amusement License. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve the Annual Swim Raft Applications for July 1, 2025, to June 30, 2026. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve contingent upon final paperwork for Fireworks Possession and Display for Kalahari Resort on July 4, 2025, beginning at dusk with a duration of 30-35 minutes. Motion carried. Brandt abstained.

A motion was made by Eck, seconded by Skwor, to approve the Administrator's recommendation to deny the Westside Booster Station Improvements and reconsider in 2026 due to tariffs. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve Committee Appointments by Board President John Webb. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve payment of claims. Motion carried.

A motion was made by Skwor, seconded by Brandt, to enter in 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). Roll Call.

A motion was made by Brandt, seconded by Ajvazi, to accept incentive proposal as presented in Closed Session. Motion carried.

A motion was made by Eck, seconded by Brandt, to reconvene from Closed Session to Open Session. Motion carried.

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