

**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, February 1, 2016 at 2:00 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 of INTRAX
4. Appearance by James Bowen re: transient employee housing inspections
5. Discuss and make determination on the proposed upgrade of a third person per room at Hiawatha Residence Hall at 200 West Hiawatha Drive
6. Adjourn to closed session pursuant to Section 19.84 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (staffing)
7. Reconvene in open session pursuant to Wisconsin Stats 19.85 (2) to take whatever action deemed necessary as a result of the closed session

Dated: January 28, 2016

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 creates 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.