

**REGULAR MEETING OF THE VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
May 13, 2019**

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, May 13, 2019 at 4:00 PM at the Kay C. Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Tom Diehl, Merije Ajvazi, Cary Brandt, Mark Whitfield and Joe Eck.

Also attending were Attorney Richard Cross, Director of Public Works Gary Hansen, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Engineer John Langhans, Assistant Zoning Administrators Kheli Mason and Jeremy Peach, Jason Field, Aaron Kirby, Bill Pettit, Dan Bullock, Mr. Edwards who is managing Caribbean Club and the news media.

Motion by Trustee Diehl, Second by Trustee Whitfield for adoption of the meeting agenda. Motion carried.

There were no citizen appearances.

Motion by Trustee Bremer, Second by Trustee Brandt to ratify the action taken at the Regular Meeting of the Village Board held on April 8, 2019; Meeting of the Housing and Property Maintenance Committee held on April 8, 2019 and Special Meeting of the Village Board held on April 22, 2019, as delivered. Motion carried.

President Webb presented his Committee/Commission appointments for 2019-2020.

Motion by Trustee Brandt, Second by Trustee Eck to approve the Committee/Commission Appointments presented by President Webb, eliminating Trustee Bremer from the Parks Lakes & Recreation Committee. Motion carried.

Police Chief Dan Hardman submitted his report for the month.

Public Works Director Gary Hansen, reported on the activities of the Public Works Department. Discussion was had on painting of the curb along highway #12 again this year.

Motion by Trustee Diehl, Second by Trustee Brandt to authorize the painting of the curb along highway #12. Motion carried.

Water Operator Troy Locken was not in attendance; however, he had submitted his report.

Fire Chief Darren Jorgenson presented his report for the month.

Assistant Zoning Administrator Jeremy Peach, reported on the activities of the Zoning Department.

Jeremy presented sign applications for Grateful Shed, which came in late for the agenda, consisting of wall signs, a free-standing way finding sign and a menu board. He was asked if the signs were all in compliance with the sign ordinance and Jeremy stated they were.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the wall signs, the free-standing way finding sign and the menu board, as presented for Grateful Shed. Motion carried.

Motion by Trustee Brandt, Second by Trustee Eck to approve the building permit for a single-family residence, applied for by Thomas and Mary Blohm at 800 East Hiawatha Drive located in Waterfront Commercial District (WC), including the colors chosen and the materials to be used. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the building permit for a single-family residence, applied for by Christopher and Lisa Mirski at 1222 East Hiawatha Drive located in Waterfront Commercial District (W-C) including the colors chosen and the materials to be used. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to award the bid for the Alcan Drive Reconstruction Project, to the low bidder, Gerke Construction, in the amount of \$1,058,460.79 with grants being applied in the amount of \$441,803 leaving a total project cost after grants of \$616,657.79. Motion carried.

Motion by Trustee Diehl, Second by Trustee Ajvazi to approve the Task Order from MSA for the Development of a CSM for the Miller Drive/Fire Station/PD site to combine parcels and establish formal Right of Way. Motion carried.

Motion by Trustee Bremer, Second by Trustee Whitfield to approve the CSM submitted by Dennis Leonhardt, Dennis Leonhardt Jr. and Dionne Leonhardt for land located in the Located in Lot 1, CSM No. 1631, Lots 1-14, Block 14, Lots 1-8, Block 15, Village of Dell Creek, parts of vacated Second Street, Third Street and River Street, Government Lot 4, Section 15, T13N, R6E, Village of Lake Delton, Sauk County, Wisconsin, contingent on the successful vacation of River Street. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt for adoption of Resolution No. 19-005 A **Resolution Regarding the Establishment of Compensation schedule for the Village President and Trustees.** Motion carried.

Motion by Trustee Whitfield, Second by Trustee Brandt for adoption of Ordinance # 19-002 **AN ORDINANCE MODIFYING AND AMENDING THE VILLAGE ZONING CODE**, Chapter 66, Permitted and Conditional Uses in Commercial, as recommended by the Plan Commission (Building Height). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Diehl for adoption of Ordinance #19-003 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 20 OF THE MUNICIPAL CODE** (Alcoholic Beverages). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Diehl, Second by Trustee Brandt to refer the application for Class A Amusement License for Kayak rentals at Caribbean Club as applied for by P Edwards Excursions LLC at 1093 Canyon Road expiring 6/30/2019 to the Lakes Committee for consideration. Motion carried.

Motion by Trustee Diehl, Second by Trustee Ajvazi to approve the applications for a Class C –Activity License as applied for by Cruise for a Cause for an Auto Cross / Car & Motorcycle Show be held at Noah's Ark at 1410 Wisconsin Dells Pkwy on September 28<sup>th</sup> – 29<sup>th</sup> and October 5<sup>th</sup> – 6<sup>th</sup>, 2019, waiving the fee as this is a charitable function. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi for the renewal of the applications for **"CLASS A" FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Soni Corporation  
AGENT: Soni Pooja  
LOCATION OF PROPOSED PREMISE: Liquor Central, 75 Gasser Rd, Unit #3

NAME OF APPLICANT: Wal-Mart Stores East, LP  
AGENT: Shannon Scherbert  
LOCATION OF PROPOSED PREMISE: Wal-Mart #3505, 130 Commerce St.

NAME OF APPLICANT: Travel Mart, Inc.  
AGENT: Randy Collar  
LOCATION OF PROPOSED PREMISE: Lake Delton Travel Mart, 1171 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: BWP Express INC. – Brian W. Pierce  
AGENT: Brian W. Pierce  
LOCATION OF PROPOSED PREMISE: BWP Liquor Expo, 21 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Kwik Trip, Inc.  
AGENT: Brad Michael Brennenstuhl  
LOCATION OF PROPOSED PREMISE: Kwik Trip 583, 532 Munroe Ave.

NAME OF APPLICANT: Dee Jay's, Inc.  
AGENT: Sarbjit Kavr  
LOCATION OF PROPOSED PREMISE: Dells Quick Mart, 152 Munroe Ave.

Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt, for the renewal of the applications for **"CLASS B" FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Dells Store LLC.  
AGENT: Adam Seymer

LOCATION OF PROPOSED PREMISE: Dells Store LLC/Grateful Shed, 1550 & 1470 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Island Food & Fun, Inc.

AGENT: Jeffrey Morris

LOCATION OF PROPOSED PREMISE: Bobber's Island Grill, 750 Wisconsin Dells Pkwy S.

NAME OF APPLICANT: House of Embers, Inc.

AGENT: Debra J. Christensen

LOCATION OF PROPOSED PREMISE: House of Embers, 935 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Boomtown Saloon, LLC.

AGENT: Hailey Borota

LOCATION OF PROPOSED PREMISE: Boomtown Saloon, 103 W Munroe Ave.

NAME OF APPLICANT: Summer House LLC.

AGENT: Ramiza Ibraimi

LOCATION OF PROPOSED PREMISE: Summer House Grill & Bar, 1280 E. Hiawatha Dr.

NAME OF APPLICANT: Wintergreen Resort & Conference Center LLC.

AGENT: Julie T. Johnson

LOCATION OF PROPOSED PREMISE: Wintergreen Grille, 60 Gasser Rd.

NAME OF APPLICANT: Del-Bar 3.0

AGENT: Amy Wimmer

LOCATION OF PROPOSED PREMISE: The Del-Bar, 800 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Up The River, Inc.

AGENT: Michael Polubinsky

LOCATION OF PROPOSED PREMISE: River's Edge Pub & Grub, 30 County Rd. A

NAME OF APPLICANT: Festival Fun Parks LLC.

AGENT: Mark Whitfield

LOCATION OF PROPOSED PREMISE: Noah's Ark Waterpark, Flamingo Motel North, Flamingo Motel South, 1410 Wisconsin Dells Pkwy., 1220 Wisconsin Dells Pkwy., 910 Wisconsin Dells Pkwy.

Motion carried with Trustees Whitfield and Ajvazi abstaining.

Motion by Trustee Bremer, Second by Trustee Brandt for the renewal of the applications for **"CLASS B" FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Elvis & Miza Investments, LLC.

AGENT: Ramiza Ibraimi

LOCATION OF PROPOSED PREMISE: B-LUX, 1481 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Sarento's Investments LLC.

AGENT: Robert J. Field

LOCATION OF PROPOSED PREMISE: Sarento's Italian Restaurant, 441 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: CGMT LLC.

AGENT: Jill C Diehl

LOCATION OF PROPOSED PREMISE: Crystal Grand Music Theatre, 430 W Munroe Ave.

NAME OF APPLICANT: Wilbar, Inc.

AGENT: Thomas Lucke

LOCATION OF PROPOSED PREMISE: Wilderness Resort, Glacier Canyon Lodge, Sundara Spa, 511 E Adams St., 920 Canyon Rd. and 45 Hillman Rd.

NAME OF APPLICANT: Graci, LLC.

AGENT: Gracius Jankauskas

LOCATION OF PROPOSED PREMISE: Green Owl, 841 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: Graci Marina LLC.

AGENT: Gracius Jankauskas

LOCATION OF PROPOSED PREMISE: The Port, 413 S. Burritt Ave.

NAME OF APPLICANT: MNEG Concessions LLC.

AGENT: Frank Fedie

LOCATION OF PROPOSED PREMISE: MNEG Concessions at Mt. Olympus, 1701-1881 Wisconsin Dells Pkwy.

Motion carried with Trustees Diehl, Eck and Ajvazi abstaining.

Motion by Trustee Eck, Second by Trustee Bremer for approval of the renewal applications for **“CLASS B” SITE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR**

**LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Michelle Rae LLC.  
AGENT: Michelle Rae Koehler  
LOCATION OF PROPOSED PREMISE: Ravina Bay, 231 E. Durkee St.

NAME OF APPLICANT: Buffalo Phil’s Grille, LLC.  
AGENT: Mark Schmitz  
LOCATION OF PROPOSED PREMISE: Buffalo Phil’s Grille, 150 Gasser Rd.

NAME OF APPLICANT: 94 North Productions, LLC.  
AGENT: Sarah Bartol  
LOCATION OF PROPOSED PREMISE: Palace Theater, 564 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: Ajvaz & Ramiza, Inc.  
AGENT: Ramiza Ibraimi  
LOCATION OF PROPOSED PREMISE: Pizza Pub, 1455 Wisconsin Dells Pkwy.

NAME OF APPLICANT: MBG Group LLC.  
AGENT: Thomas Heller  
LOCATION OF PROPOSED PREMISE: Monks Bar & Grill, 33 Hillman Rd.

NAME OF APPLICANT: Capitol Delton LLC.  
AGENT: Susan Getgen  
LOCATION OF PROPOSED PREMISE: Sprecher’s Pub, 644 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Spring Brook Resort, LLC.  
AGENT: Darrel Mor  
LOCATION OF PROPOSED PREMISE: Spring Brook Sports Bar & Grill, 242 Lake Shore Dr.

NAME OF APPLICANT: Kalahari Development, LLC.  
AGENT: Todd R. Nelson  
LOCATION OF PROPOSED PREMISE: Kalahari Resort & Convention Center, 1305 Kalahari Dr.

NAME OF APPLICANT: Ashford TRS Wisconsin Dells, LLC.  
AGENT: Mark Douglas Hansen  
LOCATION OF PROPOSED PREMISE: Hilton Garden Inn Wisconsin Dells, 101 E Hiawatha Dr.

NAME OF APPLICANT: Del-Canyon Investment LLC.  
AGENT: Robert J. Field  
LOCATION OF PROPOSED PREMISE: Field’s at the Wilderness, 511 E. Adams St.

NAME OF APPLICANT: Great Lakes Services LLC.  
AGENT: Jody Steigerwald  
LOCATION OF PROPOSED PREMISE: Great Wolf Lodge, 1400 Great Wolf Dr.

NAME OF APPLICANT: Delton Uno LLC.  
AGENT: Laura Nate  
LOCATION OF PROPOSED PREMISE: Uno Chicago Grill, 1000 Wisconsin Dells Parkway South

NAME OF APPLICANT: Bluff View Events LLC.  
AGENT: Kathleen Klitzke  
LOCATION OF PROPOSED PREMISE: Vennebu Hill Event Center, 360 County Rd. A

Motion carried with Trustees Brandt, Ajvazi and Diehl abstaining.

Motion by Trustee Diehl, Second by Trustee Eck for the renewal of the applications for **“CLASS B” RESERVE FERMENTED MALT BEVERAGE and INTOXICATING LIQUOR LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Jose’s Authentic Mexican Restaurant  
AGENT: Heather Parra Wilson  
LOCATION OF PROPOSED PREMISE: Jose’s Authentic Mexican Restaurant, 444 Wisconsin Dells Pkwy. South.

NAME OF APPLICANT: Brat House Grill, LLC.  
AGENT: Matthew Paul Schneider  
LOCATION OF PROPOSED PREMISE: Brat House Grill, 49 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: Knuckleheads FEC LLC.  
AGENT: Andrew W. Waterman  
LOCATION OF PROPOSED PREMISE: Knuckleheads IAP & Bowling Center, 150 Gasser Rd.

Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Whitfield for the renewal of the applications for **CLASS "A"**  
**FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Travel Mart Inc.  
 AGENT: Jimmy C. Berry  
 LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr.

NAME OF APPLICANT: Travel Mart Inc.  
 AGENT: Jimmy C. Berry  
 LOCATION OF PROPOSED PREMISE: Dino Stop I, 421 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Travel Mart Inc.  
 AGENT: Jimmy C. Berry  
 LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: Grayfield Development II, LLC.  
 AGENT: Jill Reynolds  
 LOCATION OF PROPOSED PREMISE: Ponderosa BP 890 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: TG Bonanza RV Park LLC.  
 AGENT: Ashley Kollath  
 LOCATION OF PROPOSED PREMISE: Bonanza Camping Resort, 1770 Wisconsin Dells Pkwy.

NAME OF APPLICANT: La Canasta Mexicana  
 AGENT: Sara N. Agular Ortiz  
 LOCATION OF PROPOSED PREMISE: La Canasta Mexicana, 250 W Munroe Ave.

NAME OF APPLICANT: A & S SPORTS DISTRIBUTING INC.  
 AGENT: WILLIAM D. STECKY  
 LOCATION OF PROPOSED PREMISE: SCHLEEF'S BAIT SHOP, 1141 E. HIAWATHA DR.

NAME OF APPLICANT: Andy And Jessica's Bait Shop LLC.  
 AGENT: Andrew James Polubinsky  
 LOCATION OF PROPOSED PREMISE: River's Edge Bait Shop, 20 River's Edge Road

Motion carried.

Motion by Trustee Whitfield, Second by Trustee Ajvazi for the renewal of the applications for **CLASS "B"**  
**FERMENTED MALT BEVERAGE LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: JSC'S Concessions, LLC.  
 AGENT: Jeffrey J. Gissal  
 LOCATION OF PROPOSED PREMISE: Wisconsin Ducks Snack Bar, 1890 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Rib Kings of Lake Delton, LLC.  
 AGENT: Rares Farcas  
 LOCATION OF PROPOSED PREMISE: Famous Dave's, 31 Meadow View Dr.

NAME OF APPLICANT: Wild Lake Inc.  
 AGENT: Thomas J. Lucke  
 LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr.

NAME OF APPLICANT: Tommy Bartlett, Inc.  
 AGENT: Thomas M. Diehl  
 LOCATION OF PROPOSED PREMISE: Tommy Bartlett Concessions, 560 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Bruce Properties, LLC.  
 AGENT: Roger Brandstetter  
 LOCATION OF PROPOSED PREMISE: Atlantis Hotel 1570 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Grayfield Development, LLC.  
 AGENT: Jill Reynolds  
 LOCATION OF PROPOSED PREMISE: Ponderosa Steakhouse, 940 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: Pizza Hut of Southern Wisconsin, Inc.  
 AGENT: Clint Miller  
 LOCATION OF PROPOSED PREMISE: Pizza Hut, 1010 Wisconsin Dells Pkwy Ste. A

NAME OF APPLICANT: Trevorrow Restaurant Management LLC.  
 AGENT: William Trevorrow  
 LOCATION OF PROPOSED PREMISE: Hu Hot Mongolian Grill, 110 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Dells Home Talent Baseball  
 AGENT: Aaron Van Schoyck  
 LOCATION OF PROPOSED PREMISE: Kaminski Park, 260 Dam Road

NAME OF APPLICANT: Juan D. Marquecho  
 AGENT: Juan D. Morquecho  
 LOCATION OF PROPOSED PREMISE: Kimberly Mexican Groceries & Restaurant, 40 W. Munroe Ave. A

NAME OF APPLICANT: Lake Delton Water Sports Inc.  
 AGENT: Steven M. Zowin  
 LOCATION OF PROPOSED PREMISE: Zowie's Landing, 255 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: Creative G Force LLC  
 AGENT: Gina Gaspardo  
 LOCATION OF PROPOSED PREMISE: Board & Brush Creative Studio, 1010 Wisconsin Dells Pkwy. S.

NAME OF APPLICANT: R. Star LLC.  
 AGENT: Rafael Starzyk  
 LOCATION OF PROPOSED PREMISE: Hot Dog Avenue, 1321 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Del Boca Ventures LLC.  
 AGENT: Kelly Dallman  
 LOCATION OF PROPOSED PREMISE: Staybridge Suites Wisconsin Dells, 1345 Great Wolf Dr.

NAME OF APPLICANT: Modern Food Group LLC.  
 AGENT: Im Fan Leong  
 LOCATION OF PROPOSED PREMISE: Kyoto Hibachi & Sushi, 1425 Wisconsin Dells Pkwy. Ste. # 10

Motion carried with Trustees Diehl and Eck abstaining.

Motion by Trustee Brandt, Second by Trustee Whitfield for the renewal of the applications for **CLASS C WINE LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Rib Kings of Lake Delton, LLC.  
 AGENT: Rares Farcas  
 LOCATION OF PROPOSED PREMISE: Famous Dave's, 31 Meadow View Dr.

NAME OF APPLICANT: Wild Lake Inc.  
 AGENT: Thomas J. Lucke  
 LOCATION OF PROPOSED PREMISE: Wilderness on the Lake, 350 E. Hiawatha Dr.

NAME OF APPLICANT: Bruce Properties, LLC.  
 AGENT: Roger Brandstetter  
 LOCATION OF PROPOSED PREMISE: Atlantis Hotel 1570 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Trevorror Restaurant Management LLC.  
 AGENT: William Trevorror  
 LOCATION OF PROPOSED PREMISE: Hu Hot Mongolian Grill, 110 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Tommy Bartlett Inc.  
 AGENT: Thomas M Diehl  
 LOCATION OF PROPOSED PREMISE: Tommy Bartlett Concessions, 560 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Pizza Hut of Southern Wisconsin, Inc.  
 AGENT: Clint Miller  
 LOCATION OF PROPOSED PREMISE: Pizza Hut, 1010 Wisconsin Dells Pkwy. Ste. A

NAME OF APPLICANT: Del Boca Ventures LLC.  
 AGENT: Kelly Dallman  
 LOCATION OF PROPOSED PREMISE: Staybridge Suites Wisconsin Dells, 1345 Great Wolf Dr.

NAME OF APPLICANT: Modern Food Group LLC.  
 AGENT: Im Fan Leong  
 LOCATION OF PROPOSED PREMISE: Kyoto Hibachi & Sushi, 1425 Wisconsin Dells Pkwy. Ste. # 10

Motion carried with Trustees Eck and Diehl abstaining.

Motion by Trustee Whitfield, Second by Trustee Brandt for the renewal of the applications for **CLASS A CIDER ONLY LICENSES APPLIED FOR BY:**

NAME OF APPLICANT: Travel Mart Inc.  
 AGENT: Jimmy C. Berry  
 LOCATION OF PROPOSED PREMISE: Lake Delton Exxon, 31 Meadow View Dr.

NAME OF APPLICANT: Travel Mart Inc.  
 AGENT: Jimmy C. Berry  
 LOCATION OF PROPOSED PREMISE: Dino Stop I, 421 Wisconsin Dells Pkwy.

NAME OF APPLICANT: Travel Mart Inc.

AGENT: Jimmy C. Berry  
LOCATION OF PROPOSED PREMISE: Dino Stop II, 1280 Wisconsin Dells Pkwy. S.

Motion carried.

Motion by Trustee Bremer, Second by Trustee Whitfield to approve the applications for Operator's Licenses applied for by and issued to Thomas Kohlman, Andrea Jeffers, Iulia Elena Chivu, Katherine Elizabeth Field, Tatiana Lavrova, Janine Jensen and Hannah Shuster expiring 6/30/2019. Motion carried.

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

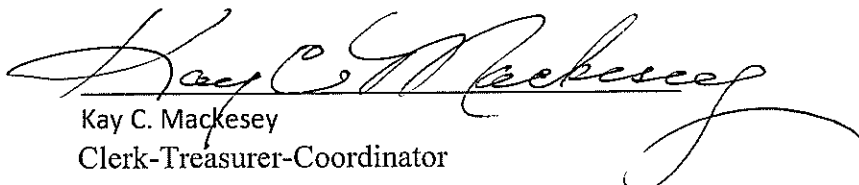
Motion by Trustee Eck, Second by Trustee Ajvazi to adjourn to closed session pursuant to Wis Stats, Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

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

Motion by Trustee Diehl, Second by Trustee Brandt to approve the Agreement between the Village of Lake Delton and Construction Manager, Holtz Builders Inc, to represent the Village on the Lake Delton Ice Arena Addition & Remodel. Motion carried.

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

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

  
Kay C. Mackesey  
Clerk-Treasurer-Coordinator