

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

Present: John Webb, Cary Brandt, Bernadette Skwor, Merije Ajvazi, Jill Diehl

Excused Absence: Joe Eck

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

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

A motion was made by Brandt, seconded by Diehl to approve the minutes of the Village Board Meeting on June 9, 2025. Motion carried.

Citizen Appearances (discussion only).

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

Discussion of the Airport Taxiway A project and Terminal Building Projects was given.

A motion was made by Ajvazi, seconded by Brandt, to approve Bids for the Commerce Street Stormwater Pond Maintenance Project. Motion carried.

A motion was made by Diehl, seconded by Ajvazi, to approve Bids for the Phase 1 of the Hydrant Replacement Project. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to approve MSA's contract for the WI Dells/Lake Delton Wastewater Treatment Facility Project - 2025 Clean Water Fund Application. Motion carried.

A motion was made by Ajvaz, seconded by Skwor, to approve publishing ordinance requiring business registration in the Village of Lake Delton. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to approve publishing an ordinance to allow for food trucks under certain conditions. Motion carried.

A motion was made by Skwor, seconded by Brandt, to approve publishing amendments to Chapter 42 regarding Low-Speed Vehicles (LSV) and ATV/UTV hours and locations of operation. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to approve publishing the Tobacco and Vaping Ordinance and combining with Amending Chapter 20. Motion carried.

A motion was made by Ajvazi, seconded by Skwor, to approve the **Lake Delton Parkway Revitalization Grant Program** for 2026 - 2028. Motion carried.

A motion was made by Brandt, seconded by Diehl, to approve the Cellebrite contract for Lake Delton Police Department. Motion carried.

A motion was made by Ajvazi, seconded by Skwor, to approve application for an **Outdoor Musical Performance Permit** for Sognefjord Winery, at 380 County Road A from 7/1/2025 to 6/30/2026. Motion carried.

A motion was made by Skwor, seconded by Diehl, to approve an Agreement and Liability Waiver from Sauk County for a New Electronic Voting System and Voting Equipment at the partial expense of Sauk County. Motion carried.

A motion was made by Diehl, seconded by Brandt, to approve a Certified Survey Map for unaddressed property off Alcan Drive for Spencer Klump. Motion carried. Ajvazi abstained.

A motion was made by Skwor, seconded by Ajvazi, to approve a Certified Survey Map for Hotel Wisconsin located at 60 Gasser Road. Motion carried.

A motion was made by Diehl, seconded by Ajvazi, to approve a Certified Survey Map for 250 W Adams St (DRM Industries). Motion carried.

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

A motion was made by Ajvazi, seconded by Diehl, to approve an architectural design and landscape review for a rebuild of the existing home at 1340 E Hiawatha Drive, which was recommended by Plan Commission on June 23, 2025. Motion carried.

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

- 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.

A motion was made by Skwor, seconded by Ajvazi, to approve the following Class A-PM applications for Dawn Manor, which was recommended by Housing & Property Maintenance Committee on June 23, 2025. Motion carried.

- 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.

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

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

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

A motion was made by Brandt, seconded by Diehl, to approve Kleinsasser Agreement and to move forward with negotiations regarding Pierce Property. Motion carried.

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