

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
February 29, 2016**

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, February 29, 2016 at 1:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also in attendance were Attorney Richard Cross, Assistant Zoning Administrator Chris Narveson, Water operator Troy Locken, Police Chief Dan Hardman, Director of Public Works Gary Hansen, Bill Pettit, Tom Holtz, Reedsburg Utility Commission representative, Wally Czupryno, Adam Makowski, Nick Laskaris and the news media.

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

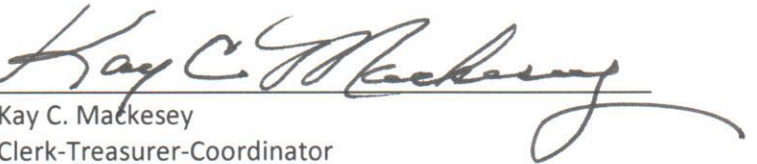
The Reedsburg Utility Commission is extending their fiber optic cable along E Adams Street and is proposing crossing the Adams Street bridge using existing and adding new utility poles in that area. They had originally planned to use the Frontier poles, which line crosses the creek in that area, however, considerable trimming has to be done and there was a concern as to whether the Village would be in favor. Discussion was had with regard to the possibility of crossing underground at the bridge by attaching to the side of the bridge. The utility did not have an issue using this method.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the fiber optic crossing of Dell Creek at the E Adams Street Bridge, by the Reedsburg Utility Commission, by going underground with an attachment to the side of the Adams Street Bridge. Motion carried.

Motion by Trustee Bremer, Second by Trustee Priegel to approve the application for operator's License applied for by and issued to Duane Glen Putnam expiring 6/30/2016. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the Application for Participation in the Hospitality Industry Incentive Program applied for by Hiawatha Holdings, LLC. Motion carried.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator