

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
March 14, 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, March 14, 2016 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

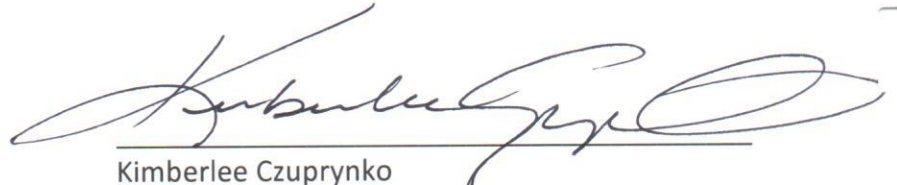
Present were President John Webb; Trustees Tom Diehl, Frank Kaminski, Leslie Bremer and Gordon Priegel. Absent were Trustees Doug Clausen and Cary Brandt. Also in attendance were Engineer John Langhans, Jeff Thelen, Bill Pettit and the news media.

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

A Public Hearing was held for the second public participation meeting on of the progress on the Frank Fisher Senior Center Construction project in the Village of Lake Delton for the Community Development Brock Grant Public Facilities Program.

Jeff Thelen reviewed the Current Community Development Block Grant (CDBG) from the Wisconsin Department of Administration that was awarded to the Village of Lake Delton to remodel and expand the Frank Fischer Senior Center, the CDBG request to date of \$110,402.00 and the remaining CDBG funds of \$389,598.00. The Senior Center is considered an activity benefiting low to moderate income persons.

Motion by Trustee Bremer, Second by Trustee Priegel to close the public hearing to adjourn.  
Motion carried. Meeting adjourned.

  
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Kimberlee Czuprynko  
Administrative Secretary