

**MEETING OF THE PLAN COMMISSION OF THE
VILLAGE OF LAKE DELTON
July 11, 2016**

Upon giving proper notice pursuant to section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Meeting of the Plan Commission of the Village of Lake Delton was called to order on Monday, July 11, 2016 at 1:00 P.M. at the Kay C. Mackesey Administration Building.

Present were Tom Diehl acting in the absence of Chairman John Webb: Cary Brandt, Gordon Priegel, Allen Pentell and Wally Czuprynko.

Also attending were Attorney Richard Cross, Director of Public Works Gary Hansen, Assistant Zoning Administrator Chris Narveson, Leslie Bremer, Police Chief Dan Hardman and the news media.

Motion by Leslie Bremer, Second by Wally Czuprynko for adoption of the meeting agenda. Motion carried.

A Public Hearing was held on proposed Ordinance No. 16-007 **AN ORDINANCE TO ANNEX A PARCEL OF LAND IN NW1/4-SE1/4, SECTION 27, T13N, R6E FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN.** This is the Wintersteen Farm adjacent to Kalahari.

The Department of Administration has conducted a Boundary Review and has found this to be in the public interest.

No one appeared for or against said annexation.

Motion by Wally Czuprynko, Second by Gordon Priegel to close the public hearing and to recommend adoption of Ordinance No. 16-007 **AN ORDINANCE TO ANNEX A PARCEL OF LAND IN NW1/4-SE1/4, SECTION 27, T13N, R6E FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN.** Motion carried.

Motion by Wally Czuprynko, Second by Gordon Priegel to adjourn. Motion carried. Meeting adjourned.

Kay C. Mackesey
Clerk-Treasurer-Coordinator and Secretary of the
Plan Commission