

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
MARCH 23, 2026**

Present: John Webb, Cary Brandt, Joe Eck, Jill Diehl, Merije Ajvazi, Bernadette Skwor

In attendance also: Tim McCumber, Atty. Ben Letendre

Webb called to order a Public Hearing. No one appeared before the Board. A motion was made by Eck, and seconded by Skwor, to close the Public Hearing regarding vacating a portion of a platted public alley in block 42, plat of Village of Lake Delton, formerly Norris Village located in part of the Northeast Quarter and Southwest Quarter, Section 21, Town 13 North, Range 6 East, Village of Lake Delton, Sauk County, Wisconsin. (Moosejaw Alley) Motion carried.

Webb called to order a Public Hearing. No one appeared before the Board. A motion was made by Diehl, and seconded by Skwor, regarding vacating a portion of a platted public alley in block 4 of Steeles Addition to Dell Creek, adjacent to lots 4 through 13, Village of Lake Delton, Sauk County, Wisconsin. (Flath Alley) Motion carried.

Webb called to order a Public Hearing. No one appeared before the Board. A motion was made by Eck, and seconded by Ajvazi, regarding an application for a Reserve "Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by T&S Nelson Acquisitions LLC, Todd Nelson, Agent, Daylene's Supper Club, 469 County Road A. For the period April 1, 2026, to June 30, 2026. Motion carried.

Webb called to order a Public Hearing. No one appeared before the Board. A motion was made by Brandt, and seconded by Eck, regarding an application for a "Class B" Site Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by Avazzi Brewing Co, LLC, Merije Ajvazi, Agent, Moosejaw Pizza & Dells Brewing Co., 110 Wisconsin Dells Pkwy. South. For the period March 23, 2026, to June 30, 2026. Motion carried.

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

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

A motion was made by Eck, and seconded by Skwor, to approve Resolution # 26-004 regarding vacating a portion of a platted public alley in block 42, plat of Village of Lake Delton, formerly Norris Village located in part of the Northeast Quarter and Southwest Quarter, Section 21, Town 13 North, Range 6 East, Village of Lake Delton, Sauk County, Wisconsin. (Moosejaw Alley Vacation) Motion carried.

A motion was made by Brandt, and seconded by Diehl, to approve Resolution # 26-005 regarding vacating a portion of a platted public alley in block 4 of Steeles Addition to Dell Creek, adjacent to Lots 4 through 13, Village of Lake Delton, Sauk County, Wisconsin. (Flath Alley Vacation) Motion carried.

A motion was made by Eck, and seconded by Ajvazi, to approve an application for a Reserve "Class B" Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by T&S Nelson Acquisitions LLC, Todd Nelson, Agent, Daylene's Supper Club, 481 County Rd A & 469 County Road A. For the period April 1, 2026, to June 30, 2026. Motion carried.

A motion was made by Eck, and seconded by Diehl, to approve an application for a "Class B" Site Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquors, applied for by Avazzi Brewing Co, LLC, Merije Ajvazi, Agent, Moosejaw Pizza & Dells Brewing Co., 110 Wisconsin Dells Pkwy. South. For the period March 23, 2026, to June 30, 2026. Ajvazi abstained. Motion carried.

A motion was made by Diehl, and seconded by Ajvazi, to approve MSA's Professional Service Agreement for Xanadu Road Reconstruction Project. Motion carried

A motion was made by Skwor, and 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. (Oakbrook, Manternach), Roll call taken, Motion carried.

A motion was made by Diehl, and seconded by Brandt, to reconvene into Open Session and take any action as deemed necessary as a result of the Closed Session. As a result of closed session, the following actions occurred:

A motion was made by Eck, and seconded by Diehl, to approve the counteroffer for the purchase of property at 327 Oakbrook Dr. for use as a well site. Motion carried.

A motion was made by Eck, and seconded by Skwor, to approve the predevelopment agreement with Wayne and Jill Manternach for the construction of a road across their property. Motion carried.

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