

**MINUTES FOR  
FINANCE COMMITTEE  
OF THE VILLAGE OF LAKE DELTON  
NOVEMBER 25, 2024**

Present: John Webb, Merije Ajvazi, Joe Eck, Tim McCumber

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

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

A motion was made by Eck, seconded by Ajvazi, to approve the \$13.5k Economic Development promotion with Livability Madison Region Economic Development. Motion carried.

A motion was made by Ajvazi, seconded by Webb, 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 (Kalahari, WDSO).

Any other matters authorized by law.

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