

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
March 9, 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, March 9, 2020 at 4:00 P.M. at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Leslie Bremer, Tom Diehl, Cary Brandt, Joe Eck and Merije Ajvazi attending through video conferencing. Absent was Trustee Mark Whitfield. Also attending were Attorney Richard Cross, Public Works Director Gary Hansen, Water Operator Troy Locken, Assistant Zoning Administrators Kheli Mason and Jeremy Peach, Police Chief Dan Hardman, Engineer Raine Gardner, Al Szymanski Project Director, Tom Holtz and several representative from Holtz Builders, Bob Nagel and several representatives from ADCl, Bernadette Starzyk, Steve Droegkamp, John from the Grand Marquis and the news media.

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

There were no citizen appearances.

Motion by Trustee Bremer, Second by Trustee Brandt to ratify the action taken at the Regular Meeting of the Village Board held on February 10, 2020 and Special Meetings of the Village Board held on February 24 and March 2, 2020 as delivered. Motion carried.

Police Chief Dan Hardman presented his report for the month.

Public Works Director Gary Hansen reported on the activities of the Public Works Department. The new street sweeper is expected the end of the month.

Water Operator Troy Locken presented his report for the month.

Fire Chief Darren Jorgenson had submitted his report but was not in attendance. Chief Hardman was asked to convey the message that when reporting on the housing inspections, by Mr. Bowen, that he be more specific and provide more information on these inspections.

Zoning Administrator Jeremy Peach presented the report on the activities of the Zoning Department. With regard to the sign for Kohl's and Ross, this approval was given at the time the authorization was given for execution of the lease that was given by the Village for the sign.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the 2020 Village of Lake Delton Comprehensive Management Plan submitted by Aquatic Engineering Inc. Motion carried.

Motion by Trustee Diehl, Second by Trustee Eck to introduce for publication Ordinance No. 20-001 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 40 OF THE MUNICIPAL CODE** (Real Estate Signs). Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the Agreement between the School District of Wisconsin Dells the City of Wisconsin Dells and the Village of Lake Delton for a \$23,500,000 contribution from the Village of Lake Delton and the City of Wisconsin Dells for Infrastructure Expenses at the new High School. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to authorize execution of the Sidewalk Easement Agreement between McDonald's Real Estate Company and the Village of Lake Delton. Motion carried.

Motion by Trustee Bremer, Second by Trustee Brandt to authorize execution of the Option Agreement between the Village of Lake Delton and KKJS, LLC for a Second Hilton Hotel Project that will qualify them for the Village Hospitality Incentive Program if they were to proceed with the project. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to proceed with the construction of a new Public Works Building. Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Bremer to approve the applications for Operator's Licenses applied for by and issued to Annie Metz, Octaviya Addison-Clay, Ethan Leatherberry, Tanya Warden, Lina Marek and James M Bates expiring 6/30/2020. Motion carried.

Motion by Trustee Diehl, Second by Trustee Eck for payment of claims as presented. Motion carried.

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

Motion by Trustee Eck, Second by Trustee Brandt to adjourn to closed session pursuant to Wisconsin Statutes, Section 19.58 (1) (e) 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 (Whitfield), Abstaining 0. Motion carried unanimously.

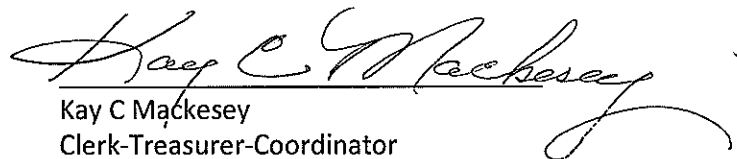
Motion by Trustee Bremer, Second by Trustee Diehl to reconvene in open session pursuant to Wisconsin Statutes, Section 19.85 (2) to take whatever action deemed appropriate as a result of the closed session. Motion carried.

Motion by Trustee Brandt, Second by Trustee Eck to approve the Police Department Building Construction Budget based on amounts received through the bidding process. Total bid amount being \$10,287,530 with a contingency of \$650,770 for a total of \$10,938,300. This is \$661,416 less than the Schematic Budget approved by the Village on 8/19/2019. Motion carried.

Motion by Trustee Diehl, Second by Trustee Bremer to authorize execution of the License Agreement with United States Cellular Operating Company LLC, for attachment of Wireless Communication Equipment to Village-owned poles in the Public Rights-of-Way. Motion carried.

Motion by Trustee Brandt, Second by Trustee Diehl to approve the change order submitted by Holtz Builders Inc., with a credit of \$90,000 to the Police Department Project relating to the Construction Manager's Fee under AIA Contract A133-2009 dated 5/28/2019. Motion carried.

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


Kay C Mackesey
Clerk-Treasurer-Coordinator