

**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, January 12, 2026, 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. a. Call to order a **Public Hearing** regarding **Ordinance 25-044 with proposed amendments to Chapter 37 (Recycling)** of the Village Municipal Code.  
  
b. Call to order a **Public Hearing** regarding **Ordinance 25-045 with proposed amendments to Chapter 35 (Tourist Rooming House)** of the Village Municipal Code.
2. Call to order the Village Board Meeting 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 December 8, 2025.
5. Citizen Appearances (discussion only).
6. Consent Agenda Items: **Issue/Renew Operator's Licenses that will expire 6/30/2026** for Emmalee Feick, Craig Doro, Sonika Tracey, Tianna Miller.
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 of recommendation from the Ordinance Committee to adopt **Ordinance 25-044 with proposed amendments to Chapter 37 (Recycling)** of the Village Municipal Code.
10. Discussion and consideration of recommendation from the Ordinance Committee to adopt **Ordinance 25-045 with proposed amendments to Chapter 35 (Tourist Rooming House)** of Village Municipal Code.

New Business

11. Discussion and consideration of a sign permit application for ONE (1) freestanding sign for Daylene's Supper Club located at 469 CTH A.
12. Discuss and consider Resolution 26-001 regarding APPROVAL OF CHANGES TO THE LAKE DELTON - WIS DELLS FUNCTIONAL CLASSIFICATION SYSTEM.
13. Discussion and consideration on a recommendation regarding the Test Well Project Bid Award.
14. Discuss and Consider MSA's Professional Services Agreement (PSA) for Interstate Planning Work.
15. Payment of claims.
16. The board may vote to go into **CLOSED SESSION** pursuant to Wis. Stat. 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. (Lake Delton Elementary, Manternach, Pierce)
17. The board will reconvene into Open Session and may take any action as deemed necessary as a result of closed session. If no action is warranted, the Board President will make such announcement.
18. Adjourn.

January 8, 2026

Tim McCumber  
Village Administrator - Clerk - Treasurer