

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
September 14, 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, September 14, 2020 at 4:00 PM at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Bernadette Starzyk, Tom Diehl, Merije Ajvazi, Mark Whitfield and Joe Eck. Absent was Trustee Cary Brandt.
Also attending were Attorney Richard Cross, Police Chief Dan Hardman, Public Works Director Gary Hansen, Leslie Bremer, Dan Bullock and the news media.

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

There were no citizen appearances.

Motion by Trustee Eck, Second by Trustee Whitfield to ratify the action taken at the Regular Meeting of the Village Board held on August 10, 2020; Special Meetings of the Village Board held on August 24, 2020, September 2, 2020 and September 8, 2020 as delivered. Motion carried.

Police Chief Dan Hardman presented his monthly report.

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

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

Fire Chief Darren Jorgenson was not in attendance but had submitted his report. Chief Hardman stated he could address any questions.

Kheli Mason reported on the activities of the Zoning Department.

Motion by Trustee Whitfield, Second by Trustee Eck for adoption of Resolution No. 20-2016 A **Resolution Extending an Interim Moratorium on the Issuance of Tourist Rooming House Permits.** Motion carried.

Motion by Trustee Whitfield, Second by Trustee Starzyk for adoption of Resolution No. 20-018 A **Resolution for County Library Tax Exemption.** Motion carried.

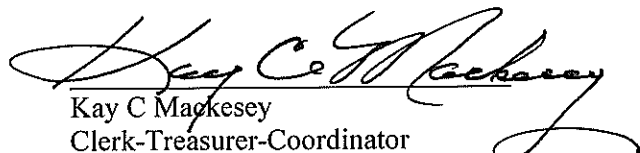
Motion by Trustee Ajvazi, Second by Trustee Diehl to approve the application for Operator's Licenses applied for by and issued to Jody Henry, Katie Fawcett, Patrick O'Connor and Rachel Williams expiring 6/30/2021. Motion carried.

Motion by Trustee Diehl, Second by Trustee Eck to approve the Taxi Operator Permits applied for by and issued to Alven M. Cavender and Daphine P. Flescher for Wisconsin Dells Taxi as recommended by the Lake Delton Police Department expiring 6/30/2021. Motion carried.

Motion by Trustee Whitfield, Second by Trustee Ajvazi 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 Diehl, Second by Trustee Eck to adjourn. Motion carried. Meeting adjourned.


 Kay C Mackesey
 Clerk-Treasurer-Coordinator