

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COIMMITTEE  
OF THE VILLAGE OF LAKE DELTON  
February 4, 2021**

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 Thursday, February 4, 2021 at 11:00 AM at the Kay C Mackesey Administration Building.

Present were Chairman Cary Brandt, Merije Ajvazi, and Leslie Bremer. Also attending were Attorney Richard Cross, Assistant Zoning Administrator Jeremy Peach, and several condo owners from Lighthouse Cove as well as several applicants for Tourist Rooming House Permits, which was the purpose of the meeting.

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

A non-rental owner at Lighthouse Cove asked the board to table the applications for Lighthouse Cove as they are having internal issues because of the parking requirements imposed by the Village for the Tourist Rooming House rentals at that location.

The gentleman was informed that if the applications currently under consideration meet with all the Village requirements that they would be approved and that any internal issues would have to be handled as such.

The first item to be considered was the application of Jody Ward for a Class A -Property Management Permit for rental of three (3) units at Lighthouse Cove, 306, 405 & 419. All paperwork appears to be in order except for proper insurance. Commercial Liability with the limits listed is what is required.

Motion by Leslie Bremer, Second by Merije Ajvazi for approval of the application of Jody Ward for a Class A PM Permit at Lighthouse Cove, providing the insurance requirements are met. Motion carried.

Motion by Leslie Bremer, Second by Merije Ajvazi for approval of the application for a Class A-PM Permit for BIG TIME FIRST CLASS 1 LLC, who currently have three (3) rentals in various locations; 278 Oakbrook Dr, 260 Wildwood Ln, and 215 Alcan Dr, providing the insurance requirements are met. Motion carried.

Rustic Retreats LLC is requesting they be approved for a Class A – Property Management Permit and are asking that an exception be granted for them to include rentals just outside the City of Wisconsin Dells to be used in their count of the required three (3) units. One of the locations is 4094 9<sup>th</sup> Ave which is located approx. 2000 feet from the City limits of the Dells and the other is 3956 River Rd which is also located approximately 2000 feet from the City limits of the Dells. The property they own in the Village of Lake Delton is located at 340 S Burritt Ave.

Motion by Leslie Bremer, Second by Merije Ajvazi, to approve a Class A – PM Permit for Rustic Retreats LLC, permitting them to use the two (2) River Road locations to qualify for the minimum of three (3) units, this exception being granted because these people have had rentals for several years, and are experienced in the rental operation, operating a total of five (5) units presently. Motion carried.

Motion by Leslie Bremer, Second by Merije Ajvazi to approve the applications of Jody Ward, operating under a Class A-PM Permit for units 306, 405 and 419 at Lighthouse Cove, 530 E Hiawatha Drive providing that all insurance requirements are met. Motion carried.

Motion by Leslie Bremer, Second by Merije Ajvazi to table the application of Ethel & Larry Freiberg, 530 E Hiawatha Drive, Unit #602 until such time as an application is received for the Resident Agent. Motion carried.

Motion by Leslie Bremer, Second by Merije Ajvazi to approve the request for Class A Permits to Christopher Williamson, Lighthouse Cove, 530 E Hiawatha Drive, for units 207 and 505, all paperwork complying. Motion carried.

Motion by Leslie Bremer, Second by Merije Ajvazi to approve a Class A Permit as applied for by Vincent & Angela Holt, d/b/a Ritchie Properties LLC at 1191 Canyon Rd, providing the proper insurance documents are provided. Motion carried.

Motion by Merije Ajvazi, Second by Leslie Bremer to approve the applications of Mahogany Home Holdings LLC for a Class A Permit for units at 140 Cliffside Drive and 180 Cliffside Drive, providing that an Agent application is received, and proper insurance documents are provided. Motion carried.

Motion by Merije Ajvazi, Second by Leslie Bremer to approve a Class A Permit as applied for by Jeremy Ringdahl at 257 Berry Lane, providing that a proper insurance document is filed. Motion carried.

Motion by Merije Ajvazi, Second by Leslie Bremer to approve the application for a Class A Permit applied for by Our Nest Vacation Rentals LLC at 210 Berry Lane, providing the proper insurance document is filed. Motion carried.

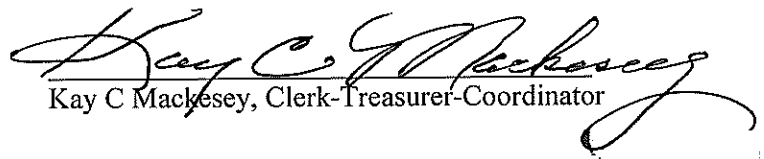
Motion by Leslie Bremer, Second by Merije Ajvazi to approve the application of BIGG TIME FIRST CLASS 1 LLC for rental under a Class A-PM Permit for 215 Alcan Drive, First Class 2 at 260 Wildwood Lane and First Class 1 at 278 Oak Brook Drive providing the proper insurance documents are filed. Motion carried.

Motion by Leslie Bremer, Second by Merije Ajvazi to approve a Class A Permit for Manuel Casares at 71 County Highway A, with Jeremy confirming that the proper insurance been filed with him but that a Resident Agent application is still needed. Motion carried.

Motion by Leslie Bremer, Second by Merije Ajvazi to approve the application for a permit for the Eagles Nest Retreat at 340 S Burritt Ave, being operated under a Class A-PM Permit held by Rustic Retreats LLC, providing the proper insurance coverage is submitted. Motion carried.

Motion by Merije Ajvazi, Second by Leslie Bremer to approve the application of Lance and Kelly Stroede d/b/a The Hiawatha House for a Class B Permit for 201 E Hiawatha Drive providing proper Insurance information is provided. Motion carried.

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

  
Kay C Mackesey, Clerk-Treasurer-Coordinator