

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
August 3, 2015**

Upon giving proper notice 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, August 3, 2015 at 2:00 P.M. at the Kay C. Mackesey Administration Building.

Present were President John Webb; Trustees Tom Diehl, Doug Clausen, Gordon Priegel, and Leslie Bremer. Absent were Trustees Cary Brandt and Frank Kaminski. Also in attendance were Attorney Richard Cross, Bill Pettit, Josh Britton and the news media.

Motion by Trustee Diehl, Second by Trustee Bremer for adoption of the meeting agenda. Motion carried.

Motion by Trustee Bremer, Second by Trustee Clausen for approval of the application for Operator's Licenses applied for by and issued to Kristin Elize Malueg, Brandon Jacob Erickon, Tayla S Felton and Jason C Benn expiring 6/30/2016. Motion carried.

Motion by Trustee Diehl, Second by Trustee Clausen for payment of claims as presented. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to adjourn to closed session pursuant to Wis Stats, 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Environment). Roll call vote was taken with the following results. Ayes 5, Nay 0, Absent 2 (Kaminski & Brandt) Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Diehl to adjourn. Motion carried. Meeting adjourned.


Kay C. Mackesey
Clerk-Treasurer-Coordinator