

**MINUTES FOR
SPECIAL VILLAGE BOARD MEETING
OF THE VILLAGE OF LAKE DELTON
MAY 26, 2026**

Present: John Webb, Cary Brandt, Jill Diehl, Merije Ajvazi, Bernadette Skwor, Darrin Marsich

Excused Absence: Joe Eck

In attendance also: Tim McCumber, Atty. Andrew Adams

Webb called the Special Village Board meeting to order and certified compliance with the open meeting law.

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

A motion was made by Brandt, and seconded by Skwor, to approve a CSM for 1410 Wis Dells Pkwy (Noahs Ark). Motion carried.

A motion was made by Brandt, and seconded by Skwor, 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, Herschend, WisDOT Parkway, Sports and Entertainment District naming rights strategies) and Wis. Stat. (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Grateful Shed). Roll call taken. Motion carried.

A motion was made by Brandt, and seconded by Ajvazi, to reconvene into Open Session and may take any action as deemed necessary as a result of closed session. As a result of closed session, the following action occurred:

A motion was made by Brandt, and seconded by Skwor, to contract with Northpointe as discussed. Motion carried.

A motion was made by Brandt, and seconded by Skwor, to approve a predevelopment agreement with Herschend. Motion carried.

A motion was made by Brandt, and seconded by Skwor, to adjourn. Motion carried.