

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
November 27, 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, November 27, 2017 at 2:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Engineer John Langhans, Assistant Zoning Administrator/Inspector Kheli Mason, Fire Chief Darren Jorgenson, Police Chief Dan Hardman, Director of Public Works Gary Hansen, Water Operator Troy Locken, Lieutenant William Laughlin, William Pettit and Mark Whitfield.

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

There were no citizen appearances.

Motion by Trustee Diehl, Second by Trustee Morris to ratify the action taken at the Personnel Committee Meeting held November 17, 2017, and Finance Committee Meeting held on November 17, 2017 as delivered. Motion carried.

Motion by Trustee Diehl Second by Trustee Waterman for approval of the water Utility Budget for 2018 as presented. Motion carried.

Motion by Trustee Waterman, Second by Trustee Diehl for approval of the Sewer Utility Budget for 2018 as presented. Motion carried.

Motion by Trustee Diehl, Second by Trustee Waterman for approval of the Storm Water Utility Budget for 2018 as presented. Motion carried.

Motion by Trustee Diehl, Second by Trustee Waterman for approval of the Room Tax Fund Budget for 2018 as presented. Motion carried with Trustee Morris voting in opposition.

Motion by Trustee Waterman, Second by Trustee Morris to approve the application for participation in the Hospitality Industry Incentive Program submitted by Dell View Housing, LLC – Dormitory, as recommended by the Finance Committee. Motion carried.

Police Chief Dan Hardman presented his report for the month.

Public Works Director Gary Hansen, presented his report for the month.

Troy Locken, Water Operator, presented his report for the month.

Fire Chief Darren Jorgenson reported on the activity of the Fire Department.

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

Motion by Trustee Diehl, Second by Trustee Waterman to approve the modification made by La Canasta Mexicana Grocery and Taqueria sign to the original permit issued on April 25, 2017. The modification will increase the size of the sign face to 4' x 8' from a 4' x 4' with the addition of an electronic message board. Motion carried.

John Langhans presented the Engineers Update.

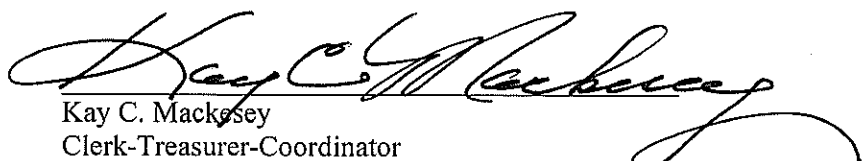
Motion by Trustee Diehl, Second by Trustee Waterman to approve the Agreement for the Airport Commission of the Baraboo-Wisconsin Dells Regional Airport. Motion carried.

Motion by Trustee Diehl, Second by Trustee Morris to appoint Cary Brandt as Alternate #3 to serve on Board of Review. Motion carried.

Motion by Trustee Morris, Second by Trustee Waterman to approve the applications for Operator's Licenses applied for by and issued to Nathan E Emery, Kendecia Stephanenson, Tyler Pankow, William Robert, Brian Long and Sherry Fuller expiring 6/30/2018. Motion carried.

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

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator