

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
May 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 Thursday, May 28, 2015 at 10:00 A.M. at the Kay C. Mackesey Administration Building.

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

Also in attendance were Attorney Richard Cross, Assistant Zoning Administrator Chris Narveson, Inspector Robert Wagner, Wally Czuprynko, Jason Field, Kevin Gruber, Mark Whitfield, Adam Makowski, Nick Laskaris, Jeff Morris, Bill Pettit, Kate Pettit, Anna Fela, Christine Novak, Raj from Diamond Hotel, Helen Piotrowski, Barbara Janus, Don Francis U S Work & Travel Shuttles, Attorney James Riebe and the news media.

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

Motion by Trustee Bremer, Second by Trustee Kaminski for adoption of Ordinance No. 15-006 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 38 OF THE MUNICIPAL CODE** (Housing). Considerable discussion then followed with the motion being called. Roll call vote was taken with the following results; Ayes 5, Nays 0, Absent 2 (Diehl & Priegel) Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Brandt for introduction of Ordinance No. 15-007 **AN ORDINANCE CREATING CHAPTER 43 OF THE MUNICIPAL CODE** (Abatement of Nuisances). Motion carried.

Motion by Trustee Kaminski, Second by Trustee Brandt for adoption of Resolution No. 15-003 **A Resolution donating a parcel of land at 248 W Lake Ave to Habitat for Humanity**. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Brandt to approve the New Applications for Operator's Licenses applied for by and issued to Jeanette M Brand, Samantha Marie Sage, Timothy Douglas Borota, Hannah F Mills, Im Fan Leong, Mitchell Louis Rudolph, Courtney Mae Foster, Haley Ann LaMasney and Gregory Ervin Laughnan. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the application of Jewish Community Centers of Chicago d/b/a Camp Chi for Riding Stable/Trail Rides License pursuant to Village of Lake Delton Municipal Code 27 and Resolution No. 06-005, for the term of July 1, 2015 thru August 31, 2015 and June 1, 2016 to June 30, 2016. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Bremer to approve the application of Dells Duck Tours Inc for Fireworks Possession and Display, at 1550 Wisconsin Dells Pkwy for July 4, 2015 starting at 9:20 P.M. with duration of 30 minutes. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the application of Dells Duck Tours, 1550 Wisconsin Dells Pkwy, for Outdoor Musical Performance Permit for July 4, 2015 and August 19, 2015 7:00 P.M. to 10:30 P.M. not for the 11:30 as requested. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer for payment of claims as presented. Motion carried.

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

Kay C. Mackesey
Clerk-Treasurer-Coordinator