

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
FEBRUARY 9, 2026**

Present: John Webb, Cary Brandt, Joe Eck, Jill Diehl, Merije Ajvazi, Bernadette Skwor - Zoom
In attendance also: Tim McCumber, Atty. Ben Letendre-Zoom

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

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

A motion was made by Eck, seconded by Diehl, to ratify the action taken at the Regular Meeting of the Village Board on January 12, 2026. Motion carried.

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

A motion was made by Eck, seconded by Brandt, to repeal the Chapter 28 – Taxicabs. Motion carried.

A motion was made by Diehl, seconded by Eck, to approve 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. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve change of Agent "Class C" Wine license for Rib Kings of Lake Delton LLC. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve change of Agent "Class B" Fermented Malt Beverages license for Rib Kings of Lake Delton LLC. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to approve a Class C Activity License for Wisconsin Dells Festivals, Inc. on 4/18/2026 at Newport Park. Diehl abstained. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to approve a Temporary Alcohol Beverage License Class "B" Beer for Wisconsin Dells Festivals, Inc. for an event on 4/18/2026 at Newport Park. Diehl abstained. Motion carried.

A motion was made by Skwor, seconded by Ajvazi, to approve publishing proposed amendments to Ordinance Chapter 52 - Sewer. Motion carried.

A motion was made by Diehl, seconded by Brandt, to approve publishing proposed amendments to Ordinance Chapter 53 - Water Utility. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve publishing proposed amendments to Ordinance Chapter 42 - Electric Scooters. Motion carried.

A motion was made by Brandt, seconded by Diehl, to approve the following permits:

Class A PM permit application for 530 E Hiawatha Dr. Unit 610 for Destination Dells Property Management LLC.

Class A PM permit application for 670 E Lake Ave. Unit 101 for Destination Dells Property Management LLC.

Class B permit application for 311 Alcan Dr.

Motion carried.

A motion was made by Brandt, seconded by Diehl, to approve 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. Motion carried.

A motion was made by Diehl, seconded by Ajvazi, to approve an Architectural Design and Landscape review for a new professional office development at property addressed 30 N Judson St. The application was made by Vierbicher on behalf of property owner 4AG Investments LLC. Motion carried.

A motion was made by Brandt, seconded by Diehl, to approve an Architectural Design and Landscape review for a building addition to the Legacy Theater located at 564 Wis Dells Pkwy S. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve the 2026 Hydrant Replacement Project Bid Award. Motion carried.

A motion was made by Diehl, seconded by Brandt, to approve the appointment of Laura Myers as Treasurer - Deputy Clerk at the recommendation of the Village Administrator. Motion carried.

A motion was made by Diehl, seconded by Brandt, to approve a Petition to vacate an unimproved alley located off Flath Rd. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve a petition to vacate the remaining portion of an alley located at 110 Wis Dells Pkwy S (Moosejaw). Motion carried.

A motion was made by Diehl, seconded by Ajvazi, to approve Resolution 26-002 Amending the 2026 Budget. Motion carried.

A motion was made by Brandt, seconded by Eck, to approve payment of claims. Motion carried.

A motion was made by Diehl, seconded by Ajvazi, to go into Closed Session per 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) Roll call taken, motion carried.

A motion was made by Eck, seconded by Brandt, to reconvene into Open Session and take action as deemed necessary as a result of closed session. Motion carried.

A motion was made by Diehl, seconded by Brandt, to follow Atty. Letendre's recommendations regarding Alliant agreement and to continue ongoing negotiations. Motion carried.

A motion was made by Diehl, seconded by Brandt, to adjourn. Motion carried.