

**CITY PLAN COMMISSION
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING-300 LACROSSE STREET
AUGUST 8, 2016**

Mayor Landers called the meeting to order at 6:08 PM. Notice of the meeting was provided to the Dells Events, WNNO/WDLS Radio, and posted in accordance with State Statutes.

1. Present: Mayor Brian Landers, Ald. Mike Freel, Chris Lechnir, Dan Anchor, Jeff Delmore and Tifani Jones
Excused: Fire Chief Scott Walsh
Others: City Planner/Zoning Administrator Chris Tollaksen, Asst. City Attorney Joseph Hasler, DPW Office Clerk Monica Dorow-Leis, City Clerk Nancy R. Holzem, Public Works Director David W. Holzem, Police Chief Jody Ward, Ald. Ed Fox, Jason Hallowell, Becca Frederiksen, Todd Anderson w/U.S. Cellular Operating Co., LLC, and Ed Legge from the *Dells Events*
2. Motion by Anchor, seconded by Freel approve the minutes of the July 12, 2016 meeting. Motion carried.
3. Mayor Landers declared the public hearing open for anyone to speak for or against the Conditional Use Permit application from U.S. Cellular Operating Co., LLC to construct a 170' tall monopole cell phone tower on Wis. Dells, Adams County Tax Parcel 291-00300-0000. The property is zoned C-4 Commercial-large scale and is located in the Planned Development District 1. Todd Anderson, USCC Agent was there to answer any questions. With no one else speaking on the matter, Mayor Landers declared the public hearing closed.
4. Mayor Landers declared the public hearing open for anyone to speak for or against the Site Plan Permit application to construct a 170' tall monopole cell tower on Wis. Dells, Adams County Tax Parcel 291-00300-0000. The property is zoned C-4 Commercial-large scale and is located in the Planned Development District 1. With no one speaking on the matter, Mayor Landers declared the public hearing closed.
5. Motion by Ald. Freel, seconded by Anchor recommend to council approve the CUP application from U.S. Cellular Operating Co., LLC to construct a 170' tall monopole cell phone tower on Wis. Dells, Adams County Tax Parcel 291-00300-0000 with the following contingencies:
 - 1) The applicant gain rights to the property.
 - 2) The applicant conforms to all the requirements in the proposed newly created Sec. 19.728 of the City Zoning Code.
 - 3) The applicant remains compliant with the FCC, FAA, and any other applicable regulatory agencies.
 - 4) The applicant does not unreasonably prevent any other carrier from co-locating on this tower.The property is zoned C-4 Commercial-large scale and is located in the Planned Development District 1. Motion carried.
6. Motion by Ald. Freel and seconded by Anchor recommend to council approve the Site Plan Permit Application from U.S. Cellular Operating Co., LLC to construct a 170' tall monopole cell tower on Wis. Dells, Adams County Tax Parcel 291-00300-0000 with the same contingencies listed in item #5 and contingent on the approval of the CUP Application. The property is zoned C-4 Commercial-large scale and is located in the Planned Development District 1. Motion carried.
7. Mayor Landers declared the public hearing open for anyone to speak for or against the Site Plan Permit Application from Roger Sarazin to construct two additions to the Dells Animal Hospital at 4135 STH 13, parcel 291-00521-0000, Adams County. The parcel is zoned part C-3 Commercial-highway. With no one speaking on the matter, Mayor Landers declared the public hearing closed.
8. Motion by Delmore and seconded by Ald. Freel recommend to council approve the Sit Plan Permit Application from Roger Sarazin to construct two additions to the Dells Animal Hospital at 4135 STH 13, parcel 291-00521-0000, Adams County. The parcel is zoned part C-3 Commercial-highway. Motion carried.
9. There were no items for referral to future meetings.
10. The next Plan Commission meeting is scheduled **MONDAY**, September 12, 2016 at **6:15** pm.
11. Motion by Anchor and seconded by Walsh to adjourn. Motion carried and the meeting adjourned at 6:10pm.

Monica Dorow-Leis
Public Works Office Clerk