

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
September 23, 2019**

Upon giving proper notice pursuant to Section 19.84 Wi 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, September 23, 2019 at 2:00 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, Police Chief Dan Hardman, Director of Public Works Gary Hansen, Water Operator Troy Locken, Assistant Zoning Administrators Kheli Mason and Jeremy Peach, Engineer John Langhans, Bernadette Starzyk, John from the Grand Marquis and the news media.

Motion by Trustee Eck, Second by Trustee Ajvazi for adoption of the meeting agenda. Motion carried.

Jeremy Peach reported on the activities of the Zoning Department. The department has received correspondence from Travel Mart requesting a relocation of the Green Owl restaurant LED sign at 841 Wisconsin Dells Pkwy South from the current sign structure of the former Country Squire Inn to the on-site light pole located approximately 75 feet to the east. This move is temporary, the buildings at Country Squire are being razed and the existing sign structure will be eliminated as well. Green Owl currently has a short-term lease. Once a final development plan is created for the overall site, the sign will be removed.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the temporary move of the sign at 841 Wisconsin Dells Pkwy, but it will have to be removed from the temporary location within twelve months or less. Motion carried.

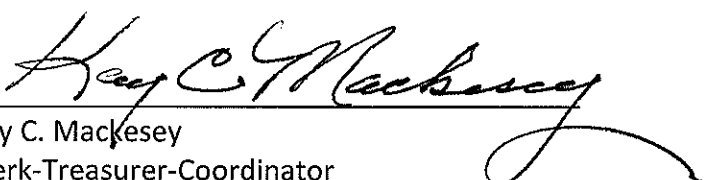
The Engineers update was presented by John Langhans.

Motion by Trustee Diehl, Second by Trustee Brandt for adoption of Resolution #19-011 **County Library Tax Exemption**. Motion carried.

Motion by Trustee Bremer, Second by Trustee Ajvazi to contribute \$550 to the Lake Delton Lions Club for the local children's Halloween Party. Motion carried.

Motion by Trustee Brandt, Second by Trustee Whitfield to approve the applications for Operator's Licenses applied for by and issued to Melissa Rhodes, Adeva Emery and Alexis Ann Fleischer expiring 6/30/2020. Motion carried.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator