

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
September 26, 2016**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Special Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, September 26, 2016 beginning at 2:00 PM at the Kay C Mackesey Administration Building.

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

Also in attendance were Attorneys Richard Cross and Ben Letendre, Engineer John Langhans, Assistant Zoning Administration Chris Narveson, Fire Chief Darren Jorgenson, Director of Public Works Gary Hansen, Water Operator Troy Locken, Tom Holtz and Wally & Paul Tylka.

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

There were no citizen appearances.

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

Engineer John Langhans presented the engineers update.

Motion by Trustee Bremer, Second by Trustee Diehl to approve the Certified Survey Map submitted by Walter Tylka, located in Lots 11, 12, 13, 14, 15 and 16, Lake Delton Manor Unit No. 4, NW1/4-NE1/4 and SW1/4-NE1/4, Section 21, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve video conferencing as presented, along with the purchase of tablets for the board with the amount not to exceed \$800 each. Motion carried.

Motion by Trustee Diehl, Second by Trustee Kaminski to approve the closeout of the 2015 Village Street Lighting Project. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the Application for Participation in the Hospitality Industry Incentive Program applied for by Hiawatha Holdings, LLC for a 5th building at Hiawatha Residence Hall, in the amount of \$750,000. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Brandt to approve the application for sign permit applied for by Great Clips at 69 Commerce for a two wall signs at 37.5 sq. ft. each. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to deny the application for sign permit applied for by The 3-Obois LLC/House of Embers at 935 Wisconsin Dells Pkwy for a 64 sq. ft. wall sign due to aesthetics. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Brandt to approve the applications for Operator's License applied for by and issued to Rebecca Ann Wilcox expiring 6/30/2017. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to make a monetary contribution to the Lake Delton Lions Club for the local children's Halloween Party in the amount of \$500. Motion carried.

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

Motion by Trustee Diehl, Second by Trustee Waterman to adjourn to closed session pursuant to Wis Stats 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (airport). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator