

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
January 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, January 12, 2015 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also attending were Kay C Mackesey Clerk-Treasurer-Coordinator, Director of Public Works Gary Hansen, Water Operator David Sterr, Engineer John Langhans, Assistant Zoning Administrator Chris Narveson, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Police Lieutenant William Laughlin, Bill Pettit and the news media.

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

Motion by Trustee Bremer Second by Trustee Brandt to ratify the action taken at the Regular Meeting of the Village Board held on December 8, 2014 and Special Meeting of the Village Board held on December 22, 2014 as delivered. Motion carried.

Chief Dan Hardman reported 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 Kaminski Second by Trustee Priegel for adoption of **ORDINANCE NO. 14-028 AN ORDINANCE MODIFYING AND AMENDING CHAPTER 11 OF THE MUNICIPAL CODE** Roll call vote was taken with the following results; (6) Ayes (0) Nays (1) Absent (0) Abstaining. Motion carried unanimously.

Motion by Trustee Kaminski Second by Trustee Brandt to approve the applications for Taxicab Operator's Permits applied for by Emmanuel Perez Ruiz, Kangaroo Taxi and Sarah M. Troy, Kangaroo Taxi as recommended by the PD. Motion carried.

Motion by Trustee Bremer, Second by Trustee Priegel to approve the application for a Class C – Activity License applied for by Marley's to hold an Import Car Show on May 16, 2015. Motion carried.

Motion by Trustee Priegel, Second by Trustee Clausen to approve the applications for Operator's Licenses applied for by and issued to Jeffrey Mark Kirkman, Tammy Jo Gauf, Raelin Sara Webb and Zachary K. Ballew. Motion carried.

Motion by Trustee Priegel, Second by Trustee Bremer to approve the payment of claims as presented. Motion carried.

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

Kimberlee Czuprynko
Administrative Secretary