

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
December 10, 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, meeting in joint session with the Community Development Authority, was called to order on Thursday, December 10, 2020 at 11:00 AM at the Kay C Mackesey Administration Building.

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

Others in attendance were Attorney Richard Cross and the news media.

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

Motion by Trustee Eck, Second by Trustee Starzyk to adjourn to closed session pursuant to Wis Stats, Section 19.85 (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 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Diehl, Second by Trustee Bremer, to reconvene in open session pursuant to Wis Stats, Section 19.85 (2). Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt to approve Resolution No. 20-023 A **Resolution Authorizing Release of Village of Lake Delton Community Development Authority Loan with Hiawatha Holdings, LLC.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Starzyk to adjourn. Motion carried. Meeting adjourned.


Kay C Mackesey
Clerk-Treasurer-Coordinator