

**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, December 8, 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.

AGENDA

1. Call to order a **Public Hearing** regarding the recommendation to approve **ORDINANCE No. 25-043: AN ORDINANCE CHANGING THE CLASSIFICATION OF LANDS IN THE VILLAGE OF LAKE DELTON**. Subject lands are 146-012-21011, 146-0012-21012, 146-0012-21013.
2. Call to order and certify compliance with the open meeting law.
3. Adopt meeting agenda.
4. Ratify the action taken at the Regular Meeting of the Village Board on November 10, 2025.
5. Citizen Appearances (discussion only).
6. Consent Agenda Items: **Operator's Licenses that will expire 6/30/2026** for Kevin Hinz, Rachael Collins, Anthony Juarez, Adem Ajvazi, Jordan Fleischmann, Robert Joseph English, Stima Kundete, Kylie Adkins Lopez, and Heather McClure.
7. 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
8. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Old Business

9. Discussion and consideration for approval of **Ordinance #25-043 Change Zoning from Single Family Residential (R-1) to Waterfront Commercial (WF)**, Greg Stec property.
10. Discussion and consideration for approval of **Ordinance #25-042 repealing and replacing Chapter 40 Sign Ordinance** of the Village Municipal Code.

New Business

11. Discuss and make a recommendation to the Village Board on a **CONDITIONAL USE PERMIT** application for a condominium development with 3 tourist rooming house cabins. The application was made by Vierbicher on behalf of property owner Greg Stec. Subject lands are PIN 146-0012-21011, 146-0012-21012, and 146-0012-21013.
12. Discussion and consideration of approving **Resolution #25-024 to Appoint Election Inspectors for the 2026-2027 Term.**
13. Consider MSA's 2026 General Services Professional Services Contract.
14. Consider MSA's Amendment for Olympus Drive Intersection Design.
15. Discussion and consideration a recommendation from the Airport Commission regarding the design estimate for the terminal project.
16. Discussion and consideration of the Letter of Engagement with Johnson Block and Company to conduct the 2025 Village Audit.
17. Discussion and consideration of a proposal to provide a sewer rate study from Ehlers public finance advisors.
18. Discussion and consideration regarding a recommendation from the Ordinance Committee to publish for consideration proposed amendments to Chapter 37 of the Village of Lake Delton Municipal Code (Recycling) Per Wisconsin DNR regulation changes.
19. Discussion and consideration a recommendation from the Ordinance Committee to publish for consideration proposed amendments to Chapter 35 of the Village of Lake Delton Municipal Code (Tourist Rooming House) due to recent Wisconsin Appeals court decisions.
20. Discussion and consideration of approving **Resolution #25-023 for Special Assessment on properties that front South Burritt Ave. from W. Munroe Ave. (Hwy 23) to Xanadu Rd.**
21. Payment of claims.
22. Holiday Reminder: Our offices will be closed December 24th, 25th and 31st and January 1st, 2026. Happy Holidays everyone!
23. The Committee may at this time vote to go into Closed session per Wisconsin statute 19.85 (1)(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 and Wisconsin statute 19.85 (1)(g) to confer 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. (Garfield Presentation, lake parcels, Olympus Road, Walmart, Jax & Fire Department).
24. The Board will reconvene into open session and may take any action it deems necessary as a result of the closed session meeting.
25. Adjourn.

December 4, 2025

Tim McCumber
Village Administrator - Clerk - Treasurer