

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
May 14, 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 Monday, May 14, 2018 at 1:30 P.M. at the Kay C. Mackesey Administration Building.

Present were Leslie Bremer acting Chairman in the absence of Cary Brandt; Tom Diehl and John Webb attending in the absence of Merije.

Others attending were Attorney Richard Cross, Assistant Zoning Administrator Kheli Mason, Jody & Jana Ward, Jason Field and Mark Whitfield.

Motion by John Webb Second by Tom Diehl for adoption of the meeting agenda. Motion carried.

Discussion was had on a New Application for Tourist Lodging Permits applied for by Jody & Jana Ward at 530 E Hiawatha Drive, Unit #505 which has 379.25 square feet, one (1) bedroom and one (1) bath. They are requesting occupancy of five (5) people but the square footage only allows three (3).

Motion by Tom Diehl, Second by John Webb to approve the application for Jody & Jana Ward for unit #505 with an occupancy of three (3) people. Motion carried,

Mr. Ward stated that they have a king bed in the bedroom with a queen size pull out. Attorney Cross stated that the minimum number with two beds should be four (4). The calculations being used were then discussed. The consensus was that a minimum of four (4) people would be allowed in a unit under 450 square feet as long as there are the appropriate number of beds.

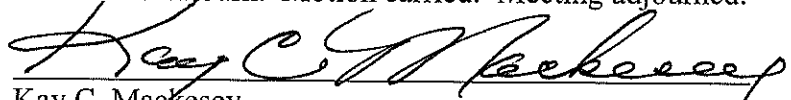
Motion by Tom Diehl, Second by John Webb to rescind the previous motion. Motion carried,

Motion by Tom Diehl, Second by John Webb to approve the application for Tourist Lodging Permit applied for by Jody and Jana Ward for Unit #505, 530 E Hiawatha Drive, 379.25 square feet, one (1) bedroom and one (1) queen size pull out, with one bath and an occupancy of four (4); Unit #405, 530 E Hiawatha Drive, 326.5 square feet, one (1) bedroom and one (1) queen size pull out, with one bath and an occupancy of four (4); Unit #306, 530 E Hiawatha Drive, 620 square feet, two (2) bedrooms, two (2) baths, and an occupancy of six (6). Motion carried.

Re-created Chapter 34 of the Municipal Code was discussed.

Motion by John Webb, Second by Tom Diehl to recommend introduction of the re-created Chapter 34 of the Municipal Code as presented. Motion carried.

Motion by John Webb, Second by Tom Diehl to adjourn. Motion carried. Meeting adjourned.


Kay C. Mackesey
Clerk-Treasurer-Coordinator