Mayor Wojnicz called the meeting to order at 6:00 P.M. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Ed Wojnicz, Ald. Mike Freel, Fire Chief Pat Gavinski and Lisa Delmore
   Excused: Dan Anchor and Chris Lechnir

2. Motion by Ald. Freel seconded by Delmore to approve the April 9, 2018 meeting minutes. Motion carried unanimously.

3. Public Hearing on Zoning Code Amendment. Mayor Wojnicz declared the Public Hearing open on zoning code amendments to create Accessory Land Use 20.625-Exterior Activity Area and associated standards. No one spoke for or against. Mayor Wojnicz declared the public hearing closed.

4. Decision on item 3, Zoning Code Amendment
   Zoning Administrator Chris Tollaksen stated that the current zoning code does not currently have a category that would fit for some types of outdoor activities or entertainment. Motion by Ald. Freel seconded by Delmore, to recommend to the Common Council for approval, an ordinance to create Accessory Land Use 20.625-Exterior Activity Area and associated standards. Motion carried unanimously.

5. There were no items for referral. Tollaksen stated that currently there are three public hearings scheduled for the next meeting.

6. Next meeting will be Monday, May 14, 2018 at 6:00 pm.

7. Motion by Ald. Freel seconded by Gavinski to adjourn. Motion carried unanimously and the meeting adjourned at 6:05 pm.

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Nancy Holzem
City Clerk/Coordinator