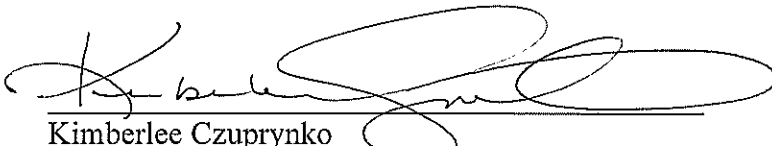


Motion by Trustee Brandt, Second by Trustee Bremer to table the new application of Qudratullah Kahn d/b/a RST Taxi, for a Taxicab Service License and two (2) Taxicab Vehicle Permit, Business Physical address 231 Wisconsin Dells Pkwy S, Wisconsin Dells, WI 53965. Motion carried.

Motion by Trustee Bremer, Second by Trustee Whitfield to table the new applications for Taxi Operator Permits applied for Qudratullah Kahn and Mathew Gilbreath for RST Taxi as recommended by the Lake Delton Police Department expiring 6/30/2019. Motion carried.

Motion by Trustee Bremer, Second by Trustee Whitfield to adjourn to closed session pursuant to Wis Stats, Section 19.85 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote was taken with the following results. Ayes 6, Nays 0, Absent 1 (Diehl), Abstaining 0. Motion carried unanimously. All left the room with the exception of the board, Attorney Richard Cross, Attorney Ben Letendre, Assistant Zoning Administrator Kheli Mason, Jeremy Peach and Police Chief Dan Hardman.

Motion by Trustee Bremer, Second by Trustee Whitfield to adjourn. Motion carried. Meeting adjourned.



Kimberlee Czupryngo
Administrative Secretary

MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
March 25, 2019

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, March 25, 2019 at 11:00 AM at the Kay C. Mackesey Administration Building.


Present were Chairman Cary Brandt; Merjie Ajvazi and Leslie Bremer.
Also attending were Attorneys Richard Cross, Jeremy Peach, Police Chief Dan Hardman and Gary Hansen.

Motion by Merjie Ajvazi, Second by Les Bremer for adoption of the meeting agenda. Motion carried.

Discussion held on a Tourist Lodging Permit Application for of Michael Muehlbauer at 1093 Canyon Rd #102 for a two (2) bedrooms, 1 (1) bathrooms, 466.99 square feet, requesting occupancy for 4, calculations allow 4.

Motion by Les Bremer, Second by Merjie Ajvazi to approve a Tourist Lodging Permit for of Michael Muehlbauer at 1093 Canyon Rd #102 for a two (2) bedrooms, 1 (1) bathrooms, 466.99 square feet, with a maximum occupancy of 4 providing all fees paid in full. Motion carried.

Motion by Merjie Ajvazi, Second by Les Bremer to adjourn. Motion carried. Meeting adjourned.



Kimberlee Czupryngo
Administrative Secretary