

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
November, 6, 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,

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

Others attending were: Attorney Richard Cross, Public Works Director Gary Hansen, Police Chief Dan Hardman, Engineer John Langhans, Dana Krueger, Jan Woodruff, Gerald Kimball and the news media.

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

There were no citizen appearances.

Motion by Trustee Diehl, Second by Trustee Bremer to award the bid for the Birney Street Ravine Storm Sewer Project to Allen Steele Co, Inc., lower bidder on the project, in the amount of \$790,050, this award is to fill the ravine to elevation 875. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Brandt to approve the applications for Operator's Licenses applied for by and issued to Daniel Kaiser, Patti A Warren, Sandra E Batten, Shane A DeJournett and Randall W Collar expiring 6/30/2018. Motion carried.

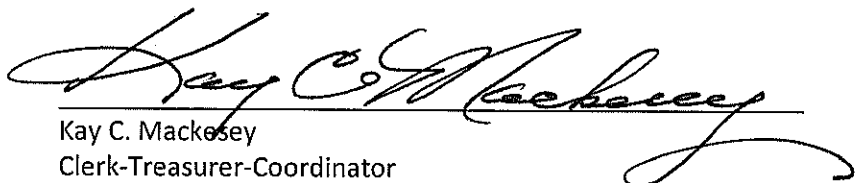
Motion by Trustee Kaminski, Second by Trustee Brandt for payment of claims as presented. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to adjourn to closed session pursuant to Section 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. Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Waterman, Second by Trustee Bremer to reconvene in open session pursuant to Section 19.85 (2) Wi Stats. Motion carried.

Motion by Trustee Brandt, Second by Trustee Morris to ratify the action taken at the Regular Meeting of the Village Board held on October 9, 2017; Meeting of the Personnel Committee held on October 18, 2017; Meeting of the Housing and Property Maintenance Committee held on October 19, 2017 and Special Meeting of the Village Board held on October 23, 2017. Motion carried.

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


Kay C. Mackosey
Clerk-Treasurer-Coordinator