

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
December 7, 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, December 7, 2020 at 2:00 P.M. at the Kay C Mackesey Administration Building.

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

Also in attendance were Attorney Richard Cross, Police Chief Dan Hardman, Lieutenant William Laughlin, Fire Chief Darren Jorgenson, Jana Ward and the news media.

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

There were no Citizen Appearances.

A Public Hearing was held on the Proposed General Operations Budget for the Village of Lake Delton for 2021 with no one from the public appearing.

Motion by Trustee Brandt, Second by Leslie Bremer to close the public hearing and to approve the General Operations Budget for the year 2021. Motion carried

Motion by Trustee Eck, Second by Trustee Diehl for adoption of the Water Utility Operating Budget for the year 2021. Motion carried.

Motion by Trustee Bremer, Second by Trustee Eck for adoption of the Sewer Utility Operating Budget for the year 2021. Motion carried.

Motion by Trustee Diehl, Second by Trustee Brandt for adoption of the Storm Water Utility Operating Budget for the year 2021. Motion carried.

Motion by Trustee Diehl, Second by Trustee Eck for adoption of Ordinance #20-004 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 11 OF THE MUNICIPAL CODE** (Tourist Rooming House). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Brandt, Second by Trustee Ajvazi for adoption of Ordinance #20-005 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 35 OF THE MUNICIPAL CODE** (Tourist Rooming House). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Bremer, Second by Trustee Starzyk for adoption of Ordinance #20-006 **AN ORDINANCE MODIFYING AND AMENDING CHAPTER 66 OF THE MUNICIPAL CODE** (Tourist Rooming House). Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

Motion by Trustee Eck, Second by Trustee Starzyk for adoption of **Resolution No. 12-024 A Resolution in Support of Improvements to Interstate Highway 90/94/39 from Madison to Wisconsin Dells**. Motion carried.

Motion by Trustee Ajvazi, 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 and Section 19.85 (1) (g) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

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

Motion by Trustee Diehl, Second by Trustee Bremer to approve the Agreement between the Village of Lake Delton and Richard W. Cross and Cross Jenks Mercer & Maffei for legal service representation. Motion carried.

Motion by Trustee Bremer, Second by Trustee Starzyk for adoption of **Resolution No. 20-021 A Resolution Authorizing Installment Agreement with Hiawatha Holdings LLC**. Motion carried.

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


Kay C Mackesey
Clerk-Treasurer-Coordinator