

**PUBLIC NOTICE OF A MEETING OF THE HOUSING AND PROPERTY MAINTENANCE  
COMMITTEE OF THE VILLAGE OF LAKE DELTON**

**PUBLIC NOTICE IS HEREBY GIVEN** to the public and to the news media pursuant to Section 19.84 Wis. Stats, that a **MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE** of the Village of Lake Delton will be held on **Monday, October 3, 2016 at 1:00 P.M.** at the **Kay C. Mackesey Administration Building, 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County, Wisconsin. The following items will appear on the agenda.

**AGENDA**

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Appearance by Stacie Tollaksen to report on the 2016 Summer Program
4. Appearance by Jimmy Bowen with a final report recapping his 2016 summer season
5. Appearance by a LDPD representative reporting the successes and failures for the 2016 summer season
6. Hold discussion and room needs for the summer of 2017; the elimination of Motel housing that has been licensed in the past; taking whatever action that may be deemed appropriate
7. Review and take action on the New Short Term Housing Application received from Spring Brook for Pam & David Williams at 243 Oakbrook Drive for a 6 bedroom / 4 bath home with 2816 sq. ft. of habitable area. Requesting occupancy of 18 persons
8. Review and take action on the New Short Term Housing Application received from Spring Brook for Marty & Rachel Calabrese at 255 White Oak Lane for a 6 bedroom / 4 bath home with 2816 sq. ft. of habitable area. Requesting occupancy of 20 persons

Dated: September 29, 2016

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Kimberlee Czuprynko  
Administrative Secretary

If this meeting is attended by one or more members of the Lake Delton Village Board who are not members of this committee, and their attendance create a quorum of the Village Board, this meeting may technically be considered a meeting of the Village Board for the purposes of the Wisconsin Open Meetings Law.