

**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 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.

PUBLIC HEARINGS

1. Call to order a **Public Hearing** regarding **Ordinance 26-046 with proposed amendments to Chapter 52 (Sewer)** of the Village Municipal Code.
2. Call to order a **Public Hearing** regarding **Ordinance 26-047 with proposed amendments to Chapter 53 (Water)** of the Village Municipal Code.
3. Call to order a **Public Hearing** regarding **Ordinance 26-048 with proposed amendments to Chapter 42 (Electric Scooters)** of the Village Municipal Code.
4. Call to order a **Public Hearing** regarding **Ordinance 26-049, an Ordinance repealing Chapter 28 (Taxicabs)** to the Village Municipal Code.

AGENDA

5. Call to order and certify compliance with the open meeting law.
6. Adopt meeting agenda.
7. Ratify the action taken at the Regular Meeting of the Village Board on February 9, 2026.
8. Citizen Appearances (discussion only).
9. Consent Agenda Items: **Operator's Licenses that will expire 6/30/26** for Brinna Pocernich, Walter Giron, Carl Shaver, Savanna Mead.
10. 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
11. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Old Business

12. Discussion and consideration to adopt **Ordinance 26-046 with proposed amendments to Chapter 52 (Sewer)** of the Village Municipal Code.
13. Discussion and consideration to adopt **Ordinance 26-047 with proposed amendments to Chapter 53 (Water)** of the Village Municipal Code.
14. Discussion and consideration to adopt **Ordinance 26-048 with proposed amendments to Chapter 42 (Electric Scooters)** of the Village Municipal Code.
15. Discussion and consideration to adopt **Ordinance 26-049, an Ordinance repealing Chapter 28 (Taxicabs)** to the Village Municipal Code.

New Business

16. Discussion and consideration of an application for limited rental of motorized watercraft license for Dean Ramsden/Sunar, Inc. dba Lake Delton Boat Tours.
17. Discussion and consideration on the Durkee Street Preliminary Special Assessment Resolution.
18. Discuss and Consider Durkee Street Phase 2 Project Bid Recommendation.
19. Discuss and Consider USH 12 and Olympus Drive Connection Project Bid Recommendation.
20. Discussion and consideration of a Quit Claim Deed to the Wisconsin Department of Transportation of a right of way parcel 146-0194-20000, corner of Newsom Ln and Parkway.
21. Discussion and consideration of Wis DOT compensable Utility Agreements of lands acquired from Public Utility.
22. Discussion and consideration of an application for a fireworks display for Mt Olympus on 7/4/2026.
23. Discuss and consider an amendment to the E-Plan Exam Professional Services Agreement to amend the fees.
24. Discussion and consideration MSA's Professional Services Agreement (PSA) for Well Design.
25. Payment of claims.
26. **Election Reminder: Spring General Election is Tuesday, April 7th. Polls are open 7AM to 8PM.**
27. 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 (North Point Development, Kossuth Project, Well Site Acquisition, Manternach Property) 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. (Pierce Property, Kohls)
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.

March 5, 2026

Tim McCumber
Village Administrator - Clerk - Treasurer