

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
December 28, 2015**

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, December 28, 2015 at 2:30 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 attending were Attorney Ben Lentrendre, Assistant Zoning Administrator Chris Narveson, Public Works Director Gary Hansen, Water Operator David Sterr, Engineer Raine Gardner, Wayne Manternach, Kevin Gruber, Mariusz "Mark" Augustyniak and the news media.

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

There were no citizen appearances.

Motion by Trustee Bremer, Second by Trustee Clausen to approve the request of Mariusz "Mark" Augustyniak for a Conditional Use Permit pursuant to Chapter 66, Subchapter 66.63 (o) of the Municipal Code to continue Short-Term Rentals at 340 S Burritt Ave, Tax Parcel 146-0595-00000, Waterfront Commercial District, as recommended by the Plan Commission.

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

Engineer Raine Gardner presented the Engineers update.

Motion by Trustee Priegel, Second by Trustee Brandt to approve the 2016 Operating Budget for the Premier Resort Fund with the changes discussed. Motion carried.

Engineer Raine Gardner presented the updated Comprehensive Outdoor Recreation Plan.

Motion by Trustee Priegel, Second by Trustee Brandt to approve the Comprehensive Outdoor Recreation Plan prepared by MSA Professional Services. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the new application for Taxi Operator's License applied for by and issued to Lisa L Premo of Sureway Taxi Service and Mark Volkey for Dells Cab as recommended by the Lake Delton Police Department. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Clausen to approve the application for Operator's License applied for by and issued to Joshua Bradley Truitt expiring 6/30/2016. Motion carried.

Discussion was had with regard to the closeout of the Birchwood Rd Project. An amount of \$2,163.82 is being withheld from final payment for restoration which did not get done this fall.

Motion by Trustee Priegel, Second by Trustee Brandt to increase the amount to be held for restoration to \$5,000. Motion carried.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator