

**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, April 13, 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.

PUBLIC HEARING

1. Call to order a **Public Hearing** regarding a Preliminary Special Assessment for East Durkee Street Extension - Phase 2 Project.

AGENDA

2. Call to order 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 March 9, 2026, and Special Board Meeting on March 23, 2026.
5. Citizen Appearances (discussion only).
6. Consent Agenda Items: **Operator's Licenses that will expire 6/30/26** for Carlos Murgueitio Vega, Jason Burk, Alan Baez, Kristina Sperfslage, Boston Akers, Karen Acevedo, Elizabeth Engevold, Danna Estupinan, Mary Peterson-Nieto, Kaitlyn Mills, Kenneth Halase, Tara Nava, Juan Sebastian Romero Gomez, Cristian Mogollon Anaya.
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 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
8. Monthly Report by Aaron Kirby for Lake Delton Ice Arena.

Old Business

9. Discussion and consideration of the Geo-Technical Proposal for Wellhouse Design Project.
10. Discussion and consideration regarding the Preliminary Special Assessment for East Durkee Street Extension - Phase 2 Project.

New Business

11. Discussion and consideration of committee appointments by the Village President.
12. Discussion and consideration of a recommendation from the Housing and Property Maintenance Committee to approve an initial Class A PM permit application for 680 E Hiawatha Dr Unit 419 for Destination Dells Property Management LLC.
13. Discussion and consideration of a recommendation from the Housing and Property Maintenance Committee to approve an initial Class A PM permit application for 1251 Canyon Rd. Unit 13 for Destination Dells Property Management LLC.
14. Discuss and consideration of a recommendation from the Plan Commission to approve a CONDITIONAL USE PERMIT application for a proposed land use conversion from a duplex dwelling to a condominium. Subject land is addressed 1184 Canyon Rd. PIN 146-0614-00000. The application was made by property owner Ashley Thomas with Lavish Life LLC.
15. Discussion and consideration on Resolution 26-006 to defer special assessment for parcel 146-0547-00000 to become payable at the time of: Connection of the property to the municipal water or sewer system, issuance of a building permit for any additional improvements on the property, or sale or transfer of the property title to a new owner.
16. Discussion and Consideration regarding a Certified Survey Map for land located on Nixon Rd. and E. Hiawatha Dr. owned by Diehl Family Limited Partnership submitted by Grothman & Associates.
17. Discuss and Consider amending an Easement recorded October 17, 1960 granted to the Village of Lake Deltono lay, construct, maintain, operate and repair utilities thereon; on present day properties owned by Wild Lake (Wilderness) for the purposes of cleaning up the actual easement area pending any identified technical corrections.
18. Discussion and consideration regarding potential for a park & ride location as part of the Interstate 39/90/94 Expansion project.
19. Discussion and consideration of MSA's Task Order for Safe Drinking Water Application Assistance.
20. Discuss and consider Resolution 26-007, a Resolution authorizing a sole-source award for the SCADA System Maintenance and Integration Project.
21. Discussion and consideration of the Water and Wastewater Programmable Logic Controllers (PLC)/Radio Maintenance Project Proposal.
22. Discussion and Consideration of a recommendation from the Ordinance Committee to publish proposed revisions to Village Ordinance 51 (Gas Utilities).
23. Discussion and Consideration of a recommendation from the Ordinance Committee to publish proposed revisions to Village Ordinance 47 regarding pier depth.
24. Discussion and Consideration of a recommendation from the Ordinance Committee to publish proposed revisions to Village Ordinance 56 (Storm Water).

25. Discussion and Consideration of a recommendation from the Ordinance Committee to publish proposed revisions to Village Ordinance 40.04 (Way Finding Signs).
26. Discussion and Consideration of a recommendation from the Ordinance Committee to publish the repealing of Village Ordinance Chapter 50 Cable Television and Telecommunications.
27. Discussion and consideration of a recommendation from the Ordinance Committee to publish proposed revisions to Village Ordinance 46 regarding Limited Boat Rental Licenses.
28. Discussion and consideration the potential disposition of a plaque that was found honoring Kay C. Mackesey.
29. Discussion and consideration of a tent permit for 4/17 through 4/20/26, an outdoor music permit and a food truck permit for 4/18/2026 for Wisconsin Dells Festivals, Inc.
30. Payment of claims.
31. 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 (Festival Fun Parks LLC, Fire Department)
32. 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.
33. Adjourn.

April 10, 2026,

Tim McCumber
Administrator - Clerk