

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
December 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 Wednesday, December 6, 2017 at 1:00 P.M. at the Kay C. Mackesey Administration Building.

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, Police Chief Dan Hardman, Director of Public Works Gary Hansen, Fire Chief Darren Jorgenson 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.

A Public Hearing was held on the Proposed Operating Budget for the Village of Lake Delton for 2018. Discussion then followed regarding the budget at which time comments were made and questions asked. Clerk Mackesey asked for changes to account for approval of 74.41 chargebacks and the need for an entry in the fire department expense account.

Motion by Trustee Bremer, Second by Trustee Kaminski to close the public hearing and to approve the Operating Budget for the year 2018 along with the requested changes by the clerk. Motion carried with Trustee Morris voting in opposition.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator