Mayor Wojnicz 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 Ed Wojnicz, Ald. Mike Freel, Fire Chief Pat Gavinski, Chris Lechnir, Lisa Delmore, and Phil Helley
   Absent: Ted Theiler
   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, Ald. Marshall, Kristie Maurer, and Michelle Asdigian

2. Motion by Helley and seconded by Gavinski approve the May 13, 2019 meeting minutes. Motion carried.

3. Mayor Wojnicz declared the public hearing open for anyone to speak for or against the Conditional Use Permit (CUP) Application from Maurer’s Market to allow Outdoor Commercial Food and Beverage Service, Outdoor Vendors, and Itinerant Sales at 216 Washington Ave, Columbia County City of Wisconsin Dells tax parcel 11291-0158. The property is zoned C-2 Commercial-downtown. Kristie Maurer said the event would be from 1pm-11pm on July 4. All the food will be through them and all the money raised will go to local area charities. She said there would be volunteers from the local Kiwanis and Knights of Columbus. She said it would be family oriented and will have an inflatable golf course, tie dye booth for kids, etc. With no one else speaking on the matter, Mayor Wojnicz declared the public hearing closed.

4. Delmore complimented and thanked Maurer’s for doing something unique and positive and raising money for charity, while being faced with some of the challenges that Fourth of July poses. Motion by Freel and seconded by Delmore recommend to council approve the CUP Application from Maurer’s Market to allow Outdoor Commercial Food and Beverage Service, Outdoor Vendors, and Itinerant Sales at 216 Washington Ave, Columbia County City of Wisconsin Dells tax parcel 11291-0158 contingent on the following:
   1) The property is well maintained, well managed, and not allowed to be the source of a nuisance.
   2) The applicant obtains and be in good standing with any other licenses and/or permits required.
   3) The applicant is subject to fees for any City services that may be required for this event (e.g. extra garbage pick-up)
   4) The applicant cooperates with the City to address any concerns that may arise.
   Chris Tollaksen wanted to clarify that this approval includes other outdoor sales as a normal part of the operation of a grocery store. In the past, they have had special outdoor sales such as produce sales and Ribfest and said the city is comfortable with these uses on the property. Motion carried.

5. Mayor Wojnicz declared the public hearing open for anyone to speak for or against the Site Plan Application from DNL of Wisconsin, LLC to construct a picnic pavilion for the cabin campground at 300 CTH A, Wisconsin Dells, Sauk County tax parcel 291-0143-00000. With no one speaking for or against the matter, Mayor Wojnicz declared the public hearing closed. Motion carried.

6. Motion by Freel and seconded by Gavinski recommend to council approve the Site Plan Application from DNL of Wisconsin, LLC to construct a picnic pavilion for the cabin campground at 300 CTH A, Wisconsin Dells, Sauk County parcel 291-0143-00000. Motion carried.

7. There were no other items for referral.
8. Scheduled is the next Plan Commission meeting on **THURSDAY, JULY 11 AT 5:00pm**.

9. Motion by Helley and seconded by Freel to adjourn. Motion carried and the meeting adjourned at 5:12pm.

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Monica Dorow-Leis  
Public Works Office Clerk