

**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, October 13, 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 September 8, 2025.
4. Citizen Appearances (discussion only).
5. Consent Agenda Items:
 - a. **Operator's Licenses that expire 6/30/2026**, for Jesu Brito, Tina Hinze, Juliana Dicosola, Jesus Alvarado Vallejo, Maricella Rodriguez, Allison Rose Boser, Matthew Mitchell, Manuel LeAndro De La Cruz Suero, Grace P Cote, Mackenzie Ganem.
 - b. **Initial Class A PM permit applications** for, 670 E Lake Ave. Unit 208 for Destination Dells Property Management LLC, 530 E Hiawatha Dr. Unit 419 for Destination Dells Property Management LLC, 530 E Hiawatha Dr. Unit 405 Destination Dells Property Management LLC, and 530 E Hiawatha Dr Unit 215 for Dells Area Property Management LLC, which was recommended by the Housing & Property Committee on September 22, 2025.
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. Report by Attorney Benoit Letendre
 - h. Airport, FBO Report
 - i. Village Administrator's Report, Tim McCumber
7. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Old Business

New Business

8. Discussion and consideration of a Certified Survey Map for property located on Hillside Dr. for Greg Stec submitted by Vierbicher and Associates.
9. Consider MSA's Gasser Road Roundabout Design Project Task Order.

10. Discussion and Consideration of a Certified Survey Map for Webb Farms LLC submitted by EG Surveying & Mapping, LLC.
11. Discussion and consideration of change order #1 - Durkee Street Project Phase 1.
12. Discussion and consideration of proposed changes to Chapter 40 Sign Ordinance which was recommended by the Ordinance Committee on September 22, 2025.
13. Discussion and consideration of hiring a full-time Utility Clerk/Administrative Assistant which was recommended by the Personnel Committee on September 22, 2025.
14. Discussion and consideration of applications for Lost Canyon Tours and Canyon Creek Riding Stable beginning July 1, 2025 through June 30, 2026.
15. Consider Final Change Order and Pay Application for the Streets Resurfacing Project.
16. Discussion and consideration of approving the VC3 contract for the Police Department which was recommended by the Finance Committee on September 22, 2025.
17. Discussion and consideration of approving **RESOLUTION #25-019** Authorizing Crash Responder Safety Week November 17–21, 2025.
18. Discussion and consideration on approving a donation to the Lake Delton Lions Club Halloween Party.
19. Payment of claims.
20. The committee may at this time vote to go into Closed Session per 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. (Fire Commission).
21. The committee will reconvene in Open Session and may take any action as deemed necessary as a result of the Closed Session meeting.
22. Adjourn.

October 13, 2025

Tim McCumber
Village Administrator-Clerk-Treasurer