

**MINUTES FOR
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
MAY 1, 2025**

Present: Merije Ajvazi, Joe Eck

Excused Absence: John Webb

Also Present was, Jason Puttkamer (PW), Raine Gardner (MSA), Atty. Benoit Letendre (West & Dunn)

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

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

A motion was made by Ajvazi, seconded by Eck, to approve the minutes from April 2, 2025, meeting. Motion carried.

A motion was made by Eck, and 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 (Kleinsasser Development, Legacy Entertainment, Pierce Property).

A motion was made by Eck, seconded by Ajvazi, to reconvene in Open Session and may take action as deemed necessary as a result of Closed Session.

A motion was made by Ajvazi, seconded by Eck, to not exceed the amount discussed in closed session for Kleinsasser Development. Motion carried.

A motion was made by Ajvazi, seconded by Eck to recommend an incentive agreement for Legacy Development. Motion carried.

A motion was made by Ajvazi, seconded by Eck, to have Chosen Valley Testing start Geo work on Pierce Property. Motion carried.

A motion was made by Ajvazi, seconded by Eck, to Adjourn. Motion carried.