

**MINUTES FOR
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
JUNE 23, 2025**

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

Also Present: Raine Gardner, Eric Thunberg

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

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

A motion was made by Webb, seconded by Ajvazi, to approve the minutes from the May 1, 2025, and the May 27, 2025, meetings. Motion carried.

A motion was made by Ajvazi, seconded by Webb, to approve **Lake Delton Parkway Revitalization Grant Program** for 2026 – 2028 with the amendment to exclude water parks. Motion carried.

A motion was made by Webb, seconded by Ajvazi, to refer Cellebrite contract for LDPD to the Village Board. Motion carried.

Discussion of the 2026 Budget Schedule.

A motion was made by Webb, seconded by Ajvazi, to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) regarding the deliberation 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). Motion to approve by unanimous vote.

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