

**REGULAR MEETING OF THE VILLAGE BOARD 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, the Regular Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, July 11, 2016 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Tom Diehl, Andy Waterman, Jeff Morris and Cary Brandt. Absent was Trustee Frank Kaminski.

Also in attendance were Attorney Richard Cross, Attorney Ben Letendre, EMD/Fire Chief Darren Jorgenson, Director of Public Works Gary Hansen, Engineer John Langhans, Assistant Zoning Administrator Chris Narveson, Water Operator Troy Locken, Police Chief Dan Hardman, Aaron Kirby, Wally Czupryno, Mark Whitfield, David Schultz and the news media.

Motion by Trustee Brandt, 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 for adoption of Ordinance No. 16-007 **AN ORDINANCE TO ANNEX A PARCEL OF LAND IN THE NW14-SE1/4, SECTION 27, T13N, R6E FROM THE TOWN OF DELTON, TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN** (Kalahari/Wintersteen) as recommended by the Plan Commission. Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 1 (Kaminski), Abstaining 1 (Brandt). Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman for introduction of Ordinance No. 16-008 **AN ORDINANCE TO ESTABLISH ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 16-007**(Kalahari/Wintersteen – PDD). Motion carried with Trustee Brandt abstaining.

Motion by Trustee Brandt, Second by Trustee Morris to ratify the action taken at the Regular Meeting of the Village Board held on June 13, 2016, Special Meeting of the Village Board held on June 27, 2016, and Meetings of the Housing and Property Maintenance Committee held on May 16 and June 27, 2016 as delivered. Motion carried.

Police Chief Dan Hardman presented his report for the month.

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

Operator Troy Locken reported on the activities of the Water Department.

Fire Chief Darren Jorgenson reported on the activities of the Fire Department.

Monthly activities of the Zoning Department were presented by Assistant Zoning Administrator Chris Narveson.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the Task Order from MSA Professional Services, Inc., regarding engineering services for the Durkee Street Reconstruction Project. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to approve the Task Order from MSA Professional Services, Inc., regarding engineering services for the 2016 & 2017 Utility Extensions Projects. (Flath Rd Area, CTH A, Winnebago). Motion carried.

Motion by Trustee Brandt, Second by Trustee Water to approve the final change order and pay request for the Clara Ave MUP Project – Project Closeout. Motion carried.

Motion by Trustee Bremer, Second by Trustee Morris to approve the applications for Hospitality Industry Incentive Program submitted by KKJS, LLC/KS Hospitality Inc – Hampton Inn and Mt Olympus Resorts, LLC – Dormitory, as reviewed and recommended by the Finance Committee. Motion carried.

Motion by Trustee Bremer, Second by Trustee Diehl, to approve the application for Class A Amusement License applied for by Elusive Escape Rooms, LLC at 1425 Wisconsin Dells Pkwy, Suite 3, expiring 6/30/2017. Motion carried.

Motion by Trustee Brandt, Second by Trustee Morris to approve the new applications for Taxi Operator's Licenses applied for by and issued to Amber Pings for Wisconsin Dells Taxi Service, Royce R Boyles for Wisconsin Dells Taxi Service and Brent MIsna for City Taxi Service as recommended by the Lake Delton Police Department expiring 6/30/2017. Motion carried.

Motion by Trustee Bremer, Second y Trustee Morris to approve the applications for Operator's Licenses applied for by and issued to Bobbie Lynn Blanch, Christine Jurkowski, Kaylyn Marie Zielinski, Morgan Carroll, Erin Gust, Riply Klemm, Kelsey Jensen, Jenna Robinson, Seth Akers and Nick Adam Tenamore expiring 6/30/2017. Motion carried.

Motion by Trustee Diehl, Second by Trustee Waterman to authorize setting up accounts for the Board of Trustees e-mails. Motion carried.

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

Motion by Trustee Bremer, Second by Trustee Brandt to change the time of the August 8th Regular Meeting to 2:00 PM to allow for setup of the Board Room for the election on the 9th. Motion carried.

There were no other matters authorized by law.

There were no presentation of items to be considered at future Village Board Meetings.

Motion by Trustee Brandt, Second by Trustee Bremer to adjourn to closed session pursuant to Wis. Stats 19.85 (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. Roll call vote was taken with the following results. Ayes 6, Nays 0, Absent 1 (Kaminski), Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Brandt to adjourn. Motion carried. Meeting adjourned.


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator