

**MINUTES OF HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
February 27, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the **Housing and Property Maintenance Committee** of the Village of Lake Delton was called to order on Monday, February 27, 2022, at 1:15 P.M. in the Kay C. Mackesey Administration Building.

Present were Trustee Leslie Bremer, Cary Brandt, and Merije Ajvazi.

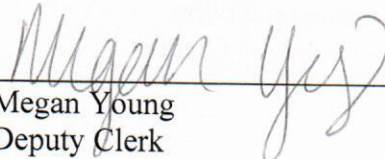
Also in attendance were Tim McCumber, Village Administrator - Clerk-Treasurer.

A motion was made by Ajvazi, seconded by Bremer, to adopt the meeting agenda. Motion carried.

A motion was made by Bremer, seconded by Ajvazi, to approve the Class A-PM Permit for Destination Dells, LCC for Brown Family Condos located at 530 E Hiawatha Dr. Unit 611.

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

Respectfully submitted,



Megan Young
Deputy Clerk

**MINUTES OF THE PERSONNEL COMMITTEE
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 Personnel Committee of the Village of Lake Delton was called to order on Monday, February 27, 2023 at 1:30 PM in the Kay C. Mackesey Administration Building.

In attendance were President John Webb and Trustee Bernadette Skwor. Trustee Tom Diehl appeared via Zoom. Also in attendance was Trustee Merije Adjvazi who did not participate in the discussion or decision.

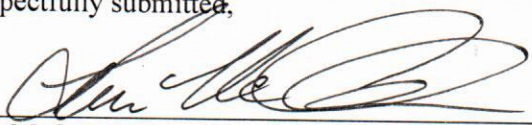
A motion to adopt the agenda was made by Skor, seconded by Diehl.

Motion by Diehl, seconded by Skwor to go into 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 unanimously by roll call vote.

Motion by Diehl, seconded by Skwor to reconvene in open session pursuant to Section 19.85 (2). Motion carried. Motion by Diehl to accept the recommendation of the Administrator to promote Laura Myers and salary recommendation. Motion carried.

Webb moved to adjourn. Second by Skwor. Motion carried.

Respectfully submitted,



Tim McCumber
Administrator - Clerk - Treasurer