

**REGULAR MEETING OF THE VILLAGE BOARD OF THE
VILLAGE OF LAKE DELTON
July 12, 2021**

Upon giving proper notice pursuant to Sectio 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, July 12, 2021, at 4:00 PM at the Kay C Mackesey Administration Building.

Present were President John Webb; Trustees Tom Diehl, Merije Ajvazi, Joe Eck, Leslie Bremer, and Bernadette Starzyk. Absent was Trustee Cary Brandt. Also attending were Attorney Richard Cross, Assistant Zoning Administrator Jeremy Peach, Public Works Director Gary Hansen, Fire Chief Darren Jorgenson, Police Chief Dan Hardman, Bill Pettit, and the news media.

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

There were no citizen appearances.

Motion by Trustee Eck, Second by Trustee Ajvazi to ratify the action taken at the Regular Meeting of the Village Board held on June 14, 2021, and Special Meeting of the Village Board held on June 28, 2021, as delivered. Motion carried.

Police Chief Daniel Hardman presented his report for the month.

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 reported on the activities of the Fire Department.

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

Motion by Trustee Eck, Second by Trustee Ajvazi to approve the color change and acknowledge the tree removal at 1300 E Hiawatha Drive in Waterfront Commercial which is not in the 25 foot setback from the high water mark. Motion carried.

Motion by Trustee Diehl, Second by Trustee Ajvazi to approve the proposed expansion at Mindy's Playhouse at 223 Progressive Drive in the Business Park District. Motion carried.

Motion by Trustee Bremer, Second by Trustee Eck for adoption of Resolution #21-006 A **Resolution to Discontinue the Alley located in Block 11 Plat of Dells Manor Unit #1.** Motion carried.

Motion by Trustee Diehl, Second by Trustee Starzyk for adoption of Resolution #21-008 A **Resolution Authorizing Purchase of 111 Wisconsin Dells Parkway from 100 Eleven LLC,** with funds for the demolition coming from TIF #4. Motion carried.

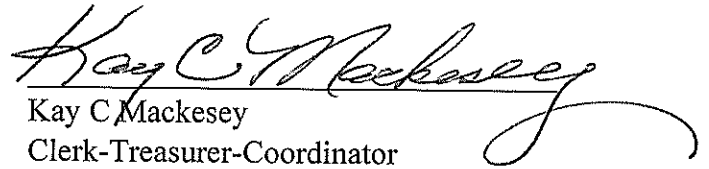
Motion by Trustee Bremer, Second by Trustee Eck to approve the CSM submitted by Grothman & Associates S.C. Land Surveyors/Mindaugas Petrauskas: Being Lot 1, CSM No 6888 as recorded in Vol 42 of S.S.M.S, Pages 6888 and 6888A as Document No 1199954 and part of vacated alley in Block 11, Dells Manor Unit No. 1, located in the SW1/4 of the SW1/4 Section 16, T13N, R6E, Village of Lake Delton, Sauk County Wisconsin. Motion carried.

Motion by Trustee Ajvazi, Second by Trustee Eck to approve the Taxi Operator Permit applied for by and issued to Maria Maruardt for Dells Express Taxi as recommended by the Lake Delton Police Department expiring 6/30/2022. Motion carried.

Motion by Trustee Starzyk, Second by Trustee Ajvazi to approve the applications for Operator's Licenses applied for by and issued to Bruce Tinaud, Andre K Myklebust, Kimberly A Pierce, Timothy P Curtis, Nancy A Blaschke, Cheri A Roberts, Daniel G Minnema, Ashton Schmidt and Chloe Karll expiring 6/30/2022. Motion carried.

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

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


 Kay C Mackesey
 Clerk-Treasurer-Coordinator

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE
 VILLAGE OF LAKE DELTON
 July 13, 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 Tuesday, July 13, 2021, at 1:00 PM at the Kay C Mackesey Administration Building.

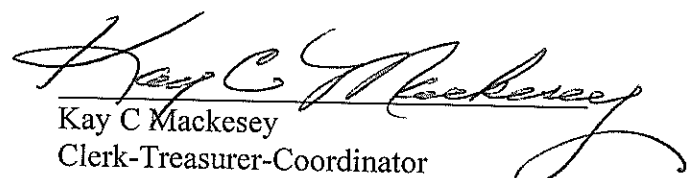
Present were Tom Diehl who conducted the meeting. Trustees Leslie Bremer, Merije Ajvazi, Bernadette Starzyk, Joe Eck, John Webb arriving late and Cary Brandt appearing by video conferencing.

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

Motion by Trustee Ajvazi, Second by Trustee Eck to adjourn to closed session pursuant to Wisconsin Stats, Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote was taken with the following results. Ayes 7, Nays 0, Absent 0, Abstaining 0. Motion carried unanimously.

No action was necessary as a result of the closed session.

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


 Kay C Mackesey
 Clerk-Treasurer-Coordinator