

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
DECEMBER 8, 2025**

Present: John Webb, Bernadette Skwor, Jill Diehl, Merije Ajvazi
Excused Absence: Joe Eck, Cary Brandt
In attendance were: Tim McCumber, Ben Letendre Atty.

Webb called to order a Public Hearing and after hearing no comments, a motion was made by Skwor, and seconded by Diehl, to close the 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. Motion carried.

Webb called to order the Village Board meeting and certified compliance with the open meeting law.

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

A motion was made by Skwor, seconded by Ajvazi, to ratify the action taken at the Regular Meeting of the Village Board on November 10, 2025. Motion carried.

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

A motion was made by Skwor, seconded by Diehl, to approve **Ordinance #25-043 Change Zoning from Single Family Residential (R-1) to Waterfront Commercial (WF)**, Greg Stec property. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve **Ordinance #25-042 repealing and replacing Chapter 40 Sign Ordinance** of the Village Municipal Code. Motion carried.

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

A motion was made by Diehl, seconded by Ajvazi, to approve **Resolution #25-024 to Appoint Election Inspectors for the 2026-2027 Term**. Motion carried.

A motion was made by Ajvazi, seconded by Diehl, to approve MSA's 2026 General Services Professional Services Contract. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve MSA's Amendment for Olympus Drive Intersection Design. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve the design estimate for the Airport terminal project. Motion carried.

A motion was made by Diehl, seconded by Skwor, to approve the Letter of Engagement with Johnson Block and Company to conduct the 2025 Village Audit. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve a proposal to provide a sewer rate study from Ehlers public finance advisors. Motion carried.

A motion was made by Diehl, seconded by Ajvazi, for approval to publish proposed amendments to Chapter 37 of the Village of Lake Delton Municipal Code (Recycling) Per Wisconsin DNR regulation changes. Motion carried.

A motion was made by Ajvazi, seconded by Skwor, for approval to publish proposed amendments to Chapter 35 of the Village of Lake Delton Municipal Code (Tourist Rooming House) due to recent Wisconsin Appeals court decisions. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve **Resolution #25-023 for Special Assessment on properties that front South Burritt Ave. from W. Munroe Ave. (Hwy 23) to Xanadu Rd.** Motion carried.

A motion was made by Diehl, seconded by Ajvazi, to approve Payment of claims. Motion carried.

A motion was made by Diehl, seconded by Ajvazi, 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). Roll call taken, motion carried.

A motion was made by Skwor, seconded by Ajvazi, to reconvene into open session and take any action necessary as a result of the closed session meeting. No action taken. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to Adjourn. Motion carried.