Mayor Landers 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 Brian Landers, Ald. Mike Freel, Dan Anchor, Chris Lechnir, Tifani Jones, and Lisa Delmore
   Absent: Fire Chief Scott Walsh

2. Motion by Anchor and seconded by Lechnir approve the minutes from the November 8, 2017 meeting. Motion carried.

3. Mayor Landers declared the public hearing open for anyone to speak for or against the Conditional Use Permit (CUP) Application from Deletria Nash (Nash Properties, LLC) in order to allow a new owner of the seasonal workforce housing facility at 410 Wisconsin Avenue, Wisconsin Dells parcel 291-659.02, Columbia County. The property is zoned C-1 Commercial-neighborhood. With no one speaking on the matter, Mayor Landers declared the public hearing closed.

4. Motion by Freel and seconded by Lechnir recommend to council approve the CUP Application from Deletria Nash (Nash Properties, LLC) in order to allow a new owner of the seasonal workforce housing facility at 410 Wisconsin Avenue, Wisconsin Dells parcel 291-659.02, Columbia County with the following contingencies:
   1) The permit is issued to Deletria Nash and is not transferrable (even if Nash Properties, LLC remains the owner).
   2) The facility shall be properly maintained and managed to prevent it from becoming a nuisance.
   3) The applicant will be the manager of the facility. The city may contact the applicant with any issues at the facility. That contact, included verbal only, will be considered “Official notice” of any enforcement items, and may be followed up with enforcement actions such as the issuing of citations and ultimately revocation of this permit.
   4) The applicant will ensure the city always has current contact information on record.

   The property is zoned C-1 Commercial-neighborhood. Motion carried.

5. There were no items for referral for next month’s meeting.

6. Scheduled is the next Plan Commission meeting on Monday, January 8, 2018 at 5:00 pm.

7. Motion by Freel and seconded by Anchor to adjourn. Motion carried and the meeting adjourned at 5:10 pm.

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Monica Dorow-Leis
Public Works Office Clerk