

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
March 9, 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, March 9, 2015 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

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

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, Fire Chief Darren Jorgenson, Police Chief Dan Hardman, Police Lieutenant William Laughlin, Engineer John Langhans, Aaron Kirby, Mary Larson, Wally Czuprynko, Representatives from Alliant Energy, Bill Pettit and the news media.

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

Appearance by Mary Larson of 936 East Hiawatha Drive requesting a variance for short term rentals at the house she and her husband Harvey own at 930 East Hiawatha Drive due to health reasons. She was informed this would have to go to the plan commission and the housing committee.

A presentation from Representatives Alliant Energy regarding proposal to cross Newport Park with a six (6) inch natural gas main for direct bore across river to supply Natural Gas to the City side of the river. After much discussion the Village asked Alliant to look at an alternate route that would be off the pavement at Newport Park.

Motion by Trustee Bremer Second by Trustee Kaminski to ratify the action taken at Regular Meeting of the Village Board held on February 9, 2015 and Special Meeting of the Village Board held on February 23, 2015 as delivered. Motion carried.

Chief Dan Hardman submitted his monthly report on the activities of the Police Department.

Public Works Director Gary Hansen submitted his monthly report for Public Works.

Water Operator David Sterr submitted his monthly report for 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 Bremer, Second by Trustee Kaminski to Adopt Ordinance #15-001 **AN ORDINANCE REPEALING AND RECREATING CHAPTER 19 REGULATING LICENSES AND PERMITS IN THE VILLAGE OF LAKE DELTON**. Roll call vote was taken with the following results; Ayes (6) Nays (0) Absent (1) (Webb) Abstaining (0). Motion carried unanimously.

Motion by Trustee Priegel, Second by Trustee Brandt to approve the Amendment to the Clara Ave Multi-Use Path Project for Street Lighting Design. Motion carried.

Motion by Trustee Brandt, Second by Trustee Priegel to approve the Design Contract for the 2015 Street Lighting Project (Bunker Road, East Frontage Rd, West Frontage Rd, and Zap Dr.). Motion carried.

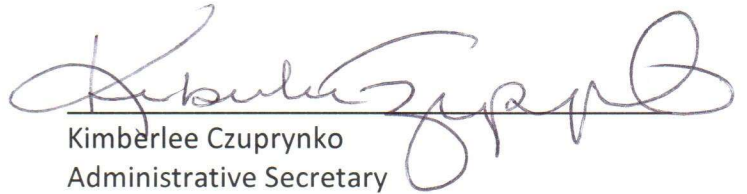
Motion by Trustee Brandt, Second by Trustee Priegel to approve the application of MC Sports at 119 Commerce Street for an on-premise, single faced wall sign at 189 sq. ft. over front entrance. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the applications for Taxicab Operator's Permit applied for Amanda L Paulton-Armstrong of Kangaroo Taxi as recommended by the Lake Delton Police Department. Motion carried.

Motion by Trustee Priegel, Second by Trustee Kaminski 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) (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 (development). Roll call vote was taken with the following results; Ayes (6) Nays (0) Absent (1) (Webb) Abstaining (0). Motion carried unanimously.

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



Kimberlee Czupryko
Administrative Secretary