

**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, March 11, 2024, 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:

AGENDA

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Citizen Appearances (discussion only).
4. **Consent Agenda Items:**
 - a. The Initial Class A-PM permit applications expiring 9/30/2024 for Property Manager-Destination Dells, LLC for William Leaf at 530 East Hiawatha Drive #606.
 - b. The Initial Class A-PM permit applications expiring 9/30/2024 for Property Manager-At The Office, LLC for Penica Properties LLC at 874 Xanadu Drive Terrace Unit #1B.
 - c. The Initial Class A-PM permit applications expiring 9/30/2024 for Property Manager - Dells Area Property Managers, LLC for Rabia Hasan at 874 Xanadu Drive Evergreen Unit #2.
 - d. Operator's Licenses for the following: Borislava Mingacheva, Francisco Santillan Rubio, Abby Lee Ehrler, Ernesto Arias, Molly Isabelle Walker, Destiny Whitebreast, Tanner J. Zinda.
 - e. Rick Wilcox, Application for Outdoor Musical Performance Permit for June 1, 2024.
 - f. Felix Relleve Application for Class C Activity License for May 4, 2024.
 - g. Mt. Olympus Water and Theme Park Fireworks Application for July 4, 2024.
5. Ratify the action taken at the Housing & Property Committee, Plan Commission, and Airport Commission minutes held February 26, 2024 and the Village Board meeting held February 12, 2024
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 John Langhans/Raine Gardner
 - f. Zoning Department by Assistant Zoning Administrator Jeremy Peach
 - g. Village Administrator's Report, Tim McCumber
7. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.
 8. Introduce for publication an ordinance to Amend Chapter 66 of the municipal code repealing the Business Park and Industrial Districts and clarify rules for eliminating a conditional use for converting resorts into multi-family residential housing structures and defining regulations.
 9. Review and take action on a Certified Survey Map for Wild Golf Inc. located at 445 County Rd. A South
 10. Review and take action on a Certified Survey Map for Treehse LLC located at 469 & 481 County Rd A
 11. Review and take action regarding a Conditional Use Permit application to construct a standalone retail building at 1290 E. Hiawatha Dr. PIN 146-0892-21000. Subject lands are zoned Waterfront Commercial District (WC) and an application has been made pursuant to Municipal Code Chapter 66, Subchapter 66.63 (m) by the property owner 1280 Hiawatha LLC as recommended by the Plan Commission
 12. Review and take action regarding a Conditional Use Permit Application to combine parcels 146-0769-20111; 146-0769-20110; 146-0769-20100 with a Certified Map. Subject lands are zoned Residential District (R-2) and an application has been made pursuant to Municipal Code Chapter 66, Subchapter 66.40 (c) by the property owner, Rafael Starzyk as recommended by the Plan Commission
 13. Update and review revised plans for the Dawn Manor Planned District Development at 413 S Burritt Ave. and make determination/recommendation on any necessary reviews for the development revisions.
 14. Review and take action on an Architectural Design and Landscape review for Wilderness Resorts at 39 Hillman Rd. for the construction of a new pavilion building as recommended by the Plan Commission.
 15. Discuss and Consider Resolution 24-006 AMENDING THE APPOINTMENT OF ELECTION INSPECTORS IN THE VILLAGE OF LAKE DELTON for the 2024-2025 term.
 16. Consider Final Pay Application and Final Change Order for the 2022 Street Reconstruction Project
 17. Cemetery Deed for sale of Lot No. 25, Block 5, Site 1 & 2 in Village of Lake Delton.

18. Discussion and consideration of adding security access to the fitness center at the fire department not to exceed \$7,000.
19. Payment of claims.
20. Presentation of items to be considered at future Village Board Meetings.
21. Any other matters authorized by law.
22. Adjourn 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, when ever competitive or bargaining reasons (Public Properties) and Wis Stats, Section 19.85 (1) (G) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
23. Reconvene to open session and take any action as deemed necessary as a result of closed session.
24. **ADJOURNMENT**

March 7, 2024

Tim McCumber
Village Administrator - Clerk - Treasurer