Mayor Wojnicz called the meeting to order at 5:30 PM. Notice of the meeting was provided to the Dells Events, WNNO/WDLS Radio, and posted in accordance with State Statutes.

1. **Present:** Mayor Ed Wojnicz, Ald. Mike Freel, Fire Chief Pat Gavinski, Chris Lechnir, Lisa Delmore, Phil Helley and Ted Theiler


2. Motion by Theiler and seconded by Freel approve the December 10, 2018 meeting minutes. Motion carried.

3. Mayor Wojnicz declared the public hearing open for anyone to speak for or against the Site Plan Application from Jeff Maurer to construct an addition to the Maurer's Market located at 216 Washington Avenue, Wisconsin Dells, Columbia County tax parcel 11291-158. The property is zoned C-2 Commercial-Downtown. A grocery store is defined as general sales and is permitted by right in the C-2 Zoning District. With no one speaking on the matter, Mayor Wojnicz declared the public hearing closed.

4. Motion by Ald. Freel and seconded by Theiler recommend to council approve the Site Plan Application from Jeff Maurer to construct an addition to the Maurer’s Market located at 216 Washington Avenue, Wisconsin Dells, Columbia County tax parcel 11291-158. The property is zoned C-2 Commercial-Downtown. A grocery store is defined as general sales and is permitted by right in the C-2 Zoning District. Motion carried.

5. A Zoning Map Amendment Application from Wisconsin Dells School District will be on the next agenda. There were no other items for referral.

6. Scheduled is the next Plan Commission meeting on February 11, 2019 at 5:30pm.

7. Motion by Ald. Freel and seconded by Theiler to adjourn. Motion carried and the meeting adjourned at 5:33pm.

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Monica Dorow-Leis
Public Works Office Clerk