

**CITY PLAN COMMISSION
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LACROSSE STREET
FEBRUARY 11, 2019**

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, Asst. Fire Chief Steve Smith, Chris Lechnir, Lisa Delmore, and Ted Theiler
Absent: Phil Helley
Others: City Planner/Zoning Administrator Chris Tollaksen, Asst. City Attorney Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, Public Works Director David W. Holzem, City Clerk Nancy R. Holzem, City Treasurer Karen Terry, Ald. Anderson, Ald. Marshall, Ald. Anchor, Ald. DeFosse, Ald. Holzem, Terry Slack, Bill Ryan, and Chris Jardine from the Dells Events
2. Motion by Theiler and seconded by Lechnir approve the January 21, 2019 meeting minutes. Motion carried.
3. Mayor Wojnicz declared the public hearing open for anyone to speak for or against the Zoning Map Amendment Application from Wisconsin Dells School District to rezone Sauk County, Wisconsin Dells tax parcel 291-0026-12000 from C-4 Commercial-Large scale to C-3 Commercial-Highway to accommodate the new high school. With no one speaking for or against the matter, Mayor Wojnicz declared the public hearing closed.
4. Motion by Delmore, and seconded by Ald. Freel recommend to council approve the Zoning Map Amendment Application from Wisconsin Dells School District to rezone Sauk County, Wisconsin Dells tax parcel 291-0026-12000 from C-4 Commercial-Large scale to C-3 Commercial-Highway to accommodate the new high school. Motion carried.
5. A Public Hearing for a Conditional Use Permit Application for a Farmers Market on the riverfront terrace will be on the next agenda. There were no other items for referral.
6. Scheduled is the next Plan Commission meeting on March 11, 2019 at **5:00pm**.
7. Motion by Ald. Freel and seconded by Smith to adjourn. Motion carried and the meeting adjourned at 5:33pm.

Monica Dorow-Leis
Public Works Office Clerk