

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
December 28, 2018**

Upon giving proper notice pursuant to Wis Stats Section 19.84 and certifying compliance with the open meeting law, a Special Meeting of the Village Board of the Village of Lake Delton, meeting simultaneously with the Housing and Property Maintenance Committee of the Village of Lake Delton, was called to order on Friday, December 28, 2018 at 11:30 A.M. at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Cary Brandt, Merije Ajvazi, David Schultz and Leslie Bremer. Absent were Trustees Tom Diehl and Mark Whitfield. Others attending were Attorney Richard Cross, Police Chief Dan Hardman, Adam Seymer and the Vince Holt family.

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

There were no citizen appearances.

Discussion was had with regard to the application for a Tourist Lodging Application submitted by Ritchie Properties LLC/Vince Holt, at 1191 Canyon Rd. This is a property that actually has two (2) livable units with a total of five (5) bedrooms, five (5) bathrooms, 1738 square feet. Mr. Holt, who is purchasing the property, stated that it was his intend to rent this property as a single-family residence. He was informed that should he rent as two (2) individual units a second permit would have to be applied for.

Motion by Trustee Bremer, Second by Trustee Schultz to approve the request for a Tourist Lodging Permit applied for by Ritchie Properties, LLC/Vince Holt, at 1191 Canyon Road, to be rented as a single-family residence, with five (5) bedrooms, five (5) bathrooms, 1738 square feet, and an occupancy of 16 total. (request was for 17, calculations allow 16). Motion carried.

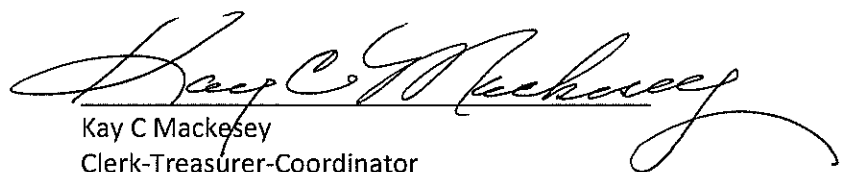
Motion by Trustee Bremer, Second by Trustee Schultz to approve the revised premises description for the "Class B" Fermented Malt Beverage and Intoxicating Liquor License held by Dells Store LLC for 1470 & 1550 Wisconsin Dells Pkwy as presented. Motion carried.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the applications for Operator's Licenses applied for by and issued to Matt Manninen, Lanae Smith and Terry Holiday expiring 6/30/2019. Motion carried.

The clerk reported that since setting up separate funds for all of the TIF's it has been necessary to write interfund checks leaving a negative balance in TIF #4 of \$528,728.19 and asked permission to transfer funds from TIF #3 to T#4.

Motion by Trustee Brandt, Second by Trustee Schultz to authorize a \$700,000 transfer from TIF #3 to TIF #4. Motion carried.

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


Kay C Mackesey
Clerk-Treasurer-Coordinator