

**MINUTES FOR
SPECIAL VILLAGE BOARD MEETING
OF THE VILLAGE OF LAKE DELTON
DECEMBER 16, 2024**

Present: President John Webb, Trustees: Cary Brandt, Bernadette Skwor, Les Bremer, Merije Ajvazi
Excused Absence: Joe Eck

Call to order and certify compliance with the open meeting law.

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

A motion was made by Brandt, seconded by Skwor, to enter into Closed Session pursuant to Wis. Stats., Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons (Garfield Public Private, WDSD)

A motion was made by Bremer, seconded by Ajvazi, to reconvene from Closed Session to Open Session pursuant to Section 19.85(2).

A motion was made by Bremer, seconded by Brandt to approve the recommendation made by the Finance Committee to proceed with Garfield Public Private Agreement for feasibility and marketing study.

A motion was made by Skwor, seconded by Ajvazi, to adjourn the meeting. Motion carried.