

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Special Meeting of the Village Board of the Village of Lake Delton was called to order on Monday, January 23, 2023, at 2:00 PM in the Kay C. Mackesey Administration Building.

Present were President John Webb and Trustees Bernadette Skwor, Joe Eck, Cary Brandt, and Leslie Bremer. Thomas Diehl and Merije Ajvazi appeared via teleconference.

Also in attendance were Tim McCumber, Village Administrator – Clerk – Treasurer, Richard Cross, Attorney, Gary Hansen, Public Works Director, Jason Puttkamer, Assistant Public Works Director, Daniel Hardman, Police Chief, Eric Thunberg, Assistant Police Chief, and Jeremy Peach, Assistant Zoning Administrator.

Motion by Eck, seconded by Bremer, to adopt the meeting agenda.

Under Citizen Appearance nobody appeared.

A motion was made by Brandt, seconded by Bremer, to approve the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager – Steven & Kathryn Larsen at 1251 Canyon Road #26. Motion carried.

A motion was made by Bremer, seconded by Brandt, to approve Initial Class A-PM permit application expiring 9/30/2023 for Property Manager – Keith Forrest/Anderson Management Co. at 1251 Canyon Road #39. Motion carried.

A motion was made by Bremer, seconded by Skwor, to approve the Conditional Use Permit, applied for by Delton Oaks Management LLC, 730 E. Hiawatha Dr. (Tax Parcel #146-0136-00000) Waterfront Commercial District (W-C), pursuant to Municipal Code Chapter 66, Subchapter 66.63 (h). to expand the existing resort at 730 E. Hiawatha Dr. Motion carried.

A motion was made by Bremer, seconded by Eck, to Initial Class B application expiring 9/30/2023 for Property Manager – Cherie Hime/Agape Rentals at 797 E. Hiawatha Dr. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve Resolution No. 23-006 Amending the Employee Handbook (Emergencies). Motion carried.

A motion was made by Eck, seconded by Brandt, to approve Resolution No. 23-007 Designating the Secretary of Transportation as the Sponsor's Agent for Federal and State Airport Grants. Motion carried.

A motion was made by Diehl, seconded by Eck, to approve the 2022 Audit Engagement Letter with Johnson Block. Motion carried.

The monthly written report from the Zoning Department provided by Assistant Zoning Administrator Jeremy Peach.

John Langhans was not present to provide an Engineers report.

A motion was made by Eck, seconded by Skwor, to approve Operator's Licenses applied for by and issued to Amanda Walter expiring 6/30/2023. Motion carried.

There were no other matters authorized by law to be considered at future Village Board Meetings.

Motion to adjourn by Diehl, seconded by Bremer. Motion carried.

Respectfully submitted,