

**SPECIAL MEETING OF THE VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
June 15, 2020**

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 Monday, June 15, 2020 at 2:00 PM at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Bernadette Starzyk, Tom Diehl, Merije Ajvazi, Cary Brandt, Mark Whitfield and Joe Eck.

Also attending were Attorney Richard Cross, Police Chief Dan Hardman, Assistant Zoning Administrator Kheli Mason, Chad Ellet, Leslie Bremer, Wayne Manternach and the news media.

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

There were no citizen appearances.

Motion by Trustee Brandt, Second by Trustee Eck for adoption of Resolution #20-010 **A Resolution Establishing an Interim Moratorium on the Issuance of Tourist Rooming House Permits**. A roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Diehl, Second by Trustee Whitfield to approve the action taken by the Housing and Property Maintenance Committee, on June 15, 2020, on the applications for Tourist Rooming House Permits for

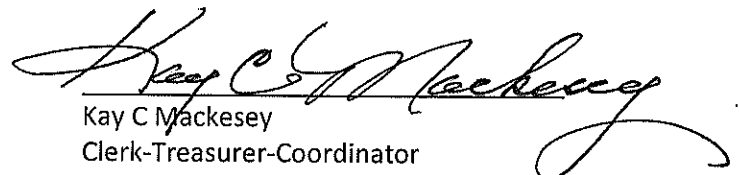
- a. CRR of Reedsburg LLC, at 1160 E Hiawatha Drive, Lake Delton Hideout 2, five (5) bedrooms, four (4) bathrooms, Tax Parcel 146-0887, Waterfront Commercial District (W-C) with an occupancy of 12.
- b. CRR of Reedsburg LLC, at 222 Berry Lane, six (6) bedrooms, three (3) bathrooms, Tax Parcel 146-1053-60030, Planned Unit Development District (PUD) with an occupancy of 14.
- c. Aaron Waterman, 215 Alcan Drive, seven (7) bedrooms four (4) bathrooms, Tax Parcel 146-0221, Waterfront Commercial District (W-C), with an occupancy of 16.
- d. Jody and Jana Ward, 530 E Hiawatha Drive #419, two (2) bedrooms, two (2) bathrooms, Tax Parcel 146-0790-41900, Waterfront Commercial District (W-C), with an occupancy of six (6).

Motion carried.

Motion by Trustee Eck, Second by Trustee Diehl to approve the action taken by the Housing and Property Maintenance Committee on the application of Festival Fun Parks LLC d/b/a Noah's Ark, for a Dormitory Housing Permit for the period expiring April 30, 2021. Motion carried with Trustee Whitfield abstaining.

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

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

  
 Kay C Mackesey  
 Clerk-Treasurer-Coordinator