

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
January 8, 2018**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, the Regular Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, January 8, 2018, at 4:00 PM at the Kay C. Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Engineer John Langhans, Police Chief Dan Hardman, Director of Public Works Gary Hansen, Fire Chief Darren Jorgenson, Water Operator Troy Locken, Assistant Zoning Administrator Kheli Mason, Jan Woodruff, Mark Whitfield, Bill Pettit, Doug Clausen and the news media.

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

There were no citizen appearances.

Motion by Trustee Kaminski, Second by Trustee Brandt to ratify the action taken at the Regular Meeting of the Village Board held on December 11, 2017 and Special Meeting of the Village Board held on December 19, 2017 as delivered. Motion carried.

Police Chief Dan Hardman presented his report for the month.

Director of Public Works Gary Hansen reported on the activities of the Public Works Dept.

Water Operator Troy Locken presented his report for the month.

Fire Chief Darren Jorgenson presented his report for the month.

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

Motion by Trustee Bremer, Second by Trustee Waterman for adoption of Ordinance #16-016 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 5 OF THE MUNICIPAL CODE (Airport)**. Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Diehl & Morris), Abstaining 0. Motion carried unanimously.

Motion by Trustee Brandt, Second by Trustee Bremer for approve the 2018 General Services Task Orders as presented by MSA Professional Services. Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman for approval of the application for Operator's License applied for by and issued to Ronald W Wensley expiring 6/30/2018. Motion carried.

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

There were no other matters authorized by law or items to be considered at future Village Board Meetings.

Motion by Trustee Bremer, Second by Trustee Kaminski to adjourn. Motion carried. Meeting adjourned.


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator