

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
July 24, 3017**

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 Monday, July 24, 2017 at 1:45 P.M. at the Kay C. Mackesey Administration Building.

Present were Chairman Cary Brandt; John Webb and Leslie Bremer. Absent was Andy Waterman.

Also attending were Attorney Richard Cross, Inspector Kheli Mason, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Bill Pettit and the news media.

Motion by Leslie Bremer, Second by John Webb for adoption of the meeting agenda. Motion carried.

A review was made of the New Tourist Rooming Housing Application received from Steve & Jan Kopp for Caribbean Club 1093 Canyon Rd, #604, for a condo with two (2) bedrooms / two (2) baths with 693 square feet of habitable area; requesting occupancy for 6 persons.

Motion by Leslie Bremer, Second by John Webb to approve the request of Steve & Jan Kopp for a Tourist Rooming House License for Caribbean Club, 1093 Canyon Rd, #604, for a condo with two (2) bedrooms, two (2) baths with 693 square feet of habitable area and an occupancy for six (6) persons. Motion carried.

A review was made of the New Tourist Rooming Housing Application received from Christopher Williamson for Lighthouse Cove, 530 East Hiawatha Drive, #207, for a condo with one (1) bedroom/one (1) bath with 735 square feet of habitable area; requesting occupancy for 4 persons.

It was noted that there is a fireplace at this location and if it is a wood burning fireplace it cannot be used.

Motion by Leslie Bremer, Second by John Webb to approve the Tourist Rooming House License applied for by Christopher Williamson for Lighthouse Cove, 530 E Hiawatha Drive, #207, for a condo with one (1) bedroom/one (1) bath with 735 square feet of habitable area and occupancy for four (4) persons, subject to further inspection of the fireplace. Motion carried.

There were no other matters pertaining to housing.

Motion by Leslie Bremer, Second by John Webb to adjourn. Motion carried. Meeting adjourned.


Kay C. Mackesey
Clerk-Treasurer-Coordinator