

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
August 27, 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 Monday, August 27, 2018 at 2:00 P.M. at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Tom Diehl, Cary Brandt and newly appointed Trustee Mark Whitfield. Absent were Trustees David Schultz and Merije Ajvazi. Also in attendance were Attorney Richard Cross, Attorney Ben Letendre, Fire Chief Darren Jorgenson, Engineer John Langhans, Water Operator Troy Locken, Sergeant Steve Smith, Director of Public Works Gary Hansen, Bill Pettit, Andy Waterman, Steve Pine, Dan Holzem, Scott Witcha, Wayne Manternach, Toby Kinsler, Brian Rafalski, Jim Martin and the news media.

Motion by Trustee Brandt, 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 approve the appointment of President Webb, of Mark Whitfield, to fill the Trustee vacancy created by the resignation of Jeff Morris. Motion carried.

Mr. Whitfield was then sworn by the clerk.

A Public Hearing was held on the Proposed Discontinuance of a portion of Parkway Drive. No one appeared for or against the Discontinuance.

Motion by Trustee Diehl, Second by Trustee Brandt to close the Public Hearing and approve the Proposed Discontinuance of a portion of Parkway Drive.

Motion by Trustee Bremer, Second by Trustee Diehl for adoption of **Resolution #18-011 to Discontinue That Portion of Parkway Drive Right-of-Way Lying South of West Hiawatha Drive in the Plat of Dells Manor Unit #2 in the Village of Lake Delton, Sauk County, Wisconsin.** Motion carried.

A Public Hearing was held on the proposed Relocation and Discontinuance of a portion of Bunker Road. Engineer Langhans explained the process of having to vacate the roadway and then relocate and dedicate the entire road which will now be open to the public. The roadway from the south line of Donna Spaeth's property north to the new Bunker Rd will be a public R-O-W, along with the newly constructed Bunker Rd.

Discussion was had to rename Meadow View from Highway #12 to Kalahari Drive, Kalahari Drive, and to rename Bunker from Kalahari Drive to New Bunker, Kalahari Drive.

No one appeared for or against the proposed Relocation and Discontinuance.

Motion by Trustee Bremer, Second by Trustee Brandt to close the Public Hearing and to approve the Relocation and Discontinuance of a portion of Bunker Road. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt for adoption of **Resolution #18-012 Discontinuing that Portion of Bunker Road Right-of-Way Located in the Southeast Quarter of Section 27, Township 13 North, Range 6 East in the Village of Lake Delton, Sauk County, Wisconsin.** Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the offer to purchase from SSM Health Care. Motion carried.

Motion by Trustee Brandt, Second by Trustee Whitfield to authorize the purchase of Outlot #2 of CSM #5082 from SSM Health Care. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer for adoption of **Resolution #18-015 Proposing the Vacation of Scott Drive.** Motion carried.

Motion by Trustee Brandt, Second by Trustee Whitfield to approve the Settlement Agreement Between GWR Dells Property Owners LLC and the Village of Lake Delton, a settlement of the 2017 Real Estate Assessment and taxes. Motion carried.

Assistant Zoning Administrator Kheli Mason had submitted her report and Engineer John Langhans was present to address any questions.

Engineer John Langhans presented the Engineers Update.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the action taken by the Housing and Property Maintenance Committee on a Tourist Lodging application for Rich & Diane Hahndorf/Wisconsin Management Co at 530 East Hiawatha Drive, Unit 508, with recommended follow up inspection. Motion carried.

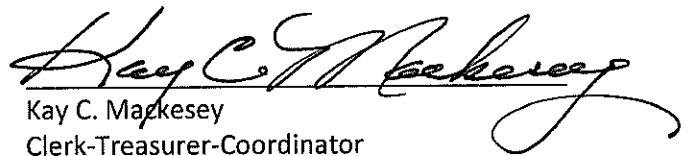
Motion by Trustee Diehl, Second by Trustee Whitfield to approve the application for a License to erect a Tent by Great Wolf Lodge for Badgerland Truck Club Show, gathering spot, to be erected at Great Wolf Lodge located at 1400 Great Wolf Drive on September 13 and taken down on September 17, 2018. Motion carried.

Motion by Trustee Brandt, Second by Trustee Whitfield to approve the application for Operator's License applied for by and issued to Eric Lee Loomis expiring 6/30/2019. Motion carried.

Motion by Trustee Brandt, Second by Trustee Whitfield to adjourn to closed session pursuant to Wis Stats, Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote was taken with the following results. Ayes 5, Nays 0, Absent 2 (Ajvazi & Schultz), Abstaining 0. Motion carried unanimously.

Motion by Trustee Diehl, Second by Trustee Whitfield to reconvene in open session pursuant to Wis Stats, Section 19.85 (2). Motion carried.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator