

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
November 14, 2016**

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, November 14, 2016 at 4:00 P.M. at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Andy Waterman, Jeff Morris and Frank Kaminski. Absent were Trustees Tom Diehl and Cary Brandt. Also in attendance were Attorney Richard Cross, Public Works Director Gary Hansen, Fire Chief Darren Jorgenson, Lieutenant Bill Laughlin, Police Chief Dan Hardman, Water Operator Troy Locken, Assistant Zoning Administrator Chris Narveson and Bill Pettit.

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

There were no citizen appearances.

Motion by Trustee Bremer, Second by Trustee Morris to ratify the action taken at the Regular Meeting of the Village Board held October 10, 2016, Special Meeting of the Village Board held on October 24, 2016, Meeting of the Ordinance Review Committee on October 10, 2016, Meeting of the Housing and Property Maintenance Committee on October 3, 2016 and Meeting of the Finance Committee on October 13, 2016 as delivered. Motion carried.

Police Chief Daniel Hardman reported on the activities of the Police Department.

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

Activities of the Water Department were reported by Operator Troy Locken.

Fire Chief Darren Jorgenson presented his report for the Fire Department.

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

Motion by Trustee Bremer, Second by Trustee Kaminski for adoption of Ordinance # 16-013 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 4 OF THE MUNICIPAL CODE** (Video Conferencing). Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Brandt & Diehl), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Waterman to approve the CSM submitted by Andrew Toczycki for lands located in the SE1/4 – SW1/4 of Section 20, T13N, R6E, being Lot 1, as recommended by Engineer John Langhans, MSA Professional Services. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Waterman to approve the application for a Class C – Activity License applied for by Kalahari Resorts for 5K Turkey Trot on November 24, 2016, to be held at 9:30 AM. Motion carried.

Motion by Trustee Bremer, Second by Trustee Morris to approve the applications for Operator's Licenses applied for by and issued to Kendra Nicole Collins, Dannel Vicky Hovland, Trent Uselmann and Kayla Jo Borkenhagen expiring 6/30/2017. Motion carried.

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

There were no other matters authorized by law or presented to be considered 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