

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
January 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, January 11, 2016 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also in attendance were Attorney Ben Letendre, Engineering John Langhans, Water Operator Troy Locken, Assistant Zoning Administrator Chris Narveson, Police Chief Dan Hardman, Public Works Director Gary Hansen, Fire Chief Darren Jorgenson, Anna Fela, Christine Nowak and the news media.

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

There were no citizen appearances.

Motion by Trustee Kaminski, Second by Trustee Bremer to ratify the action taken at the Regular Meeting of the Village Board held on December 14, 2015 and Special Meetings of the Village Board held on December 7 and December 28, 2015 as delivered. Motion carried.

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

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 Delton Fire Department.

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

Motion by Trustee Brandt, Second by Trustee Clausen to approve the name change for the "Class B" Fermented Malt Beverage and Intoxicating Liquor License held by Island Food and Fun, LLC, at 750 Wisconsin Dells Pkwy S, from d/b/a Marley's to d/b/a Bobber's Island Grill as of 1/15/2016. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the final change order and pay application for the Birchwood Road Project (close-out) as presented. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the 2016 General Services and 2016/2017 Zoning/Admin/Building Inspection Task Orders from MSA Professional Services. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt for adoption of Resolution No. 16-001 **A Resolution to Vacate a Portion of Alley in Block 25, Norris Village, Original Plat**. Motion carried.

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

There were no other matters or presentation of items to be considered at future Village Board Meeting.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator