

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
November 15, 2019**

Upon giving proper notice pursuant to Section 19.84 Wis 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 Friday, November 15, 2019 at 11:00 AM at the Kay C Mackesey Administration Building.

Present were Trustee Tom Diehl acting in the absence of President John Webb, other Trustees attending were Leslie Bremer, Merije Ajvazi, Mark Whitfield, Cary Brandt and Joe Eck. Attorney Richard Cross was also in attendance.

Motion by Trustee Brandt, Second by Trustee Ajvazi for adoption of the meeting agenda, as well as the addendum. Motion carried.

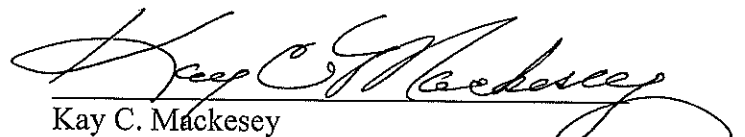
Motion by Trustee Brandt, Second by Trustee Eck to adjourn to closed session, to discuss an application for High-End Attraction Incentive, pursuant to Section 19.85 (e) Wis Stats, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote was taken with the following results. Ayes 6, Nays 0, Absent 1 (Webb), Abstaining 0. Motion carried unanimously.

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

Motion by Trustee Brandt, Second by Trustee Ajvazi for adoption of Resolution No. 19-013 A Resolution Awarding High-End Attraction Grant and Authorizing Issuance of a Short-Term Loan to Mt. Olympus Enterprises, Inc, for the Slidewheel High-End Attraction Project, including the execution of a Promissory Note. Motion carried.

Motion by Trustee Whitfield, Second by Trustee Bremer to approve the Agreement for Private Development by and between the Village of Lake Delton and Mt. Olympus Enterprises, Inc. Motion carried.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator