

**MINUTES FOR  
FINANCE COMMITTEE  
OF THE VILLAGE OF LAKE DELTON  
JANUARY 27, 2025**

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 Ajvazi, seconded by Eck, to approve the minutes from October 28, 2024 and November 25, 2024 meetings. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to approve entering into a Distributed Energy Agreement with Voltus (Demand Response). Motion carried.

Any other matters authorized by law.

A motion was made by Webb, seconded by Ajvazi to enter into Closed Session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Kalahari).

The committee will reconvene to open session. The committee may consider any action deemed necessary as a result of closed session at this time. If no action is necessary then none will be taken.

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