

**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, February 9, 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. 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 January 12, 2026.
4. Citizen Appearances (discussion only).
5. Consent Agenda Items: **Operator's Licenses that will expire 6/30/2026** for Jose Fajardo, Joan Ramos, Gamze Atac.
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 Asst. Fire Chief Jimmy Bowen
 - e. Dells Delton EMS by Director Kristin Pointon.
 - f. Engineers update by Raine Gardner.
 - g. Zoning Department by Zoning Administrator Jeremy Peach
 - h. Report by Attorney Benoit Letendre
 - i. Airport, FBO Report
 - j. Village Administrator's Report, Tim McCumber
7. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Old Business

8. Discuss and consider options to either end the moratorium on Chapter 28 - Taxicabs; to extend the moratorium; or to repeal the chapter.

New Business

9. Discussion and consideration for an application for Producer Full-Service Retail Sales Application for Ledgerock Distillery at Open Season Sportsman Expo at Kalahari Resort 3/27/2026 to 3/29/2026.
10. Discussion and consideration for change of Agent "Class C" Wine license for Rib Kings of Lake Delton LLC.
11. Discussion and consideration for change of Agent "Class B" Fermented Malt Beverages license for Rib Kings of Lake Delton LLC.
12. Discussion and consideration for a Class C Activity License for Wisconsin Dells Festivals, Inc. on 4/18/2026 at Newport Park.
13. Discussion and consideration for a Temporary Alcohol Beverage License Class "B" Beer for Wisconsin Dells Festivals, Inc. for an event on 4/18/2026 at Newport Park.

14. Discussion and consideration of a recommendation from the Ordinance Committee to publish proposed amendments to Ordinance Chapter 52 - Sewer.
15. Discussion and consideration of a recommendation from the Ordinance Committee to publish proposed amendments to Ordinance Chapter 53 - Water Utility.
16. Discussion and consideration of a recommendation to publish proposed amendments to Ordinance Chapter 42 - Electric Scooters.
17. Discussion and consideration of a recommendation from the Housing and Property Maintenance Committee on the following:
 - a. An initial Class A PM permit application for 530 E Hiawatha Dr. Unit 610 for Destination Dells Property Management LLC.
 - b. An initial Class A PM permit application for 670 E Lake Ave. Unit 101 for Destination Dells Property Management LLC.
 - c. An initial Class B permit application for 311 Alcan Dr.
18. Discussion and consideration of a recommendation from the Plan Commission on a CONDITIONAL USE PERMIT application for a new development at 30 N Judson St. The application was made by Vierbicher on behalf of property owner 4AG Investments LLC.
19. Discussion and consideration of a recommendation from the Plan Commission on an Architectural Design and Landscape review for a new professional office development which cannot meet current setback requirements at property addressed 30 N Judson St. The application was made by Vierbicher on behalf of property owner 4AG Investments LLC.
20. Discussion and consideration of a recommendation from the Plan Commission on an Architectural Design and Landscape review for a building addition to the Legacy Theater located at 564 Wis Dells Pkwy S.
21. Discussion and consideration of 2026 Hydrant Replacement Project Bid Award Recommendation.
22. Discuss and consider the appointment of Laura Myers as Treasurer - Deputy Clerk at the recommendation of the Village Administrator.
23. Discussion and consideration of a Petition to vacate an unimproved alley located off Flath Rd.
24. Discussion and consideration of a petition to vacate the remaining portion of an alley located at 110 Wis Dells Pkwy S (Moosejaw).
25. Discuss and Consider Resolution 26-002 Amending the 2026 Budget.
26. Payment of claims.
27. The board may at this time vote to go into **CLOSED SESSION** pursuant to Wis. Stat. 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. (Alliant Energy)
28. 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.
29. Adjourn.