

**MEETING OF THE PLAN COMMISSION
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 Meeting of the Plan Commission of the Village of Lake Delton was called to order on Monday, October 23, 2017 at the Kay C. Mackesey Administration Building at 1:00 P.M.

Present were Chairman John Webb; Allen Pentell, Tom Diehl, Gordon Priegel and Cary Brandt. Absent was Wally Czuprynko.

Also in attendance were Attorney Richard Cross, Steve Pine, Director of Public Works Gary Hansen and Leslie Bremer.

Motion by Allen Pentell, Second by Gordon Priegel for adoption of the meeting agenda. Motion carried.

Proposed ordinances No. 17-014 and 17-015 for annexation and zoning of the Kalahari/Spaeth properties adjacent to Bunker Drive were reviewed.

Motion by Tom Diehl, Second by Gordon Priegel to close the public hearing and recommend approval of proposed 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). Motion carried with Cary Brandt abstaining.

Motion by Tom Diehl, Second by Gordon Priegel to close the public hearing and recommend approval of proposed 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). Motion carried with Cary Brandt abstaining.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator and Secretary
of the Plan Commission