

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE  
OF THE VILLAGE OF LAKE DELTON  
January 30, 2018**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, 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 Tuesday, January 30, 2018 at 10:00 a.m. at the Kay C Mackesey Administration Building.

Present were Chairman Cary Brandt; Leslie Bremer, Andy Waterman and John Webb

Also, in attendance were Attorney Richard Cross, Assistant Zoning Administrator Kheli Mason, Police Chief Dan Hardman, Fire Chief Darren Jorgenson, Doug Clausen, Dana Krueger, Mark Whitfield, Wayne Manternach, Jill Reynolds, Bill Pettit, Jim Bowen and the news media.

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

Motion by Leslie Bremer, Second by Andy Waterman to approve the application for New Tourist Rooming House Permit applied for by Dale & Tiffany Nytes at 1093 Canyon Road, Unit 302, for a condominium with two (2) bedrooms, one (1) bath and 573.5 square feet of living area, allowing an occupancy of five (5) not the (6) requested. Motion carried.

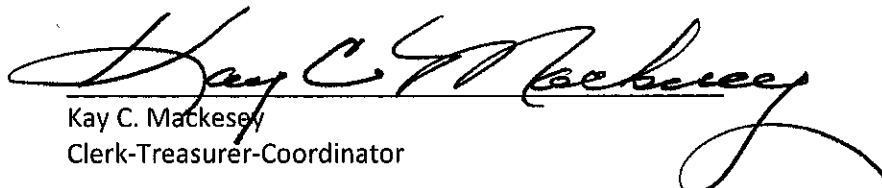
Discussion was then had regarding the displacement of summer employees at the Wilderness because of the Dorm Fire of Building #2. They are still seeking placement locations.

Assistant Zoning Administrator Kheli Mason presented a list of dumpster enclosures that are not in compliance with Village Codes. These are by no means all of them. It is her plan to notify these people giving them whatever deadline the committee wishes, 30 days, 60 days, 90 days? It is her plan to clean up the illegal temporary structures (i.e. carports and sheds) as well as signs. Discussion followed.

Attorney Natalie Bussen reviewed with the committee the proposed changes to Chapter 35.

Discussion was had with regard to the necessary changes that need to be made to the inspection report for the Tourist Lodging.

Motion by Andy Waterman, Second by John Webb to adjourn. Motion carried. Meeting adjourned.

  
Kay C. Mackesey  
Clerk-Treasurer-Coordinator