

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

May 8, 2017

Upon giving notice pursuant to Wis Stats, 19.84, 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, May 8, 2017 at 3:15 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, Police Chief Dan Hardman, Fire Chief Darren Jorgenson and the news media.

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

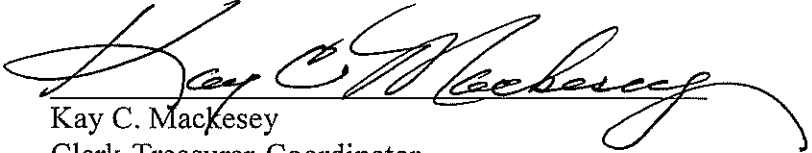
Motion by Leslie Bremer, Second by Andy Waterman to approve the request for Tourist Rooming House License applied for Spring Brook for BMG Ventures LLC at 377 Deerfield Ct. for a 4 bedroom/2 bath 1166.89 square foot home with an occupancy of nine (9), expiring 9/30/2017, subject to owner providing proof of Commercial Liability Insurance. Motion carried.

Motion by Leslie Bremer, Second by Trustee Waterman to approve the request for Tourist Rooming House License applied for Wisconsin Dells Property Management for Sandy & Chuck Misicka, Lighthouse Cove, Unit 103, 530 East Hiawatha Drive, 551.5 square feet, one (1) full bath with an occupancy of four (4), expiring 9/30/2017, subject to owner providing proof of Commercial Liability Insurance. Motion carried.

Motion by Leslie Bremer, Second by Andy Waterman to approve the request of Hiawatha Holdings LLC d/b/a Hiawatha Residence Hall at 200 West Hiawatha Drive for dormitory building #5 with 53 units, with an occupancy of four (4) per room beginning 5/1/2016 and expiring 4/30/2018 subject to the building receiving a Conditional Use Permit for which a Public Hearing is being held on May 22nd. Motion carried.

Motion by Leslie Bremer, Second by Andy Waterman to approve the Dormitory Housing Application received from property owner SABA III LLC and operated by Kalahari Resort Employee Housing at 1231 Bunker Rd for dormitory building #1 with 52 units, with an occupancy of four (4) per room beginning 5/1/2017 and expiring 4/30/2018. Motion carried.

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


Kay C. Mackesey
Clerk-Treasurer-Coordinator