

**MINUTES OF HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
January 23, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the **Housing and Property Maintenance Committee** of the Village of Lake Delton was called to order on Monday, January 23, 2022, at 1:30 P.M. in the Kay C. Mackesey Administration Building.

Present were President John Webb, Trustee Leslie Bremer, and Cary Brandt. Merije Ajvazi appeared via zoom.

Also in attendance were Tim McCumber, Village Administrator - Clerk-Treasurer, Richard Cross, Attorney, Gary Hansen, Public Works Director, and Jeremy Peach, Assistant Zoning Administrator.

A motion was made by Bremer, seconded by Ajvazi, to adopt the meeting agenda. Motion carried.

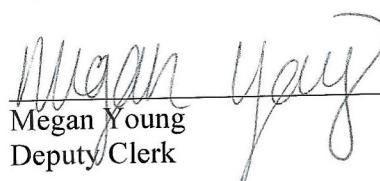
A motion was made by Bremer, seconded by Ajvazi, to approve the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager – Steven & Kathryn Larsen at 1251 Canyon Road #26. Motion carried.

A motion was made by Bremer, seconded by Ajvazi, to approve the Initial Class A-PM permit application expiring 9/30/2023 for Property Manager – Keith Forrest/Anderson Management Co. at 1251 Canyon Road #39. Motion carried.

A motion was made by Bremer, seconded by Ajvazi, to approve the Initial Class B application expiring 9/30/2023 for Property Manager – Cherie Hime/CH Association Management LLC. At 797 E. Hiawatha Dr. Motion carried.

Motion to adjourn by Ajvazi, seconded by Bremer. Motion carried.

Respectfully submitted,



Megan Young
Deputy Clerk

**MINUTES OF PERSONNEL COMMITTEE
OF THE VILLAGE OF LAKE DELTON
January 23, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Personnel Committee of the Village of Lake Delton was called to order on Monday, January 23, 2023, at 1:45 P.M. in the Kay C. Mackesey Administration Building.

Present were President John Webb and Trustee Bernadette Starzyk, Cary Brandt, Leslie Bremer. Thomas Diehl appeared via teleconference.

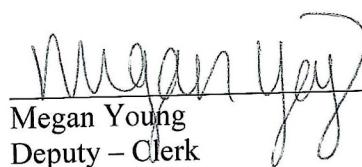
Also present were Timothy McCumber, Village Administrator – Clerk – Treasurer, Richard Cross, Attorney, and Gary Hansen, Public Works Director.

A motion was made by Webb, seconded by Starzyk, to adopt the meeting agenda. Motion carried.

A motion was made by Webb, seconded by Starzyk, to approve Resolution No. 23-006 Amending the Employee Handbook (Emergencies) and recommend approval to the board. Motion carried.

Motion to adjourn by Webb, seconded by Starzyk. Motion carried.

Respectfully submitted,



Megan Young
Deputy – Clerk