

**REGULAR MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
August 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, August 10, 2020 at 4:00 PM at the Frank Fischer Senior Center.

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

Also attending were Assistant Zoning Administrator Kheli Mason, Director of Public Works Gary Hansen, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Leslie Bremer, Bill Pettit, Michelle Zuelke, Rick Rogers, Dan Bullock and the news media.

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

There were no citizen appearances.

Motion by Trustee Brandt, Second by Trustee Eck to ratify the action taken at the Regular Meeting of the Village Board held on July 13, 2020; Meeting of the Personnel Committee held on July 23, 2020; Meeting of the Housing and Property Maintenance Committee held on July 30, 2020 and Special Meeting of the Village Board held on July 27, 2020 as delivered. Motion carried.

Police Chief Dan Hardman presented his report.

Director of Public Works, Gary Hansen, reported on the activity of the Public Works Department.

Water Operator Troy Locken was not in attendance but had submitted his report.

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

Assistant Zoning Administrator Kheli Mason reported on the activities of the Zoning Department. Discussion was had with regard to correspondence with Jesse Morzy regarding the downed tree on his property. He is asking an extension on the order to remove. It was agreed to extend removal to August 31<sup>st</sup>.

The item of Special Assessment for WP Delton Ravine Project was removed from the agenda.

Motion by Trustee Diehl, Second by Trustee Ajvazi for adoption of **Resolution #20-014 Discontinuing part of the Alley in Block 37 Original Plat of Lake Delton**, establishing hearing date & time. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve the installation of utilities for the Police Building Project in the amount of \$238,334.73. Motion carried.

Motion by Trustee Eck, Second by Trustee Ajvazi to approve the application for a Class C – Activity License submitted by Columbia Sportswear Company to hold a tent sale at the Outlet Mall, 210 Gasser Rd, for the Period 8/32/2020-9/8/2020 which includes setup and takedown. Motion carried.

Motion by Trustee Eck, Second by Trustee Brandt to approve the application for a License to erect a tent by Columbia Sportswear to be erected at the Outlet Mall, 210 Gasser Rd, for the period 8/31/2020-9/8/2020, this time period including setup and takedown. Motion carried.

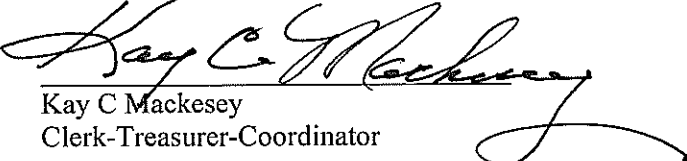
Motion by Trustee Brandt, Second by Trustee Ajvazi to approve the application for Operator's License applied for by and issued to Montserrat Aguilar expiring 6/30/2021. Motion carried.

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

There were no other matters authorized by law or presented for consideration at future Village Board meetings.

Trustee Diehl will represent the Village at an upcoming Airport Meeting.

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

  
 Kay C Mackesey  
 Clerk-Treasurer-Coordinator