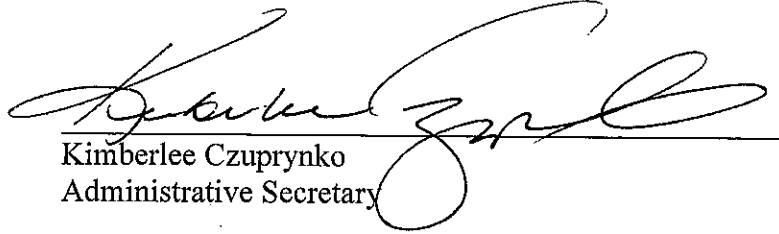


**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
February 26, 2018**

The Special Meeting of the Village Board scheduled for Monday, February 26, 2018 at 2:00 P.M. was not held due to the lack of a quorum.


Kimberlee Czuprynko
Administrative Secretary

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
March 1, 2018**

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 Thursday, March 1, 2018 at 2:00 P.M. at the Kay C. Mackesey Administration Building.

Present were Cary Brandt, acting in the absence of President John Webb; Trustees Leslie Bremer, Andy Waterman, Jeff Morris, Frank Kaminski. Absent were President John Webb and Trustee Tom Diehl.

Others attending were Attorney Richard Cross, Attorney Natalie Bussan, Engineer John Langhans, Police Chief Dan Hardman, Bill Pettit, Wayne Manternach, Amy Palmer & Steve Henning of Booby Trap Escape Rooms, James Fuchsel of La Crosse Signs, Jan Woodruff, 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.

Motion by Trustee Bremer, Second by Trustee Waterman to ratify the action taken at the Housing and Property Maintenance Committee of their meeting held on February 7, 2018 regarding trash container and garbage bins as delivered. Motion carried.

Assistant Zoning Administrator Kheli Mason reported on the activities of the Zoning Department. Trustee Morris asked about the new Palace sign placement and the current billboards that would be coming down per La Crosse Sign representative James Fuchsel. Trustee Morris also stated that there was a lot of run off still coming from the Wilderness Dorm Fire Site. Police Chief Dan Hardman stated there was another fire yesterday at Wilderness as a dump truck caught fire. Trustee Morris said the run off was prior to yesterday as he drives that way daily. Kheli will be looking into it.

John Langhans presented the Engineers Update. Discussion was held on the walk way painting on Parkway and West Hiawatha that it was not to be done at this time.

Motion by Trustee Bremer, Second by Trustee Waterman to approve the CSM prepared by MSA for Village of Lake Delton, Lots 1 and 2 of CSM #6028, Recorded as document No. 1035715 and Outlot 1 of CSM #6244, Recorded as Document No. 1089755 located in fractional Lot 4, Section 15, R13N, Village of Lake Delton, Sauk County, Wisconsin. (Well House #7) Motion carried.

Motion by Trustee Bremer, Second by Trustee Waterman to approve Change Order #2 from Allen Steele Co, Inc for the Birney Street Ravine Project as proposed (Additional costs for removal of unsuitable material from the Pierce Property - \$3,818 to Special Assessed back to Pierce; Insulate existing shallow sewer near retaining wall - \$377; Reconstruct Sewer MH at north end of Project - \$5,405; Raise Manholes to provide for additional fill - \$5,470.86. Total Change Order #2 Increase = \$15,070.86. Motion carried.

Motion by Trustee Morris, Second by Trustee Waterman to approve the Task Order from MSA Professional Services for 2018 Dam Inspections. Motion carried.

Motion by Trustee Waterman, Second by Trustee Bremer to approve by Palace Theatre LLC for a 189 SF double sided sign with future additions for a total of 336 SF at 564 Wisconsin Dells Pkwy South with final permit stating new sign cannot start until the 3 billboards are taken down. Motion carried.

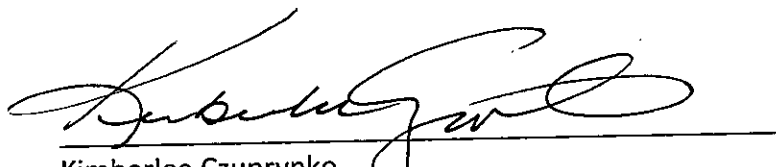
Motion by Trustee Bremer, Second by Trustee Morris to approve the sign applications applied for by Booby Trap Escape Rooms for two (2) wall signs and (4) wall graphics signs at 100 Gasser Road. Motion carried with Trustee Waterman abstaining.

Motion by Trustee Bremer, Second by Trustee Kaminski for introduction of **ORDINANCE RECREATING CHAPTER 35 OF THE MUNICIPAL CODE**. Motion Carried.

Motion by Trustee Kaminski, Second by Trustee Bremer to deny the Claim against the Village of Lake Delton filed by Amana J Spanbauer. Motion carried.

Motion by Trustee Kaminski, Second by Trustee Bremer to approve the applications for Operator's Licenses applied for by and issued to Desiree Ann Stanford and Dennis M Collopy expiring 6/30/2018. Motion carried.

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



Kimberlee Czuprynko
Administrative Secretary