

**CITY PLAN COMMISSION
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LACROSSE STREET
JULY 13, 2020**

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, Lisa Delmore, Chris Lechnir, Phil Helley and Ted Theiler
Others: City Planner/Zoning Administrator Chris Tollaksen, DPW Office Clerk Monica Dorow-Leis, Public Works Director David W. Holzem, City Clerk Nancy R. Holzem, City Treasurer Karen Terry, Ald. Holzem, Ald. Marshall, and Ald. DeFosse
2. Motion by Theiler and seconded by Gavinski approve the June 8, 2020 meeting minutes. Motion carried.
3. Part of the Stony Acres project approved last month requires complete reconstruction of Jones Road. The Plat of Survey included the following:
 - a) The road right of way (ROW) is normally 66', but in this case the road right of way is going to be 80', which has become more standard.
 - b) The Plat of Survey submitted at the meeting shows the shift of the ROW to the south by 8.89' to match and line up.
 - c) The blue and pink highlighted areas on the survey is property the city is going to acquire, changing property lines. On the east end of Jones Road, the road curves north where there is potential room for a future road to line up with Trout Road.
 - d) An extra information page was provided in the packet, with highlighted areas in yellow, pink, green, and orange. This was a review of changes from the original Stony Acres Site Plan.
 - a. The yellow, pink, and green areas represent the new roads (in relation to each building phase), storm pond, and green space lands area that the Stony Acres development is dedicating to the City. The City has requested the all of this property be dedicated City, as this layout preferred of the road and storm ponds and it allows the City to utilize the green space. The City acknowledges that by dedicating all this property to the City and updated the road layout and access, this development loses some greenspace and parking that would normally be required. The City approves this Site, allowing for the green space dedicated to the City to be included in the development green space requirement.
 - e) The orange highlighted areas represent additional road Right of Way (ROW) that need to be dedicated to the City, and will probably be discussed next month.Motion by Freel and seconded by Delmore recommend to council approve Jones Road Right of Way Plat of Survey submitted at the Plan Commission meeting. The approved Plat of Survey includes shifting of the right of way south to match the line south of the existing right of way. Motion carried.
4. Motion by Freel and seconded by Gavinski recommend to council approve the Certified Survey Map submitted to combine Columbia County tax parcels 11291-47.1, 11291-45.03, and 11291-45.05 located on the south side of the 400 Block of Broadway (Chalet). Motion carried.
5. There were no referrals to a future meeting.
6. The next meeting is scheduled for Monday, August 10, 2020.
7. Motion by Theiler and seconded by Freel to adjourn. Motion carried and the meeting adjourned at 5:12 pm.

Monica Dorow-Leis
Public Works Office Clerk