

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
October 23, 2017**

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, October 23, 2017 at 2:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also in attendance were Attorney Richard Cross, Fire Chief Darren Jorgenson, Engineer John Langhans, Assistant Zoning Administrator Kheli Mason, Lieutenant William Laughlin, Director of Public Works Gary Hansen, Water Operator Troy Locken, Mark Whitfield, Doug Clausen, Steve Pine, William Pettit and the news media.

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

There were no citizen appearances.

Motion by Trustee Diehl, Second by Trustee Bremer to grant the request of Dennis Van Schoyck to operate a Farmer's Market in conjunction with his restaurant operation three (3) day a week during the summer months. Motion carried with Trustee Brandt abstaining.

Motion by Trustee Bremer, Second by Trustee Waterman for adoption of Ordinance No. 17-014 **AN ORDINANCE TO ANNEX A PARCEL OF LAND IN NE1/4-SE1/4, AND THE SE1/4-SE1/4 SECTION 27, T13N, R6E, FROM THE TOWN OF DELTON TO THE VILLAGE OF LAKE DELTON, SAUK COUNTY, WISCONSIN, (Kalahari/Spaeth), as recommended by the Plan Commission.** Roll call vote was taken with the following results. Ayes 4, Nays 0, Absent 2 (Kaminski & Morris), Abstaining 1 (Brandt). Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman for adoption of Ordinance No. 17-015 **AN ORDINANCE ESTABLISHING ZONING CLASSIFICATION TO LANDS ANNEXED TO THE VILLAGE OF LAKE DELTON PURSUANT TO ORDINANCE NO. 17-014.** (Kalahari/Spaeth). Roll call vote was taken with the following results. Ayes 4, Nays 0, Absent 2 (Kaminski & Morris), Abstaining 1 (Brandt). Motion carried.

The Board briefly discussed the End of Season Report by Aaron Kirby for the Lake Delton Ice Arena.

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

John Langhans presented the Engineers update.

Motion by Trustee Diehl, Second by Trustee Brandt to approve that part of the Certified Survey Map submitted by Dells Boat Company, Inc., located in the Village of Lake Delton, in SE1/4-SE1/4, Village of Lake Delton, NE1/4-SE1/4, City of Wisconsin Dells, Section 9, T13N, R6E, Sauk County, Wisconsin. Motion carried.

Open discussion was had on the relocation of Bunker Road, which will now run through Kalahari property. There were three (3) options discussed; 1-stop condition, 2-design speed of a 30 MPH radius and 3-design speed of a 35 MPH radius.

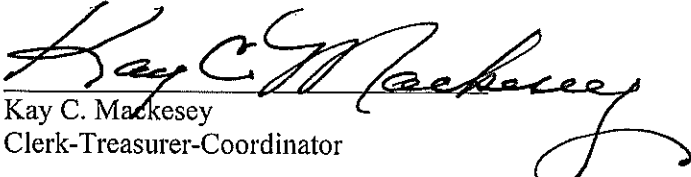
Motion by Trustee Diehl, Second by Trustee Bremer to approve option #1 with a 66' right-of-way, expanding to an 80' right-of-way where it may be required and that the Village contract with MSA for design of the roadway. Motion carried.

Motion by Trustee Bremer Second by Trustee Brandt to contribute \$550 to the Lake Delton Lions Club in association with the Community Action Council, to provide Thanksgiving dinners for needy families in the Wisconsin Dells School District. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the applications for Operator's Licenses applied for by and issued to Lucinda J. Weller, Brad Edward Tovsen and Kristin Danko expiring 6/30/2018. Motion carried.

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

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator