

**MEETING OF THE PLAN COMMISSION OF THE
VILLAGE OF LAKE DELTON
December 28, 2015**

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 28, 2015 at 1:30 P.M. at the Kay C. Mackesey Administration Building.

Present were Chairman John Webb; Leslie Bremer, Allen Pentell, Doug Clausen, Wally Czuprynko, Gordon Priegel and David Schultz.

Also in attendance were Attorney Ben Letendre, Public Works Director Gary Hansen, Assistant Zoning Administrator Chris Narveson, Cary Brandt, Ellen McGaughey, Mariusz "Mark" Augustyniak, Dana Krueger, Wayne Manternach, Stephen Kroon, Steve Pine and the news media.

Motion by Allen Pentell, Second by Wally Czuprynko for adoption of the meeting agenda. Motion carried.

A Public Hearing was held to consider the request of Mariusz "Mark" Augustyniak for a Conditional Use Permit pursuant to Chapter 66, Subchapter 66.63 (o) of the Municipal Code to continue Short-Term Rentals at 340 S Burritt Ave, Tax Parcel 146-0595-00000, Waterfront Commercial District.

Correspondence from Ellen Lake was read, Ellen is managing the property for Ryan Lake at 330 S Burritt, which is a monthly rental next to this residence and they were concerned about the property for which the hearing is being held as the rental guests constantly trespass on the neighboring property, throw garbage over the fence into the 330 Burritt property, and over the back fence onto the back of the property and onto the road leading to the dam.

Ellen addressed several items in her correspondence to which Mr. Augustyniak responded.

Ellen McGaughey who also owns a property across the creek from this property expressed concern as well.

Discussion then followed with Ellen McGaughey, Dana Krueger and Mark Augustyniak.

Motion by Wally Czuprynko, Second by Leslie Bremer to close the public hearing and recommend to the Village Board approval of the Conditional Use Permit to Mariusz "Mark" Augustyniak to continue short-term rentals at 340 S Burritt Ave. Motion carried.

A review then followed regarding the proposal for location of a new restaurant at the corner of E Adams Street and Hwy #12, Block 25, being presented by Bill Trevorrow who is seeking conceptual approval. To allow this project to proceed a request is being made to vacate a

portion of the alley in Block 25, and in return an easement would be granted to the Village for public access. The use would not change, but this will allow the project to proceed.

Motion by Wally Czuprynko, Second by Leslie Bremer to conceptually approve the proposed project for in Block 25 proposed by Bill Trevorrow along with partial vacation of the alley.
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