

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE
COMMITTEE OF THE VILLAGE OF LAKE DELTON
October 3, 2016**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Meeting of the Housing and Property Maintenance Committee of the Village of Lake Delton was called to order on Monday, October 3, 2016 at 1:00 P.M. at the Kay C. Mackesey Administration Building.

Present were Chairman Cary Brandt; Leslie Bremer and Andy Waterman. Also in attendance were Attorney Richard Cross, Assistant Zoning Administrator Chris Narveson, Inspector De Lon Davis, Fire Chief Darren Jorgenson, Police Chief Dan Hardman, Jimmy Bowen, Jeff Morris, Bill Pettit, Jaxon Field, Tom Holtz, Wally Czuprynko, Tom Diehl and the news media.

Motion by Leslie Bremer, Second by Andy Waterman for adoption of the meeting agenda. Motion carried.

Stacie Tollaksen did not show for the meeting.

Jimmy Bowen updated the Committee on his activities for the 2016 summer season and the J1 students.

He stated that the common complaints he received regarding housing were unsanitary conditions, illegal housing, strict rules and lease agreements.

He has established a webpage, which is on the Fire Department webpage, and has sent the link to the sponsors to share with incoming students. He will also be posting links to the Dells J1 Facebook page and any other J1 associated pages to help spread the word.

He also spent time with 2015's unlicensed facilities.

Average weekly hours for January through September 2016 were 3.49 hours per week.

Police Chief Hardman addressed the committee regarding the summer program.

Noah's is not going forward with a Dormitory but no one was in attendance so they will have to be advised that the former Country Squire will no longer be licensed.

Both applications for new rentals at Spring Brook were reviewed. It was mutually agreed that all sleeping areas must have a window and those that do not will not be allowed occupancy for those areas.

Motion by Andy Waterman, Second by Leslie Bremer to approve the new Short Term Housing Application received from Spring Brook for Pam & David Williams at 243 Oakbrook Drive for a six (6) bedroom/four (4) bath home with 2816 square feet of habitable area with occupancy of 16 persons, not the 18 persons requested. There is no window in the lower level TV room. Motion carried.

Motion by Andy Waterman, Second by Leslie Bremer to approve the new Short Term Housing Application received from Spring Brook for Marty & Rachel Calabrese at 255 White Oak Lane for a six (6) bedroom/ four (4) bath home with 2816 square feet of habitable area for an occupancy of 16 persons, not the 20 persons requested. There are no windows in the lower level TV room or the theater room. Motion carried.

Motion by Andy Waterman, Second by Leslie Bremer to adjourn. Motion carried. Meeting adjourned.


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator