

**MINUTES FOR
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
APRIL 2, 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 Eck, seconded by Ajvazi, to approve the minutes of the January 27, 2025, and February 7, 2025, meetings. Motion carried.

A motion was made by Eck, seconded by Ajvazi, to enter in to 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 (Kleinsasser Development, former Kings Inn property, Legacy Entertainment). Motion to approve by unanimous vote. During Closed Session President Webb arrived.

A motion was made by Ajvazi, seconded by Webb, to reconvene to Open Session. The Committee may consider any action deemed necessary as a result of Closed Session at this time.

A motion was made by Webb, seconded by Eck to approve the Kleinsasser Development Agreement. Motion carried.

A motion was made by Webb, seconded by Ajvazi, to continue negotiations with Pierce for the new lift station on the Pierce property. Motion carried.

Discussion of the storm water retention system at the Commerce Street Plaza.

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