

**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, February 27, 2023, at 2:00 PM in the Kay C. Mackesey Administration Building.

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

Also in attendance were Tim McCumber, Village Administrator – Clerk – Treasurer, Gary Hansen, Public Works Director, Jason Puttkamer, Assistant Public Works Director, Daniel Hardman, Police Chief, Eric Thunberg, Assistant Police Chief, and Raine Gardiner, MSA Team Leader.

Motion by Brandt, seconded by Skwor, to adopt the meeting agenda.

Under Citizen Appearance nobody appeared.

A motion was made by Diehl, seconded by Brandt, to approve the proposal from Lerdahl for work cubicles and office furniture for the Kay C. Mackesey Administration building. Motion carried.

The matter to consider additional proposals for the Kay C. Mackesey Administration Building remodel was not considered by the board.

A motion was made by Diehl, seconded by Skwor, to approve the sign permit for 201 Wis Dells Parkway S, the request is to reconstruct and modify the freestanding sign on premise. Motion carried.

A motion was made by Brandt, seconded by Bremer, to approve the Class A-PM Permit for Destination Dells, LCC for Brown Family Condos located at 530 E Hiawatha Dr. Unit 611 as recommended by the Housing & Property Committee. Motion carried.

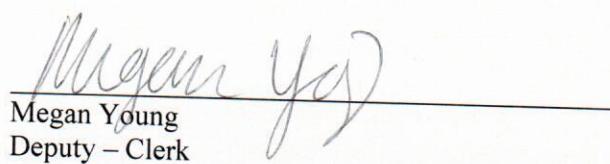
A motion was made by Skwor, seconded by Brandt, to approve Operator's Licenses applied for by and issued to Brian Hamilton expiring 6/30/2023. Motion carried.

A motion was made by Brandt, seconded by Bremer, to approve Adjourn to closed session pursuant to Wis 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 (Administrative Personnel). Motion carried.

A motion was made by Diehl, seconded by Ajvazi, to approve the recommendation of the Personnel Committee. Motion carried.

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

Respectfully submitted,



Megan Young
Deputy – Clerk