

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
Friday, February 24, 2017**

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 Friday, February 24, 2017 at 2:00 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, Kim Czuprynko, Darren Jorgenson, Stacie Tollaksen, Mary Maniak, Bill Pettit, Fred Hebert, Jimmy Bowen, William Pettit, Mark Whitfield and Jacque Heiner.

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

Mr. Hebert addressed the committee regarding the food pantry. They have been providing food to the J1 students which leaves them short for the residents. He had a conversation with Stacie Tollaksen who has passed this information on as the J1 students did not know that they were not supposed to be using that program. Everything seems to be working out and Mr. Hebert thanked Stacie for her help.

Since the licensing date was changed to October 1st housing applications are not all in.

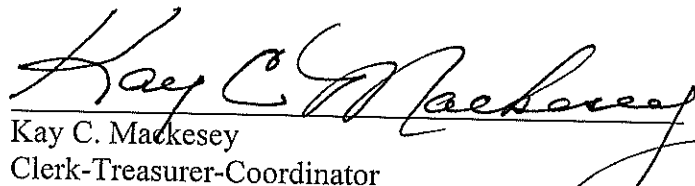
Jimmy Bowen reported on re-inspections as a whole stating people were very cooperative.

Discussion was had on the housing we now have, Hiawatha is full and the 5th building is expected to be completed on time. Noah's has not been approved by the corporate office for construction of employee housing.

Wilderness is contemplating another building for employee housing which will replace the building just north of the building recently constructed. Timeline is not definite.

A date for applications and license term was again discussed at length. It is suggested that we go back to applications being in by April 1st with licenses running from July 1 to June 30th of each year.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator