

**REGULAR MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
October 9, 2017**

Upon giving proper notice pursuant to Wis. Stats 19.84 and certifying compliance with the open meeting law, the Regular Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, October 9, 2017 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Tom Diehl, Andy Waterman, Cary Brandt and Jeff Morris. Absent was Trustee Frank Kaminski.

Also in attendance were Attorney Richard Cross, Director of Public Works Gary Hansen, Police Chief Dan Hardman, Fire Chief/EMD Darren Jorgenson, Assistant Zoning Administrator/Inspector Kheli Mason, Engineer John Langhans, Engineer Brad Boettcher, Dar Mor, Jason Field, Bill Pettit, Dennis Van Schoyck, Wayne Manternach, Mark Whitfield, Cody Butterfield and the news media.

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

Dennis Van Schoyck appeared asking if he could get permission to operate a Farmer's Market three (3) days a week from behind the restaurant (Denny's) without the need to have a permanent building. The Village Attorney will review the ordinances relating to the operation.

Motion by Trustee Bremer, Second by Trustee Brandt to approve a Village contribution, not to exceed \$8000, which also includes the annual lake maintenance, toward maintenance dredging in Spring Brook. Motion carried.

Motion by Trustee Morris, Second by Trustee Waterman to ratify the action taken at the Regular Meeting of the Village Board held on September 11, 2017 and Special Meeting of the Village Board held on September 25, 2017 as delivered. Motion carried.

Police Chief Dan Hardman presented his report for the month.

Public Works Director Gary Hansen reported on the activities of the Public Works Department.

Water Operator Troy Locken was not in attendance but had submitted his report.

Fire Chief Darren Jorgenson reported on the activities of Fire and Emergency Management.

Assistant Zoning Administrator Kheli Mason reported on the activities of the Zoning Department.

Motion by Trustee Brandt, Second by Trustee Bremer for approval of Certified Survey Map submitted by Outlots, LLC, located in Lots 5 and 6, Waterman Outlet Mall, NE1/4-SE 1/4 and part of the NW1/4-SE1/4 in Section 28, T13N, R6E, Village of Lake Delton, Sauk County Wisconsin. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the Certified Survey Map submitted by Trevor Development, LLC., located in Lots 7-10, Block 25 of the Plat of Norris Village, in part of the SE1/4-NW1/4 and part of the SW1/4-NW1/4 of Section 21, T13N, R6E, Village of Lake Delton, Sauk County Wisconsin. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer for adoption of Resolution #17-009 **A Resolution in Support of the Construction of a New High School for the School District of Wisconsin Dells.** Motion carried.

Motion by Trustee Brandt, Second by Trustee Diehl to approve the 2018 Budget for the Baraboo-Wisconsin Dells Airport. Motion carried.

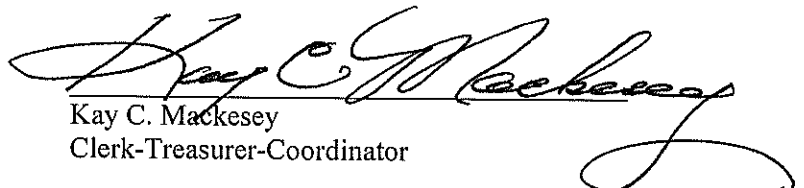
Motion by Trustee Diehl, Second by Trustee Bremer to approve the sign application of Outlots LLC to replace existing billboard sign to a 100 square foot double-sided freestanding unified sign. Motion carried with Trustee Waterman abstaining.

Motion by Trustee Bremer, Second by Trustee Morris for approval of the applications for Operator's Licenses applied for by and issued to Lisa Marie Westcoat and Brittany Mary Morales expiring 6/30/2018. Motion carried.

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

There were no other matters authorized by law or any items presented to be considered at future Village Board Meetings.

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

  
 Kay C. Mackesey  
 Clerk-Treasurer-Coordinator