

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
October 22, 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, October 22, 2018 at 11:00 A.M. at the Kay C. Mackesey Administration Building.

Present were Chairman Cary Brandt; Merije Ajvazi and Leslie Bremer.
Others in attendance were Police Chief Dan Hardman, Director of Public Works Gary Hansen, Jeremy Peach, Mark Whitfield, Dana Krueger, Aaron Waterman and Doug Clausen.

Motion by Leslie Bremer, Second by Merije Ajvazi for adoption of the meeting agenda. Motion carried.

Motion by Merije Ajvazi, Second by Cary Brandt to approve the new application for a Tourist Lodging Permit applied for by JTRE1, LLC at 530 East Hiawatha Dr. Unit 605, for a condominium with one (1) bedroom/ one (1) bath with 392.3339 sq. ft. permitting an occupancy of three (3) persons. (Calculations allow three (3)). Motion carried.

Motion by Merije Ajvazi, Second by Cary Brandt to approve the new application for a Tourist Lodging Permit applied for by JTRE1, LLC at 530 East Hiawatha Dr. Unit 606, for a condominium with two (2) bedrooms/ two (2) baths with 609.6672 sq. ft. permitting an occupancy of five (5) persons. (Calculations allows five (5)). Motion carried.

Motion by Merije Ajvazi, Second by Cary Brandt to approve the new application for a Tourist Lodging Permit applied for by JTRE1, LLC at 530 East Hiawatha Dr. Unit 611, for a condominium with two (2) bedrooms/ two (2) baths permitting an occupancy of six (6) persons. (Calculations allow six (6)). Motion carried.

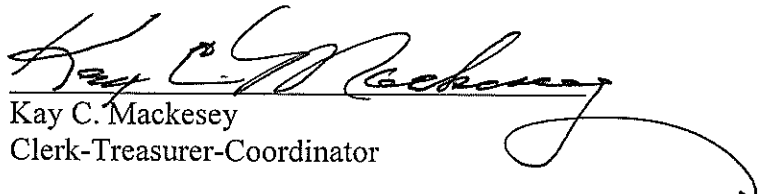
Motion by Leslie Bremer, Second by Merije Ajvazi to approve the application for a Tourist Lodging Permit applied for by Sand County Service for New Owners, Emergency Landing LLC, at 874 Xanadu Rd, Terrace #7, permitting an occupancy of eight (8) persons. (Calculations allow six (6)). Motion carried.

Motion by Leslie Bremer, Second by Merije Ajvazi to approve the new application for a Tourist Lodging Permit applied for by Aaron Waterman / Bigg Time First Class 1 at 278 Oakbrook Dr for a home with six (6) bedrooms/ three (3) baths with 1423.638 sq. ft. permitting an occupancy of 16 persons. (Calculations allow 13). Motion carried.

Motion by Leslie Bremer, Second by Merije Ajvazi to approve the original application for Dormitory Housing Permit applied for by Wilderness Hotel & Resort Inc/ Dell View Housing LLC at 501 East Adams St for dormitory building #2 with 69 units, and an occupancy of four (4) persons per room beginning 10/22/2018 and expiring 4/30/2019. Motion carried.

There were no other matters pertaining to housing issues presented.

Motion by Merije Ajvazi, Second by Leslie Bremer to adjourn. Motion carried. Meeting adjourned.


Kay C. Mackesey
Clerk-Treasurer-Coordinator