

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
October 12, 2015**

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, October 12, 2015 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

Present were President John Webb; Trustees Gordon Priegel, Tom Diehl, Cary Brandt, Doug Clausen, Frank Kaminski and Les Bremer.

Also attending were Kay C Mackesey Clerk-Treasurer-Coordinator, Attorney Richard Cross, Director of Public Works Gary Hansen, Water Operator David Sterr, Assistant Zoning Administrator Chris Narveson, Police Chief Dan Hardman, Aaron Kirby and the news media.

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

Motion by Trustee Kaminski, Second by Trustee Priegel to ratify the action taken at the Regular Meeting of the Village Board held September 14, 2015 and Special Meeting of the Village Board held on September 21, 2015 and September 28, 2015, as delivered. Motion carried.

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

Public Works Director Gary Hansen submitted his monthly report, but was not in attendance.

Water Operator David Sterr submitted his monthly report, but was not in attendance.

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

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

Aaron Kirby reported on the activities of the Hockey Facility for the Season September 2014 – September 2015

Resolution # 15-007 **A RESOLUTION ESTABLISHING AN ADMINISTRATIVE FEE FOR LARGE SCALE RESIDENTIAL COMMUNITIES AS AUTHORIZED BY CHAPTER 37 GARBAGE AND RECYCLING FOR THE VILLAGE OF LAKE DELTON** was removed from the agenda for more work by the Attorney.

Motion by Trustee Bremer, Second by Trustee Clausen to approve the building permit for two new gazebos applied for by Anna Hutchinson of Log Gables at 31 Canyon Road located in Waterfront Commercial District (W-C). Motion carried.

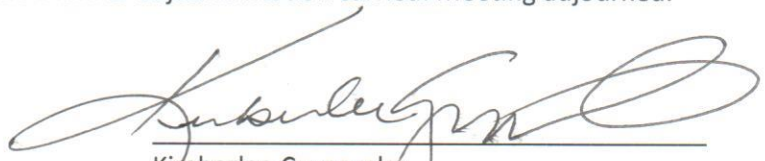
Motion by Trustee Kaminski, Second by Trustee Brandt to approve the new application for Taxi Operator's License applied for by and issued to Dani A Bartle and Breanne R Kidde of Kangaroo Taxi Service as recommended by the Lake Delton Police Department. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Priegel to approve the NEW application for Operator's License applied for by and issued to Barbara Ann Thomas expiring 6/30/2016. Motion carried.

Motion by Trustee Diehl, Second by Trustee Priegel to approve the Payment of claims as presented. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Brandt 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; 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. Roll call vote was taken with the following results; (7) Ayes (0) Nays (0) Absent (0) Abstaining. Motion carried unanimously.

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



Kimberlee Czuprynko
Administrative Secretary