

CITY PLAN COMMISSION
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LACROSSE STREET
DECEMBER 9, 2015

Mayor Landers called the meeting to order at 5:00 PM. Notice of the meeting was provided to the Dells Events, WNNO/WDLs Radio, and posted in accordance with State Statutes.

1. Present: Mayor Brian Landers, Ald. Mike Freel, Dan Anchor, Chris Lechnir, Jeff Delmore and Tifani Jones
Absent: Fire Chief Scott Walsh
Others: City Planner/Zoning Administrator Chris Tollaksen, Asst. City Attorney Joseph Hasler, City Clerk Nancy R. Holzem, DPW Office Clerk Monica Dorow-Leis, Mike Kaminski, Jeff Kaminski, Tanner L. Brethorst, Ald. Fox, Karen Robinson-Landers and Ed Legge from the *Dells Events*
2. Motion by Anchor, seconded by Jones approve the minutes of the November 10, 2015 meeting. Motion carried.
3. Mayor Landers declared the public hearing open for anyone to speak for or against the Conditional Use Permit Application from Chula Vista Golf Resort Inc. in order to allow a garage, non-residential located at 1000 Chula Vista Parkway, Adams County, City of Wisconsin Dells parcels 291-390 & 291-400-10. The property is zoned C-4 Commercial-large scale. With no one speaking on the matter, Mayor Landers declared the public hearing closed.
4. Mayor Landers declared the public hearing open for anyone to speak for or against the Site Plan Application from Chula Vista Golf Resort Inc. in order to construct a garage/storage building located at 1000 Chula Vista Parkway, Adams County, City of Wisconsin Dells parcels 291-390 & 291-400-10. The property is zoned C-4 Commercial-large scale. With no one speaking on the matter, Mayor Landers declared the public hearing closed.
5. Chris Tollaksen said there were no issues with the Land Use. Motion by Ald. Freel, seconded by Anchor recommend to council approve the Conditional Use Permit Application from Chula Vista Golf Resort Inc. in order to construct a garage, non-residential located at 1000 Chula Vista Parkway, Adams County, City of Wisconsin Dells parcels 291-390 & 291-400-10. The property is zoned C-4 Commercial-large scale. Motion carried.
6. Chris Tollaksen said the proposed site for the garage/storage building would fall on an old quarter section line on both parcels. Currently Chula Vista owns both parcels. Chris said Chula would need to work with their engineers to move the property line and get the property description changed. Mike Kaminski said they did a Certified Survey this spring and Brad Boettcher from General Engineering told him that he would have it done by this Friday. Mike said it is just a matter of taking the points of the building that are crossing at the one end, determining which parcel it should go on, adjusting the line, then filing it with Adams County. Motion by Ald. Freel, seconded by Delmore recommend to council approve the Site Plan Application from Chula Vista Golf Resort Inc. in order to construct a garage/storage building located at 1000 Chula Vista Parkway, Adams County, City of Wisconsin Dells parcels 291-390 & 291-400-10. This is contingent on Chula Vista Golf Resort, Inc adjusting the parcel line and the filing with Adams County by April 1, 2016. Motion carried.
7. Mayor Landers excused himself from this agenda item due to conflict of interest. Ald. Freel opened the discussion and decision on amending conditions on Port Huron Brewing Company, LLC Conditional Use Permit. Motion by Delmore, seconded by Jones recommend to council approve amending the Conditional Use Permit (Resolution No. 3718 dated 11/15/2010) amending the closing time from 9pm to be midnight and amending the business days of operation from Wednesday-Saturday to be 7 days a week. Motion carried.
8. Referred to the next meeting was short-term rental housing.
9. The next Plan Commission meeting is scheduled to be on **Monday, January 11, 2016 at 5:00pm.**
10. Motion by Ald. Freel and seconded by Anchor to adjourn. Motion carried and the meeting adjourned at 5:13 pm.

Monica Dorow-Leis
Public Works Office Clerk