

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE
COMMITTEE OF THE VILLAGE OF LAKE DELTON
December 6, 2017**

Upon giving proper notice pursuant to Wis Stats 19.84 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 Wednesday, December 6, 2017 at 1:25 PM at the Kay C. Mackesey Administration Building.

Present were Chairman Cary Brandt; Leslie Bremer, John Webb and Andy Waterman. Also attending were Attorney Richard Cross; Police Chief Dan Hardman, Director of Public Works Gary Hansen, Jeff Morris, Fire Chief Darren Jorgenson, Tom Diehl and the news media.

Motion by Leslie Bremer, Second by Andy Waterman for adoption of the meeting agenda. Motion carried.

There were no citizen appearances.

Jeff Morris made a presentation to the Committee requesting that he be permitted to rent his property at 630 Wisconsin Dells Pkwy South to Noah's Ark for employee housing for the 2018 summer season. Considerable discussion then followed.

Motion by Leslie Bremer, Second by Andy Waterman to approve Mr. Morris's request to house summer employees at 630 Wisconsin Dells Pkwy South, providing he house his own J1 employees at that location with the balance to be used by Noah's Ark. Motion carried.

Motion by Leslie Bremer Second by Andy Waterman to approve a New Tourist Rooming House Permit applied for by Evan and Kristieene Gibbons d/b/a Ekle Holdings LLC at 1093 Canyon Road, #206, two (2) bedrooms, two (2) baths with 960 square feet for six (6) occupants. This is conditioned upon all fines and penalties being paid and being in compliance with all TRH requirements. Motion carried.

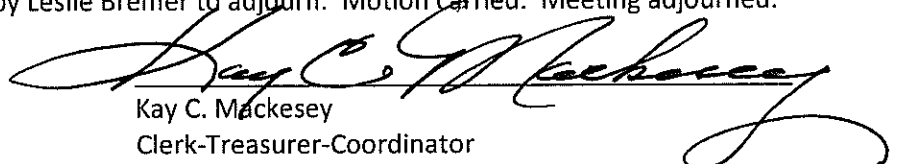
As of the writing of these minutes it was discovered that incorrect square footages were reported which will now limit the occupancy to five (5) without further approval of the Committee.

Motion by Leslie Bremer, Second by Andy Waterman to approve the following four units at Tamarack, but that Tamarack Ridgeview #1, requesting an occupancy of six (6) be held until such time as all the requirements for a TRH permit are met.

- a. Tamarack Highland #10, requesting occupancy for eight (8)
- b. Tamarack Ridgeview #1, requesting occupancy for six (6)
- c. Tamarack Terrace #7, requesting occupancy for eight (8)
- d. Tamarack Parkview #7 requesting occupancy for six (6)

Motion carried.

Motion by Andy Waterman, Second by Leslie Bremer to adjourn. Motion carried. Meeting adjourned.


 Kay C. Mackesey
 Clerk-Treasurer-Coordinator