

**SPECIAL MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
April 26, 2021**

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, April 26, 2021 at 2:00 PM at the Kay C Mackesey Administration Building.

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

Also in attendance were Attorney Richard Cross, Engineer John Langhans, Public Works Director Gary Hansen, Police Chief Darren Jorgenson, Police Chief Dan Hardman, Assistant Zoning Administrator Jeremy Peach, Water Operator Troy Locken, Sergeant Steve Smith, Steve Zowin, Stephen Kroon, Wayne Manternach, Aaron Kirby, Doug Clausen, Bob Spencer and the news media.

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

There were no citizen appearances.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the Site Plan, Elevations and compliance with the Parkway Overlay District which were presented by ADCI for construction of a new dealership building by Dells Watersports, at Wisconsin Dells Parkway South and North Delavan St, as recommended by the Plan Commission. A Development Agreement is to be executed and they must comply with the six (6) contingencies listed in the MSA memo from Engineer John Langhans. Motion carried.

Motion by Trustee Brandt, Second by Trustee Bremer to approve the request of the Lake Delton Police Department for a modification of their 2021 Capital Budget to replace nine (9) Automated External Defibrillators (AED) at a cost of \$18,000. Motion carried.

Assistant Zoning Administrator Jeremy Peach reported on the activities of the Zoning Department.

Engineer John Langhans presented the Engineers Update.

Motion by Trustee Brandt, Second by Trustee Ajvazi for adoption of Ordinance 21-002 **AN ORINANCE MODIFYING AND AMENDING CHAPTER 42 OF THE MUNICIPAL CODE (ATV/UTV) WITH REVISIONS TO ROUTES AND FORFEITURES**. Routes are based on Lieutenant Smith's update. Motion carried.

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

There were no other matters authorized by law or presented for future Village Board Meetings.

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


 Kay C Mackesey
 Clerk-Treasurer-Coordinator