

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
June 26, 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 Monday, June 26, 2017 at 1:00 P.M. at the Kay C. Mackesey Administration Building.

Present were Chairman Cary Brandt; Leslie Bremer and John Webb acting in the absence of Andy Waterman.

Also attending were Attorney Richard Cross, Assistant Zoning Administrator Chris Narveson, Fire Chief Darren Jorgenson, Jimmy Bowen, Police Chief Dan Hardman, Director of Public Works Gary Hansen, Mark Whitfield, Bill Pettit and Jeff Morris.

Motion by Leslie Bremer, Second by John Webb for adoption of the meeting agenda. Motion carried.

Motion by Leslie Bremer, Second by John Webb to approve the New Employee Housing Application received from Festival Fun Parks LLC d/b/a Noah's Ark at 741 East Hiawatha Drive for a house with 5 bedrooms / 2 baths with 992 sq. ft. of habitable area with occupancy of 9 persons. Motion carried.

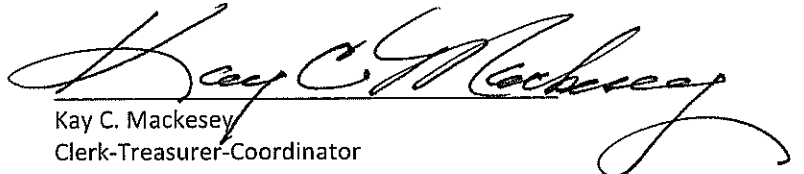
Motion by Leslie Bremer, Second by John Webb to approve the New Employee Housing Application received from Festival Fun Parks LLC d/b/a Noah's Ark at 785 East Hiawatha Drive for a house with 1 bedroom / 1 bath with 456 sq. ft. of habitable area and occupancy for 1 person. Motion carried.

Motion by Leslie Bremer, Second by John Webb to approve the Employee Housing Application received from Festival Fun Parks LLC d/b/a Noah's Ark at 767 East Hiawatha Drive for a house with 3 bedrooms / 1 bath with 636 sq. ft. of habitable area, and occupancy for 6 persons, an increase from 4 in 2016. Motion carried.

Motion by John Webb, Second by Leslie Bremer to approve the Employee Housing Application received from Cruiserino's LLC at 141 South Burritt Ave for a house with 4 bedrooms / 2 baths with 1103 sq. ft. of habitable area. And occupancy for 7 persons, an increase from 6 in 2016. Motion carried.

There were no other matters pertaining to housing issues.

Motion by Leslie Bremer, Second by John Webb to adjourn. Motion carried. Meeting adjourned.


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator