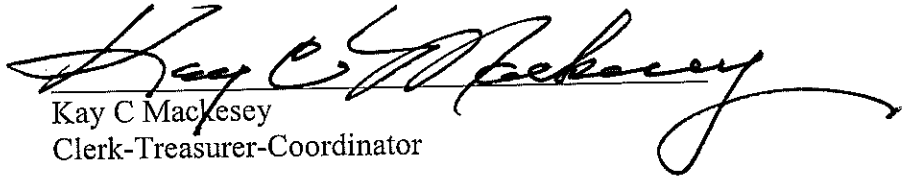


Motion by Trustee Brandt, Second by Trustee Whitfield for payment of claims as presented. Motion carried.

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

**JOINT MEETING OF THE ORDINANCE AND HOUSING AND PROPERTY MAINTENANCE
 COMMITTEES OF THE VILLAGE OF LAKE DELTON
 September 17, 2019**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Joint Meeting of the Ordinance and Housing and Property Maintenance Committees of the Village of Lake Delton was called to order on Tuesday, September 17, 2019 at 10:00 A.M at the Kay C. Mackesey Administration Building.

Present were Cary Brandt, Leslie Bremer and Tom Diehl sitting in the absence of Merije Ajvazi, representing both the Ordinance Committee and the Housing and Property Maintenance Committee. Leslie Bremer presided as Chairman for both committees. Also attending were Attorney Richard Cross, Jeremy Peach and Kheli Mason Assistant Zoning Administrators, Mark Whitfield and another representative from Noah's Ark.

Motion by Cary Brandt, Second by Tom Diehl for adoption of the meeting agenda. Motion carried.

Considerable time was spent on proposed changes to Chapter 34 of the Municipal Code, dealing with exterior maintenance of residentially used premises. Attorney Cross will prepare a revised proposal for review.

Chapter 13 was approved with the proposed changes.

Considerable discussion was had on proposed changes to Chapter 40 of the Municipal Code, dealing with signs within the Village. The changes are considerable and Attorney Cross will try and make the proposed changes as discussed and bring back for further review.

Modifications to Chapter 66 was for informational purposes only.

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


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator