

**MINUTES FOR
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
MAY 26, 2026**

Present: John Webb, Merije Ajvazi

Excused Absence: Joe Eck

In attendance also: Tim McCumber, Atty. Andrew Adams

Webb called the Finance meeting to order and certified compliance with the open meeting law.

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

A motion was made by Ajvazi, and seconded by Webb, to approve the minutes from the April 27, 2026, meeting. Motion carried.

A motion was made by Ajvazi, and seconded by Webb, to go into CLOSED SESSION pursuant to Wis. Stat. 19.85 (1)(e) to deliberate or negotiate 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. (Northpointe, Oakbrook, WisDOT Parkway) Roll call taken. Motion carried.

A motion was made by Webb, and seconded by Ajvazi, to reconvene into Open Session and may take any action as deemed necessary as a result of closed session. If no action is warranted, the Board President will make such announcement. Motion carried.

No Action taken.

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