

**SPECIAL MEETING OF THE VILLAGE BOARD OF THE  
VILLAGE OF LAKE DELTON  
September 8, 2020**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Special Meeting of the Village Board of the Village of Lake Delton was called to order on Tuesday, September 8, 2020 at 4:00 P.M. at the Kay C Mackesey Administration Building.

Present were Trustee Tom Diehl acting in the absence of President John Webb; Trustees Bernadette Starzyk, Merije Ajvazi, Cary Brandt, Mark Whitfield and Joe Eck.

Among those also attending were Attorney Richard Cross, Assistant Zoning Administrator Kheli Mason, Police Chief Dan Hardman, Doug Clausen, Dana Krueger, Jody & Jana Ward, Sally Klingman, Laura Moffit, Jason Field, Aaron Waterman, Kevin & Diane Gruber, Jeremy Ringdahl, Leon & Sonja Byers, Carol Wendorf, Kelly Stroede, Anna Hutchinson, Kim Torkelson, Laurie Henry, Richard & Deborah Sloane, Bill Craig, Chris Williamson, Wally Czuprynko and the news media. Sandy Milbauer attended by video conferencing along with someone by the name of Andy.

The purpose of the meeting was to allow for conversation regarding the proposed changes to Chapters 11, 35 & 66 of the Municipal Code.

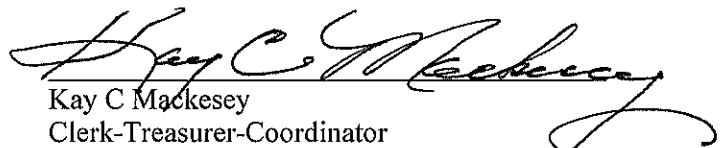
Correspondence from Chris Williamson had been distributed to the Board.

Attorney Cross had prepared a memo which highlighted the changes being proposed, and how these changes will affect the current and future Tourist Rooming House permitting, it contained 10 items.

1. All permits issued for 2019-2020 are eligible for renewal.
2. New permits for Single Family and Duplex properties are issued only to qualified tourist rooming houses renting for more than six (6) consecutive days.
3. No new permits will be issued for single family/duplex properties with rentals of less than six (6) days in Residential and Waterfront Commercial properties. Existing properties will be allowed to remain rentals, however permitted properties if sold shall not be eligible for renewal except for properties operated by a Property Manager.
4. All existing units may operate independently through September 2023 at which time they will have to be operated by a Property Manager.
5. Property Managers must have at least five (5) units under contract in the Village to qualify for a permit. The property manager permit fee is \$500 /year.
6. Individual permit fees are \$1000/year.
7. All owners and property managers must advertise the address of the unit.
8. All owners and property managers must sign releases allowing the Village to access personal financial information from lodging marketplaces.
9. Condominium Associates must approve each unit for short term (<7 days) use and reserve parking spaces for these units.
10. Maximum Occupancy is determined by two (2) people per bedroom, plus two (2) and available on-site parking.

There were many objections to the proposed changes. Felt it was not necessary to be under a Property Manager, questioned parking as presented and were definitely against advertising the address of the unit.

Motion by Trustee Brandt, Second by Trustee Ajvazi to adjourn. Motion carried. Meeting adjourned.

  
 Kay C Mackesey  
 Clerk-Treasurer-Coordinator