

**MEETING OF THE PLAN COMMISSION OF THE
VILLAGE OF LAKE DELTON
April 8, 2019**

Upon giving proper notice, pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Meeting of the Plan Commission of the Village of Lake Delton was called to order on Monday, April 8, 2019 at 1:00 P.M. at the Kay C. Mackesey Administration Building.

Present were Chairman John Webb; Leslie Bremer, Cary Brandt, Gordon Priegel and Doug Clausen. Absent was Tom Diehl.

Also attending were Attorney Richard Cross, Engineers John Langhans and Brad Boettcher, Police Chief Dan Hardman, Mark Whitfield, Dana Krueger, Bill Pettit, Jeremy Peach, Stephen Croon and Manuel Casares.

Motion by Leslie Bremer, Second by Cary Brandt for adoption of the meeting agenda. Motion carried.

A Public Hearing was held on the request of Manuel Casares, for a Conditional Use Permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.63(o), Waterfront Commercial District (W-C), to use the existing residential unit at 71 County Road A, as a Tourist Lodging Facility.

Mr. Casares addressed the Commission with his plan for rental of the unit. There was discussion about the pier that is being proposed at this location and the possibility of any restriction of boat traffic.

Motion by Leslie Bremer, Second by Cary Brandt to close the Public Hearing and to approve the request of Manuel Casares, for a Conditional Use Permit, pursuant to Municipal Code, Chapter 66, Subchapter 66.63 (o), Waterfront Commercial District (W-C), to use the existing residential Unit at 71 County Road A, as a Tourist Lodging Facility without approval of the proposed pier. Motion carried.

Stephen Kroon presented the Site Plan, Architectural Rendering/Design for Noah's Employee Housing Project on E Lake Ave, along with samples of the materials to be used.

This property is located in the Commercial (C-1) Zoning District and the proposed use is a permitted use. The project envisions the construction of employee housing and associated site amenities.

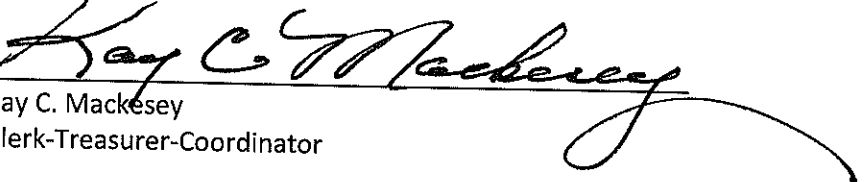
In his memo from Zoning Administrator John Langhans, he stated that:

1. Proposed use and architectural components are acceptable.
2. Structure setbacks have been met.
3. Parking ratios are acceptable.
4. Parking setbacks are met.
5. Sewer, water, and storm sewer connections shall conform to the Village of Lake Delton Standard Specifications and Details.

Mr. Langhans recommended approval of this development contingent upon conformance with the Village of Lake Delton Standard Specs and Details and acceptable review/approval of the Stormwater Management Plan.

Motion by Leslie Bremer, Second by Doug Clausen to recommend approval of the Site Plan, Architectural Rendering/Design, for Noah's Employee Housing Project to be located on E Lake Ave including the items listed in John's memo. Motion carried.

Motion by Cary Brandt, Second by Leslie Bremer to adjourn. Motion carried. Meeting adjourned.


Kay C. Mackesey
Clerk-Treasurer-Coordinator