

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
February 10, 2020**

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, February 10, 2020 at 4:00 P.M. at the Kay C. Mackesey Administration Building.

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

Also attending were Assistant Zoning Administrators Kheli Mason and Jeremy Peach, Fire Chief Darren Jorgenson, Director of Public Works Gary Hansen, Engineer John Langhans, Water Operator Troy Locken, Police Chief Dan Hardman, Bill Pettit, Jeff & Marci Morris, Bernadette Starzyk, Dan Bullock, Brenda Staudenmaier, Kimberly Smith, Linda Jorgenson, several members of the Battle of the Imports (BOTI) car show and the news media.

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

There were no Citizen Appearances.

Motion by Trustee Brandt, Second by Trustee Ajvazi to ratify the action taken at the Regular Meeting of the Village Board held on January 13, 2020 and Special Meeting of the Village Board held on January 27, 2020 as delivered. Motion carried.

Police Chief Dan Hardman presented his monthly report for the Police Department.

Public Works Director Gary Hansen reported on the activities of the Public Works Department.

Operator Troy Locken presented his report for the month for the Water Department.

Fire Chief Darren Jorgenson reported on the activities of the Fire Department.

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

Motion by Trustee Eck, Second by Trustee Whitfield to approve the new 38 square foot wall sign for Show Striping Industries located at 825 Clara Ave, Ste A. Motion carried.

Considerable discussion was then had on the removal of fluoride from the Village water system. Considerable material both pro and con has been forwarded to the board for their review in the previous week to 10 days.

Linda Jorgenson, representing Wisconsin Dental Hygienists Association spoke at length in support of keeping the fluoride in the system.

Brandta Staudenmaier and Kimberly Smith both addressed the board in opposition of maintaining the fluoride in the system.

Motion by Trustee Brandt, Second by Trustee Eck to suspend the use of fluoride from the Village Water System. Motion carried with Trustee Whitfield voting in opposition. It is the understanding that none of the equipment is to be removed at this time.

Motion by Trustee Bremer, Second by Trustee Brandt to approve the execution of the 2020 Village Board Consent form from Adams-Columbia Electric Cooperative. Motion carried.

Discussion then took place on the application for a Class C Activity License applied for by Bobbers Island Grill for an Import Car Show to be held at Bobbers, 750 Wisconsin Dells Parkway South on May 16, 2020 from 9:00 AM to 2:30 PM. Several club members were in attendance speaking in favor of the activity for that date which is also the date of the Classic Car Show known as Automotion.

Motion by Trustee Diehl, Second by Trustee Brandt to deny the application for a Class C Activity License applied for by Bobbers Island Grill for an Import Car Show to be held at Bobbers, 750 Wisconsin Dells Parkway South, on May 16, 2020 because of the Classic Car Show that is held this weekend, bringing a lot of people and which is changing location from previous years. Applicant may apply for a different date, to which there would be no objections. Motion carried with Trustee Whitfield abstaining.

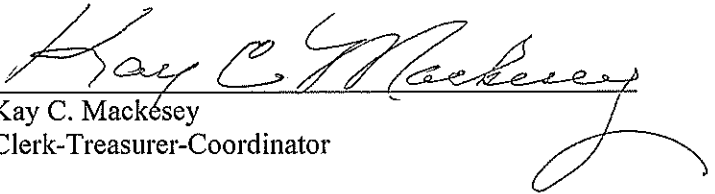
Motion by Trustee Brandt, Second by Trustee Eck to approve the new applications for a Taxi Operator Permit applied for by Andrew W Doud for Wisconsin Dells Taxi as recommended by the Lake Delton Police Department expiring 6/30/2020.

Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the Operator's Licenses applied for by and issued to Enes Jasharevikj and Thea Singer 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 presentation of items to be considered at future Village Board Meetings.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator