

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
September 9, 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, September 9, 2019 at 4:00 P.M. at the Kay C Mackesey Administration Building.

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

Also attending were Attorney Richard Cross, Engineer John Langhans, Assistant Zoning Administrators Kheli Mason and Jeremy Peach, Police Chief Dan Hardman, Water Operator Troy Locken, Director of Public Works Gary Hansen, Fire Chief Darren Jorgenson, Aaron Kirby, John at the Grand Marquis, Bernadette Starzyk and the news media.

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

There were no Citizen Appearances.

Motion by Trustee Diehl, Second by Trustee Eck to ratify the action taken at the Regular Meeting of the Village Board held on August 12, 2019 and Special Meeting of the Village Board held on August 19, 2019 and August 26, 2019, as delivered. Motion carried.

Police Chief Daniel Hardman submitted his report for the month.

Public Works Director, Gary Hansen, reported on the activities of the Public Works Department thanking the board (along with his crew) for the new Vactor Truck which has been purchased and was on display in the parking lot.

Water Operator Troy Locken, submitted his report for the water department.

Fire Chief Darren Jorgenson submitted his report for the Fire Department.

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

Motion by Trustee Bremer, Second by Trustee Eck for adoption of Ordinance #19-011 AN **ORDINANCE MODIFYING AND AMENDING CHAPTER 21 OF THE MUNICIPAL CODE** (Occasional Activities). Roll call vote was taken with the following results. Ayes 6, Nays 0, Absent 1 (Ajvazi), Abstaining 0. Motion carried unanimously.

Motion by Trustee Diehl, Second by Trustee Brandt to table the **ORDINANCE MODIFYING AND AMENDING CHAPTER 34 OF THE MUNICIPAL CODE** (Exterior Maintenance), and that it be sent to committee. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the **Sauk County MIS Memorandum of Understanding for the Provision of Intergovernmental Services to the Village of Lake Delton for Computer Network and Technical Services**, as submitted. Motion carried.

Motion by Trustee Brandt, Second by Trustee Eck to approve the renewal application for:
CLASS "B" FERMENTED MALT BEVERAGE LICENSE APPLIED FOR BY:

NAME OF APPLICANT: Ybrik Management LLC

AGENT: Aaron Kirby

LOCATION OF PROPOSED PREMISE: Lake Delton Ice Arena, 112 Miller Drive

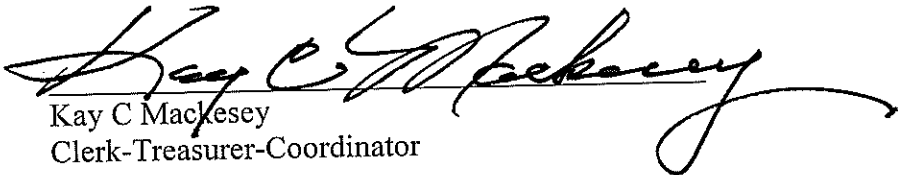
Motion carried.

Motion by Trustee Bremer, Second by Trustee Diehl to approve the applications for Operator's Licenses applied for by and issued to Russell Garrison and Lance Fielitz expiring 6/30/2020. Motion carried.

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

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

Motion by Trustee Eck, Second by Trustee Whitfield to adjourn. Motion carried. Meeting adjourned.


Kay C Mackesey
Clerk-Treasurer-Coordinator