

**MEETING OF THE PLAN COMMISSION OF THE
VILLAGE OF LAKE DELTON
December 8, 2014**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Meeting of the Plan Commission of the Village of Lake Delton, was called to order on Monday, December 8, 2014 at 1:00 P.M. at the Kay C. Mackesey Administration Building.

Present were Chairman John Webb; Doug Clausen, Wally Czuprynko, David Schultz and Leslie Bremer acting in the absence of Tom Diehl.

Also in attendance were Attorney Richard Cross, Water Operator David Sterr, Police Chief Dan Hardman, Director of Public Works Gary Hansen, Assistant Zoning Administrator Chris Narveson, Chad & Anastasia Strampe and the news media.

Motion by Doug Clausen, Second by Wally Czuprynko for adoption of the meeting agenda. Motion carried.

A public hearing was held to consider the request of Chad & Anastasia Strampe, for a Conditional Use Permit pursuant to Municipal Code Chapter 66, Subchapter E66.34 to permit a roof height in excess of 35 feet to allow for an exposed walk out basement. Plans show a building height of 38 feet. This property is located in a Residential (R-1) District, at 229 Meadow View Drive.

Brief discussion was had on the positioning of the home and the slope of the lot.

No one spoke in opposition to the Conditional Use Permit.

Motion by Wally Czuprynko, Second by Doug Clausen to close the public hearing and recommend approval of the Conditional Use Permit request of Chad & Anastasia Strampe, to permit a roof height in excess of 35 feet to allow for an exposed walk out basement. Plans show a building height of 38 feet. This property being in a Residential (R-1) District, at 229 Meadow View Drive. Motion carried.

A proposal to sell from Larry Murphy was presented to the Commission for consideration. The Village Board had declined his offer some time back. Discussion was had as to whether it had any value to the public beach directly across the street.

Motion by Doug Clausen, Second by Leslie Bremer to decline the offer of Mr. Murphy for Village Tax Parcels 146-0816 and 146-0817. Motion carried.

Motion by David Schultz, Second by Wally Czuprynko to adjourn. Motion carried. Meeting adjourned.

Kay C. Mackesey
Clerk-Treasurer-Coordinator and Secretary of
the Plan Commission