

**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 25, 2024, 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, and the following items will appear on the agenda:

AGENDA

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Citizen Appearances (discussion only).
4. Consent Agenda Items: Operator's Licenses for the following: Goktug Tas, Jaiden McCauley, Ovidiu Dodan, Serenity Ray Nelson, Kelly Dallman, Mary Petrowitz, Carah Defosse, Emiliya Yanakieva, Lourdes Fiorella Pumar Arias, Lucy Coloma Rojas.
 - a. Initial Class B permit application expiring 9/30/2024 for Chris Williamson/Destination Dells LLC at 245 Alcan Dr.
 - b. Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - Destination Dells LLC – for Brad Jenks at 874 Xanadu Rd, Terrace #6
 - c. Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - Destination Dells LLC – for Katie George at 874 Xanadu Rd. Birch 34
 - d. Initial Class A-PM permit application expiring 9/30/2024 for Property Manager - Destination Dells LLC – for Katie George 874 Xanadu Rd. Birch 38
5. Ratify the action taken at the Regular Meeting of the Village Board held on March 11, 2024.
6. Reports:
 - a. Engineers update by John Langhans/Raine Gardner.
 - b. Zoning Department by Assistant Zoning Administrator Jeremy Peach.
7. Review and take action on a Certified Survey Map for Wild Golf Inc. located at 950 Canyon Rd.
8. Review and act on an Architectural Design and Landscape review for the Del-Bar Restaurant located at 800 Wisconsin Dells Parkway for a proposed parking lot expansion as recommended by the Plan Commission. (C-1 Zoning & Parkway

Overlay District)

9. Discussion and Consideration of Ordinance 24-029; AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE VILLAGE MUNICIPAL CODE (Repeal Business & Industrial Districts, hotel conversions) as recommended by the Plan Commission.
10. Discussion and consideration of Resolution 24-006 to increase certain fines and penalties May 13-25, 2024 for Automotion.
11. Review and take action on a Certified Survey Map for LEG LH LLC located at 630 Wis Dells Pkwy S.
12. Review and take action on a Conditional Use Permit Application to combine land with a Certified Survey Map. The property is zoned Waterfront Commercial District (WF) located at 221 & 231 East Durkee Street (Tax Parcel #146-0437-00000 & 146-0413-11100), pursuant to Municipal Code Chapter 66, Subchapter 66.63 (s) as recommended by the Plan Commission.
13. Review and take action on a Conditional Use Permit Application to Operate a Tourist Rooming House in a Single-Family Home for seven (7) days or more (Class B License), applied for by Nail Box LLC, 220 Pilgrim Dr. (Tax Parcel #146-1012-00000) Residential District (R-2), pursuant to Municipal Code Chapter 66, Subchapter 66.39 (m) as recommended by the Plan Commission.
14. Discussion and Consideration of a contract with Paycom for payroll and benefits management.
15. Discussion and consider a VenTek payment processing kiosk to replace the T2 kiosk which will no longer be supported at Newport Park.
16. Review and consideration of Airport Master Plan.
17. Presentation of items to be considered at future Village Board Meetings.
18. Any other matters authorized by law.
19. The board may vote to enter into Closed Session per Wis. Stat. 19.81 (1)(g) Conferring 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 re: Sauk County Case No. 2024CV000109.
20. Reconvene in open session to take action on closed session item, if necessary.
21. **ADJOURNMENT.**

March 20, 2024

Tim McCumber
Administrator - Clerk - Treasurer