

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
January 9, 2017**

Upon giving proper notice and certifying compliance with the open meeting law, the Regular Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, January 9, 2017 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

Present were Trustee Cary Brandt acting in the absence of President John Webb; Trustees Leslie Bremer, Andy Waterman, Jeff Morris and Frank Kaminski. Also absent was Trustee Tom Diehl. Also in attendance were Attorney Ben Letendre, Water Operator Troy Locken, Fire Chief Darren Jorgenson, Engineer John Langhans, Public Works Director Gary Hansen, Assistant Zoning Administrator Chris Narveson, Police Chief Dan Hardman, Wayne & Jill Manternach, Dan Zinke, Newly hired SCDC Director Ed White and the news media.

Motion by Trustee Kaminski, Second by Trustee Bremer for adoption of the meeting agenda. Motion carried.

There were no citizen appearances.

A Public Hearing was held to consider the application for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License applied for by Soni Corporation, Pooja K Soni, Agent, d/b/a Liquor Central, 75 Gasser Road Unit #3, for the period January 10, 2017 to June 30, 2017.

Non one appeared in opposition to the issuance of the license.

Motion by Trustee Morris, Second by Trustee Waterman to close the public Hearing and approve the application for the "Class A" Fermented Malt Beverage and Intoxicating Liquor License applied for by Soni Corporation, Pooja K Soni, Agent, d/b/a Liquor Central, 75 Gasser Road Unit #3, for the period January 10, 2017 to June 30, 2017. Motion carried.

Motion by Trustee Bremer, Second by Trustee Morris to ratify the action taken at the Regular Meeting of the Village Board held December 12, 2016, and Special Meetings of the Village Board held on December 22 and December 27, 2016, as delivered. Motion carried.

Police Chief Dan Hardman presented his report for the month.

Public Works Director Gary Hansen reported on the activities of the Public Works Department.

Water Operator Troy Locken presented his report for the Water Department.

Fire Chief Darren Jorgenson reported on the activities of the Fire Department and informed the board that there would be additional reporting in 2017 on false alarm calls.

Assistant Zoning Administrator Chris Narveson reported on the activities of the Zoning Department.

Motion by Trustee Bremer, Second by Trustee Kaminski to approve the CSM submitted by Wilderness Hotel & Resort Inc located in Lot 1, CSM 2638, the NE1/4-SE1/4 and NW1/4-SE1/4 of Section 21, T13N, R6E as recommended by MSA. Motion carried.

Motion by Trustee Bremer, Second by Trustee Kaminski to approve the task orders and General Professional Services for 2017 submitted by MSA Professional Service, Inc.

Estimated	
General Professional Services	\$35,000
Sanitary Sewer	\$ 4,000
Water	\$ 3,000
Storm Sewer	\$ 3,500
Streets	\$ 3,000
Private Development Reviews	\$12,000
CSM/Subdivision Review	<u>\$ 4,000</u>
	\$64,500

Motion carried.

Motion by Trustee Kaminski, Second by Trustee Morris to approve the application for Cigarette and Tobacco Products Retail License applied for by Soni Corporation, Pooja K. Soni, Agent, d/b/a Liquor Central, 75 Gasser Road Unit #3, for the period January 10, 2017 to June 30, 2017. Motion carried.

Motion by Trustee Bremer, Second by Jeff Morris to approve the application for Operator's License applied for by and issued to Ashish M. Patel expiring 6/30/2017. Motion carried.

Motion by Trustee Bremer, Second by Trustee Kaminski for payment of claims as presented. Motion carried.

There were no other matters authorized by law, and there were no items brought forth for consideration at future Village Board Meetings.

Motion by Trustee Kaminski, Second by Trustee Waterman to adjourn. Motion carried. Meeting adjourned.



Kay C Mackesey
Clerk-Treasurer-Coordinator