

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
April 27, 2015**

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, April 27, 2015 at 3:15 P.M. at the Kay C. Mackesey Administration Building.

Present were Chairman Cary Brandt; Leslie Bremer, Doug Clausen, Gordon Priegel and Frank Kaminski. Also attending were Tom Diehl, Attorney Richard Cross, Attorney Ben Letendre, Inspector Robert Wagner, Police Chief Dan Hardman, Dennie Jax, Kevin Gruber, Wally Czuprynko, Adam Makowski, Dan Krueger, Wayne Manternach, Stacy Tollaksen and others.

Motion by Doug Clausen, Second by Gordon Priegel for adoption of the meeting agenda. Motion carried.

Chairman Cary Brandt stated the committee was asking for a one week delay on the student housing applications because of the number of documents to review. He proposed another housing committee meeting for the week of May 4th after the Committee has time to thoroughly examine all the applications.

Motion by Doug Clausen, Second by Gordon Priegel to approve the renewal Tourist Rooming House Permit application applied for by Donna Hartsing and Kenneth Binkley at 215 Canyon Road, 1291 sq. ft. with 2 baths with maximum occupancy for 12, expiring 6/30/2016. Motion carried.

Motion by Doug Clausen, Second by Gordon Priegel to approve the renewal Tourist Rooming House Permit application applied for by Donna Hartsing and Kenneth Binkley at 1270 East Hiawatha Drive, 3346 sq. ft. with 4 baths with maximum occupancy for 18, expiring 6/30/2016. Motion carried.

Motion by Doug Clausen, Second by Gordon Priegel to approve the renewal Tourist Rooming House Permit applications applied for by Matt & Kim Musiedlak d/b/a Wall Street Rentals at 228 Berry Lane, 2277 sq. ft. with 3 baths with maximum occupancy for 14, and at 224 Berry Lane, 1729 sq. ft. with 2 baths with maximum occupancy for 12, expiring 6/30/2016. Motion carried.

Motion by Les Bremer, Second by Gordon Priegel to approve the renewal Property Management Company License application applied for by Anna Hutchinson d/b/a Delton Investments with the following renewal for Tourist Rooming House Permit applications expiring 6/30/2016 31 Canyon Road Unit #101, 1290.30 sq. ft. with 3 baths for maximum occupancy of 12

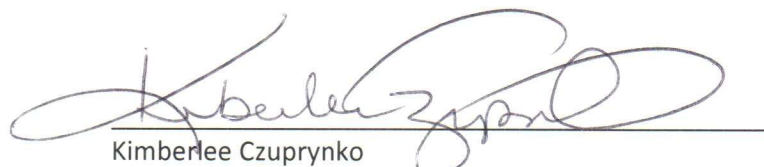
- a. 31 Canyon Road Unit #102, 1290.30 sq. ft. with 3 baths for maximum occupancy of 12
- b. 31 Canyon Road Unit #103, 1290.30 sq. ft. with 3 baths for maximum occupancy of 12
- c. 31 Canyon Road Unit #104, 1290.30 sq. ft. with 3 baths for maximum occupancy of 12
- d. 179 Bunker Road, 2088 sq. ft. with 4 baths for maximum occupancy of 12
- e. 237 Bunker Road, 2088 sq. ft. with 4 baths for maximum occupancy of 19

Motion carried.

Motion by Doug Clausen, Second by Gordon Priegel to approve the New Tourist Rooming House Permit application applied for by Ethel & Larry Freiberg at Lighthouse Cove, 530 E Hiawatha #602 for a condo with 1 bedroom /1 bath with 640 sq. ft. only allowing maximum occupancy for 4 persons (2 adults max). Motion carried.

Motion by Leslie Bremer, Second by Doug Clausen to approve the New Tourist Rooming House Permit application applied for by Pamela Keiner at Caribbean Club, 1093 Canyon Road #112 for a condo with 2 bedroom/1bath with 690 sq. ft. with maximum occupancy for 6 persons. Motion carried.

Motion by Doug Clausen, Second by Gordon Priegel to adjourn. Motion carried. Meeting adjourned.


 Kimberlee Czuprynko
 Administrative Secretary