

A CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description COMMON COUNCIL MEETING

Date: MONDAY, OCTOBER 17, 2016 Time: 7:00PM Location: MUNICIPAL BUILDING
300 LA CROSSE STREET, WISCONSIN DELLS, WI

| MAYOR | | COUNCIL MEMBERS | | |
|---------------------|---|-----------------|-----------------|----------------|
| BRIAN L. LANDERS | | FIRST DISTRICT | SECOND DISTRICT | THIRD DISTRICT |
| | | Jesse DeFosse | Mike Freel | Ed Fox |
| | | Brian Holzem | Dar Mor | Ed Wojnicz |
| OPENING | | | | |
| 1 | CALL TO ORDER & ROLL CALL | | | |
| 2 | PLEDGE OF ALLEGIANCE | | | |
| 3 | APPROVAL OF CONSENT AGENDA ITEMS: a. September 19, 2016 Common Council Meeting Minutes b. Schedule of Bills Payable dated October 17, 2016 c. Applications for Bartender Licenses | | | |
| 4 | COMMITTEE UPDATES BY CHAIRPERSONS: (PARKS & REC, LIBRARY, LEGISLATIVE, PARKING BOARD, PLAN COMMISSION, FINANCE, PUBLIC WORKS, DESIGN REVIEW COMMITTEE, PUBLIC SAFETY, PERSONNEL AND BID) | | | |
| AGENDA ITEMS | | | | |
| 5 | CITIZEN APPEARANCES / PUBLIC COMMENT FOR ANY NON-AGENDA ITEM | | | |
| 6 | ARBOR DAY PROCLAMATION | | | |
| RESOLUTIONS | | | | |
| 7 | RESOLUTION TO WITHDRAW FROM AIRPORT INTER-GOVERNMENTAL AGREEMENT AND OWNERSHIP | | | |
| 8 | RESOLUTION TO APPROVE THE FINANCIAL ADVISORY AGREEMENT WITH WISCONSIN PUBLIC FINANCE | | | |
| 9 | RESOLUTION TO APPROVE THE 2016 AUDIT ENGAGEMENT LETTER WITH JOHNSON-BLOCK & COMPANY | | | |
| 10 | RESOLUTION TO APPROVE THE SITE PLAN APPLICATION SUBMITTED BY MT OLYMPUS FOR AN ICE CASTLE ATTRACTION TO BE CONSTRUCTED IN THE MT OLYMPUS PARKING LOT FOR THE WINTER SEASON | | | |
| 11 | RESOLUTION TO APPROVE THE CERTIFIED SURVEY MAP REQUESTED BY MARY GERRY TOFSON | | | |
| CLOSING | | | | |
| 12 | BUSINESS FOR REFERRAL TO COMMITTEES OR SUBSEQUENT MEETINGS | | | |
| 13 | ADJOURNMENT | | | |
| | NANCY R. HOLZEM | | | |
| | CITY CLERK/COORDINATOR | | | |
| | POSTED: 10/14/2016 | | | |

PLEASE BE ADVISED: UPON REASONABLE NOTICE THE CITY OF WISCONSIN DELLS WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETING ACTIVITIES. PLEASE CALL (608) 254-2012 IN ADVANCE OF THE MEETING IF ACCOMMODATIONS ARE NEEDED.

(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No X
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes ___ No X
- 3. Are there currently any charges, federal, state, or local pending against you? Yes ___ No X
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes ___ No X

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

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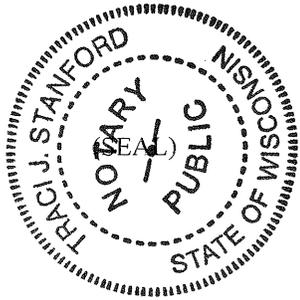
STATE OF WISCONSIN
COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application: that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Signature of Applicant: *[Signature]* Date: 9/30/2016

Subscribed and sworn to before me this 30th day of September, 2016.
[Signature]
Notary Public

My Commission Expires: 10/25/2019



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
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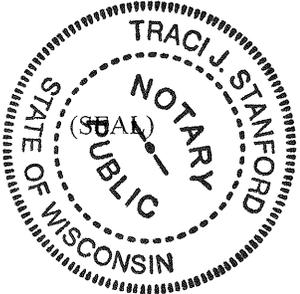
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STATE OF WISCONSIN
COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

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Signature of Applicant: *David Upstun* Date: 9/28/16

Subscribed and sworn to before me this 28th day
of September, 2016.
[Signature]
Notary Public
My Commission Expires: 10/25/2019



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No X
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STATE OF WISCONSIN

COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

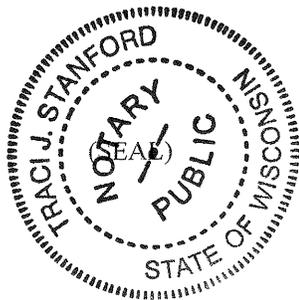
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Signature of Applicant: T. G. Date: 9/30/14

Subscribed and sworn to before me this 30th day of September 20 14.

[Signature]
Notary Public

My Commission Expires: 10/25/2019



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes No
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| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
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| 2009 | DUI | Sauk | WI |
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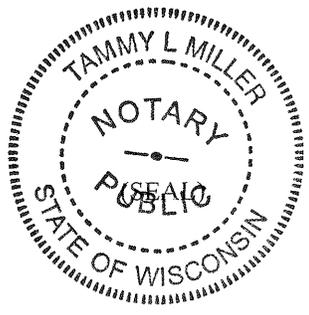
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Signature of Applicant: Jennifer Cuengras Date: 9-30-16

Subscribed and sworn to before me this 30th day of September, 2016.
Tammy L Miller
Notary Public
My Commission Expires: 4-14-18



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes ___ No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes ___ No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes ___ No

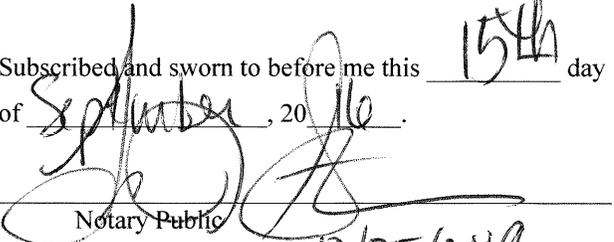
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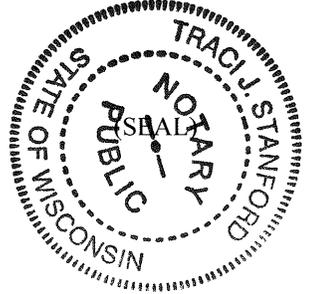
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Signature of Applicant:  Date: 09-15-16

Subscribed and sworn to before me this 15th day
of September, 2016.

Notary Public
My Commission Expires: 10/25/2019



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No 0
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes ___ No 2
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STATE OF WISCONSIN

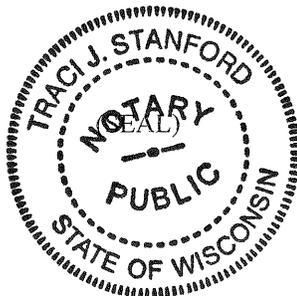
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Signature of Applicant: Angela Fettes Date: 9.28.16

Subscribed and sworn to before me this 28th day of September, 2016.
[Signature]
Notary Public

My Commission Expires: 10/25/2019



(Continued)

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STATE OF WISCONSIN

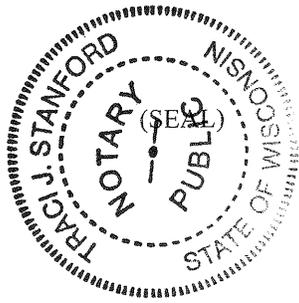
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Signature of Applicant: [Handwritten Signature] Date: 9/28/2016

Subscribed and sworn to before me this 28th day of September 2016
[Handwritten Signature]
Notary Public

My Commission Expires: 10/25/2019



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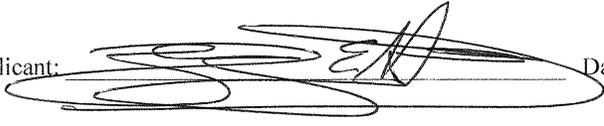
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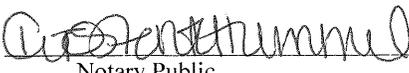
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Signature of Applicant:  Date: 5/1/16

Subscribed and sworn to before me this 1st day
of MAY, 2016.

 KIRSTEN PHUMMER (SEAL)
Notary Public NOTARY PUBLIC

My Commission Expires: MARCH 24, 2017

(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
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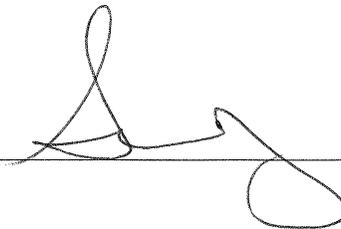
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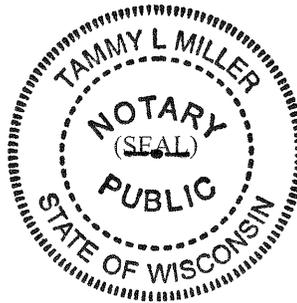
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Signature of Applicant:  Date: 10/05/16

Subscribed and sworn to before me this 5th day
of October 2016.
Tammy L Miller
Notary Public
My Commission Expires: 4-14-18



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No X
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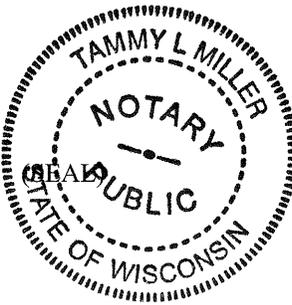
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Signature of Applicant: *[Handwritten Signature]* Date: 10/4/16

Subscribed and sworn to before me this 5th day
of October, 2016.
Tammy L Miller
Notary Public
My Commission Expires: 4-14-18



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
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Signature of Applicant: *Dennis Kinoshita* Date: 5/5/16

Subscribed and sworn to before me this 5th day
of MAY, 2016.

Kirsten Phummel KIRSTEN PHUMMEL (SEAL)
Notary Public

My Commission Expires: MARCH 24, 2017

(Continued)

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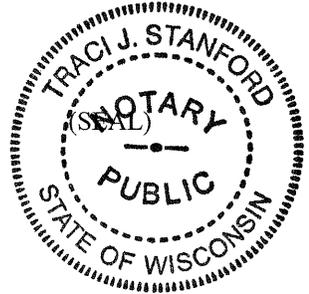
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Signature of Applicant: *Chelsey T. Masca* Date: 09.15.14

Subscribed and sworn to before me this 15th day
of September 20 14.
[Signature]
Notary Public

My Commission Expires: 10/25/2019



(Continued)

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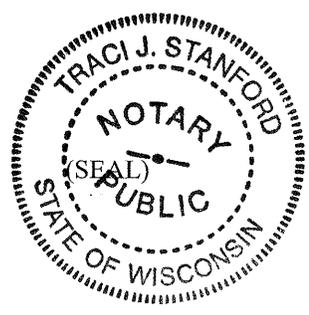
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Signature of Applicant: *Maureen* Date: 9/15/16

Subscribed and sworn to before me this 15th day of September, 2016.
[Signature]
Notary Public
My Commission Expires: 10/25/2019



**CITY OF WISCONSIN DELLS
OPERATOR'S (BARTENDER) LICENSE APPLICATION**

FOR OFFICE USE ONLY

Receipt# _____
 Amount Paid: \$ 600.00 57514
 License Exp. Date Provisional: _____ (not more than 60 days)
 Operators-June 30, 2018 (even year)
 Temporary Period _____ (not more than 14 days)
 Council Date Granted: _____
 License #: _____ Date Issued: _____

Police Dept Verification: 10-3-16 (no) (ct) (ll)
 Police Chief: _____ Approved: [Signature]
 Denied: _____

Please Note:

- You must be 18 years of age or older to apply.
- Answer all questions truthfully and completely. A background record check will be conducted by the Police Dept.
- A Beverage Server Certificate, proof of registration in the class, or proof of having an Operator License within the last two years must accompany all New License Applications.

Application Date 09/30/16

License Applying For:

- New \$60
 Renewal \$60
 Provisional \$10
 Temporary \$10 (Bona Fide Clubs Only)
 Date(s) Needed (14 day max.): _____
 Limited to one per year. No training course required.

Check the appropriate box that applies to you:

- I have an Operator's License in effect at this time. (Attach proof if not held w/City of Wisconsin Dells)
 I have held an Operator's License within past 2 years (Attach proof)
 I have completed the Beverage Server Training Course within past 2 years (Attach Completion Certificate)
 I am enrolled in the Beverage Server Training Course
 Class Date and Location: _____
 (After completing the course, bring in your certificate to receive license)
 I am applying for a Temporary Operator's License

To the Common Council of the City of Wisconsin Dells, Wisconsin:

I herby apply for a license to serve from the date hereof to June 30, 2018, inclusive, fermented malt beverages and intoxicating liquors, subject to limitations imposed by Secs. 125.04, 125.12, 125.32, 125.68 of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, federal, state, or local, affecting the sale of such beverages and liquors if a license is granted to me.

PLEASE PRINT

Name Rugh Rachel Anne
 Last First Middle
 Home Address 611 Bauer Street Wisconsin Dells WI 53965
 Street City State Zip

Mail License to (if different from Home Address) _____
 Street City State Zip

Previous Addresses within the past 10 years
812452 Garden Path - Spring Green, WI 53588 (53598)
153 E. Monroe Street - Spring Green, WI 53588

Drivers License # P200-7218-5504-06 State Issued Wisconsin
 Phone Number (608) 574-7216 Date of Birth 01/04/1985 Place of Birth Sauk Prairie, WI
 Physical Description Sex F Race White Height 5'07" Eye Color: Brown Hair Color: Brown
 License to be used at (Name of Business) Dells Distillery

(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes ___ No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes ___ No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes ___ No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
|-------------|--------------------------|---------------|--------------|
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STATE OF WISCONSIN

COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

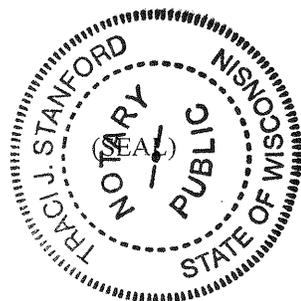
The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application: that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Signature of Applicant: Rachel Pugh Date: 09/30/16

Subscribed and sworn to before me this 30th day of September, 2016.

[Signature]
Notary Public

My Commission Expires: 10/25/2019



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
|-------------|--------------------------|---------------|--------------|
| 1/5/15 | OWI | Sauk | WI |
| June 2012 | Underage drinking | Dane | WI |
| | | | |
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STATE OF WISCONSIN

COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

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Signature of Applicant: _____

Date: _____

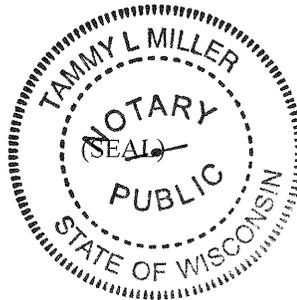
9/29/16

Subscribed and sworn to before me this 29th day

of September, 2016.

Tammy L Miller
Notary Public

My Commission Expires: 4-14-18



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes No

If you answered yes to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
|-------------|--------------------------|---------------|--------------|
| 1998 | Underage Consumption | Pierce | WI |
| | | | |
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STATE OF WISCONSIN
COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

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Signature of Applicant:  Date: 5/6/16

Subscribed and sworn to before me this 6th day
of May, 2016.

 KIRSTEN PHUMMEL (SEAL)
Notary Public

My Commission Expires: MARCH 24, 2017

(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes ___ No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes ___ No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes ___ No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

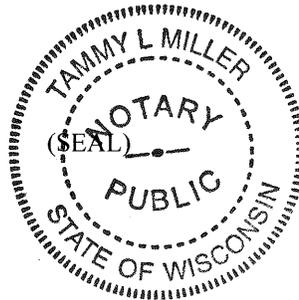
| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
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STATE OF WISCONSIN
COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

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Signature of Applicant: Amyte M. Russo Date: 9/27/14

Subscribed and sworn to before me this 27th day
of September, 2014.
Tammy L Miller
Notary Public
My Commission Expires: 4-14-18



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
|-------------|--------------------------|---------------|--------------|
| 09-2011 | OWI | Sauk | WI |
| | | | |
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STATE OF WISCONSIN

COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

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Signature of Applicant: Grant Schworsky Date: 04-29-15

Subscribed and sworn to before me this 6 day of May, 2016.

Kathleen P. Gruman KATHLEEN P. GRUMAN (SEAL)
Notary Public

My Commission Expires: 2/17/20

(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes ___ No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes ___ No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes ___ No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
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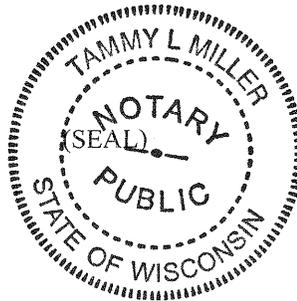
STATE OF WISCONSIN

COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

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Signature of Applicant: Paul J Stevenson Date: 09/28/16

Subscribed and sworn to before me this 28th day
of September, 2016.
Tammy L Miller
Notary Public
My Commission Expires: 4-14-18



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
|-------------|--------------------------|---------------|--------------|
| 8-2003 | DWI | Sauk | WI |
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STATE OF WISCONSIN

COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

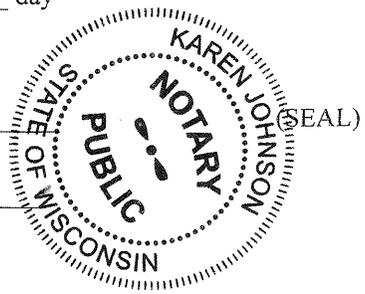
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Signature of Applicant: *R. Wenzel* Date: 9-30-2016

Subscribed and sworn to before me this 30th day of September, 2016.

Karen Johnson
Notary Public

My Commission Expires: 6/29/2018



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes ___ No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes ___ No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes ___ No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

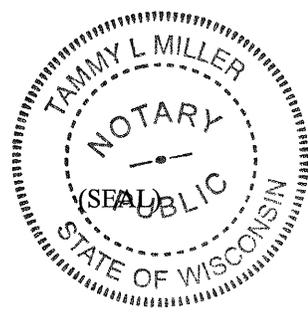
| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
|-------------|--------------------------|---------------|--------------|
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STATE OF WISCONSIN
COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

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Signature of Applicant: *[Handwritten Signature]* Date: 9/28/2016

Subscribed and sworn to before me this 28th day
of September, 2016.
Tammy L Miller
Notary Public
My Commission Expires: 4-14-18



CITY OF WISCONSIN DELLS OPERATOR'S (BARTENDER) LICENSE APPLICATION

FOR OFFICE USE ONLY

Receipt# 57489
 Amount Paid: \$ 60.00
 License Exp. Date Provisional: _____ (not more than 60 days)
 Operators-June 30, 2018 (even year)
 Temporary Period _____ (not more than 14 days)
 Council Date Granted: _____
 License #: _____ Date Issued: _____

Police Dept Verification: 09/29/16 RC +CH
 Police Chief: _____ Approved: _____
 Denied: [Signature]

Please Note:

- You must be 18 years of age or older to apply.
- Answer all questions truthfully and completely. A background record check will be conducted by the Police Dept.
- A Beverage Server Certificate, proof of registration in the class, or proof of having an Operator License within the last two years must accompany all New License Applications.

Application Date 9-28-16

License Applying For:

- New \$60
 Renewal \$60
 Provisional \$10
 Temporary \$10 (Bona Fide Clubs Only)
 Date(s) Needed (14 day max.): _____
 Limited to one per year. No training course required.

Check the appropriate box that applies to you:

- I have an Operator's License in effect at this time. (Attach proof if not held w/City of Wisconsin Dells)
 I have held an Operator's License within past 2 years (Attach proof)
 I have completed the Beverage Server Training Course within past 2 years (Attach Completion Certificate)
 I am enrolled in the Beverage Server Training Course
 Class Date and Location: _____
 (After completing the course, bring in your certificate to receive license)
 I am applying for a Temporary Operator's License

To the Common Council of the City of Wisconsin Dells, Wisconsin:

I hereby apply for a license to serve from the date hereof to **June 30, 2018**, inclusive, fermented malt beverages and intoxicating liquors, subject to limitations imposed by Secs. 125.04, 125.12, 125.32, 125.68 of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, federal, state, or local, affecting the sale of such beverages and liquors if a license is granted to me.

PLEASE PRINT

Name Bishop Michael Edward
 Last First Middle
 Home Address W14577 Fish Drive WI Dells WI 53965
 Street City State Zip

Mail License to (if different from Home Address) _____
 Street City State Zip

Previous Addresses within the past 10 years
408 E Christnut St. Pardeeville
204 N Grant St. Janesville

Drivers License # B210-5457-7330-05 State Issued WI

Phone Number 608-617-2236 Date of Birth 9-10-97 Place of Birth San Diego, CA

Physical Description Sex M Race W Height 5'10 Eye Color: Hazel Hair Color: Brown

License to be used at (Name of Business) Chula Vista

(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
|-------------|--------------------------|---------------|--------------|
| 10-11-2011 | D.C. | Rock | WI |
| March 2004 | OWI | Dane City | WI |
| | | | |
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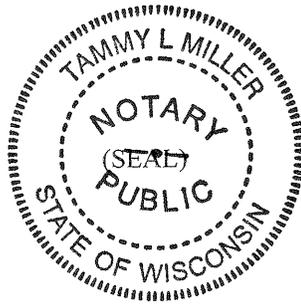
STATE OF WISCONSIN

COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

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Signature of Applicant: *[Signature]* Date: 9-28-16

Subscribed and sworn to before me this 28th day of September, 2016.
Tammy L Miller
Notary Public
My Commission Expires: 4-14-18



(Continued)

1. Have you been convicted of any felony or misdemeanor? Yes No
2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes No
3. Are there currently any charges, federal, state, or local pending against you? Yes No
4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

| <u>Date</u> | <u>Nature of Offense</u> | <u>County</u> | <u>State</u> |
|-------------|--------------------------|---------------|--------------|
| 5/2/16 | Driving without seatbelt | MARQUETTE | WI |
| 2/5/14 | Small Claims | MARQUETTE | WI |
| 4/26/12 | Operating while Revoked | Columbia | WI |
| 8/30/11 | Operating while Revoked | MARQUETTE | WI |
| 8/2/10 | DWI 3rd | Dane | WI |

more on attached paper

STATE OF WISCONSIN

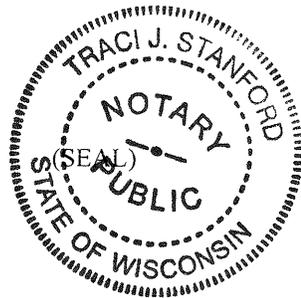
COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

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Signature of Applicant: Jacqueline Worden Date: 09/26/2016

Subscribed and sworn to before me this 26th day of September, 2016.
[Signature]
Notary Public

My Commission Expires: 10/25/2019



CITY OF WISCONSIN DELLS 2017 ARBOR DAY PROCLAMATION

WHEREAS, natural areas, trees, and landscapes provide not only community beautification but also economic and environmental benefits;

WHEREAS, trees provide many benefits to the community, including air purification, windbreaks, noise reduction, shade, and energy savings;

WHEREAS, planting trees and maintaining older trees provides an opportunity for community interaction, volunteerism, economic development, and environmental conservation;

WHEREAS, our efforts to improve the environment benefit present and future generations;

THEREFORE, BE IT RESOLVED that I, Brian L. Landers, Mayor of the City of Wisconsin Dells, Wisconsin, do hereby proclaim April 28th as Arbor Day in 2017 and encourage citizens to participate in appropriate activities and to take advantage of the benefits of parks and other natural areas in our community.

In witness, thereof,
I sign this proclamation.

Brian L. Landers
Mayor

RESOLUTION NO. _____

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommendation of the FINANCE COMMITTEE from their October 11, 2016 meeting;

IT APPROVES withdrawing from ownership as well as the Intergovernmental Agreement for Operation of the Baraboo-Wisconsin Dells Airport.

Brian L. Landers, Mayor

Attest: _____
Nancy R. Holzem, City Clerk

Vote: ____ ayes ____ nays
Date Introduced: October 17, 2016
Date Passed:
Date Published:

**INTER-GOVERNMENTAL AGREEMENT
FOR OPERATION OF THE
BARABOO AIRPORT**

This Agreement is made and entered into by and between the City of Wisconsin Dells, (City), Village of Lake Delton, (Village) Town of Delton (Town) and the City of Baraboo, (Baraboo) and collectively referred to as "Owners".

RECITALS

WHEREAS, the Owners each hold title to a one-quarter ($\frac{1}{4}$) interest in lands located in the Town of Delton, as tenants in common, and used as the Baraboo-Wisconsin Dells Airport (Airport lands), and

WHEREAS, the Owners established the Baraboo-Wisconsin Dells Airport Commission (Commission) for the purpose of operating the Baraboo-Wisconsin Dells Airport (Airport) as authorized by § 66.0307 and § 114.14 Wisconsin Statutes, and

WHEREAS, the Owners have determined that the Commission is no longer the most effective way to operate the Airport, and

WHEREAS, the Owners by their respective governing bodies have each agreed to dissolve the Commission and transfer operation and control of the Airport to Baraboo,

NOW, THEREFORE, for and in consideration of the benefits, covenants and agreements set forth in this Agreement, the Owners agree as follows:

1. Each Owner agrees to the dissolution of the Commission and transfer of control of the Airport to Baraboo. The Baraboo-Wisconsin Dells Airport will cease being a union airport operating under §114.151 Wis. Stats., on January 1, 2008. The town, city and village, agree to enter into a long-term lease of the Airport to Baraboo. The lease shall provide that Baraboo has the exclusive responsibility of maintaining and operating the Airport subject to the terms of this Agreement. Each Owner shall continue to be responsible for compliance with all agreements with the Federal Aviation Authority (FAA) or the Wisconsin Bureau of Aeronautics, (WBOA) in effect on the effective date of this agreement until released by the FAA and/or WBOA. Baraboo agrees to operate the Airport in accordance with all terms and conditions of all grants, contracts, loans and agreements signed by or enforceable against any other Owner.

2. Baraboo shall retain all proceeds derived from the operation of the airport. All proceeds shall be applied to the costs of operation of the airport. Any deficit shall be the sole responsibility of Baraboo.

3. Baraboo shall procure, and maintain in force at all times, adequate liability, hazard and property insurance reasonably necessary to protect the interests of the Owners for any

and all liabilities arising from their ownership interest in the Airport lands and improvements and for loss or damage to its share of the improvement. Baraboo shall include each Owner as an additional named insured under all insurance contracts covering the Airport operations or Airport lands.

4. Baraboo may enter into grants, agreements and contracts with the FAA and/or the WBoA for capital projects on Airport lands, including but not limited to the planning, development, construction, acquisitions of lands, repair, modification or expansion of aeronautical facilities and other facilities, all incidental to the operation of the airport. Each Owner agrees to execute any such grant, loan and contract including requests or applications therefore.

5. The Capital Improvement Fund held by the Commission shall be transferred to a Capital Improvement Fund created by the City of Baraboo. Each Owner shall hold an equal share of the Capital Improvement Fund. Baraboo shall be the custodian of the Capital Improvement Fund and is granted complete discretion in managing the fund provided that any withdrawal from the fund shall be restricted to Capital Improvements at the Airport.

6. Baraboo shall prepare a plan of capital improvements, which shall be shared with the Owners for their review. The Capital Improvement Plan shall include a schedule of payments into the Capital Improvement Fund. The initial payments to the Fund shall not be required until the commencement of the Owners' next budget year. The City of Baraboo has the sole authority to approve any Capital Improvement Plan. Baraboo shall not adopt any Capital Improvement Plan without the approval of the WBOA.

7. Each Owner agrees to contribute annually its equal share of the schedule of payments to the Capital Improvement Fund. Until a Capital Improvement Plan is adopted by Baraboo, and approved by the WBOA, annual contribution shall be \$5,000 for each Owner. Any annual contribution to the Capital Improvement Fund which exceeds \$10,000 per Owner must be approved by a majority of the Owners. Any Owner electing not to accept the Capital Improvement Plan and contribution schedule adopted by the City of Baraboo, shall transfer its ownership interest in the land and Capital Improvement Fund to the remaining Owners, in equal shares..

8. If an Owner fails to comply with a material term of this agreement, Baraboo may issue a Notice of Intent to Declare a Default. The defaulting Owner (s) shall have not less than sixty (60) days to cure the default. If the default is not cured within 60 days, the defaulting Owner(s) shall transfer its title to the Airport lands to the remaining Owners in equal shares. In addition, the Owner shall relinquish all of its rights to the Capital Improvement Fund. The quitclaim deed and any other documents necessary to transfer any and all of its interests in the land and the Capital Improvement Fund shall be delivered to the remaining Owners within thirty (30) days of declaration of default.

9. Any Owner may withdraw from this Agreement at any time by tendering a quitclaim deed of its interest in the Airport lands and improvement along with an agreement

relinquishing its rights to the Capital Improvement Fund.-- The quitclaim deed shall transfer the withdrawing Owner's interest in the real estate to the remaining Owner(s) in equal shares. In addition, the withdrawing owner shall execute any other documents required by the Owners to transfer any and all interest in the Airport lands, any interest in the Capital Improvement Funds along with improvements or personal property used in the operation of the Airport. The withdrawing Owner shall receive no consideration for the transfer of interest.

10. The provisions of paragraphs 9 and 10 notwithstanding, no transfer of interest in the airport lands shall occur if such transfer would constitute a breach of any term or condition of any agreement, grant or contract with the FAA or WBoA signed by the Owner, unless the transfer is approved by the respective agency. In the event that the transfer of interest is not approved, the Owner shall retain its interest in the Airport lands and shall comply with the terms and conditions of the approved Capital Improvement Plan and any future plan or other obligation whether existing or imposed on all Owners in the future.

11. In the event Baraboo, in its sole discretion, decides to acquire title, interest or right from a landowner, for the Airport, whether by agreement or exercise of its rights of eminent domain, it shall apply for cost sharing from the FAA and the WBoA to offset the acquisition costs. In the event acquisition is approved for cost sharing, each member municipality to this agreement shall contribute 25% of the balance due and shall acquire a 25% undivided interest in the property so acquired. Unless an acquisition is part of the approved capital plan, payment for land acquisition shall not be due until the next following fiscal year. Nothing in this paragraph shall limit or restrict the right of the City to independently acquire property for the airport in its own name, whether or not such acquisition is subsidized by cost sharing, and irrespective of participation by other municipalities.

12. No airport lands, interest or rights held as Tenants in Common shall be sold to a third party without the consent of all of the Owners.

13. No Owner has the right to bring a partition action for division or sale of the airport lands or any right title or interest held as tenants in common.

14. Should any term, condition, or provision of this Agreement be determined by the WBoA or any court to be illegal, in conflict with any law or regulation of the State of Wisconsin or of the United States, or otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions, and provisions, shall not be affected.

15. The Owners agree that it would be impossible or inadequate to measure and calculate damages from any default of this agreement by an Owner. Accordingly, in the event of a default, or threatened default, the Owners, or any one of them, shall be entitled to apply to the Sauk County Circuit Court for an injunction temporarily or permanently, restraining such default, or threatened default, and to specific performance of this Agreement. Each Owner waives its right to assert immunity for any action to enforce this agreement or any judgment or order issued by the Sauk County Circuit Court.

16. This Agreement shall be executed by each Owner, upon approval thereof by its governing body.

17. This Agreement is contingent upon the approval of the dissolution of the Commission and of this Agreement by the FAA and the WBoA.

18. The foregoing constitutes the full and complete agreement of the parties. There are no oral understandings or agreements not set forth in writing herein.

19. This Agreement shall be reviewed by the Owners every five years on or before the anniversary date thereof for possible modifications. This Agreement shall have a term of 15 years from the date of its enactment, or the date of any written modifications adopted by all member municipalities, whichever date is later.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates indicated.

TOWN OF DELTON

BY: Marvin Giebel
Marvin ~~Giebel~~, GIEBEL
Town Chair

Date signed: 12-21-07

BY: Carol Wormet
Carol Wormet
Town Clerk

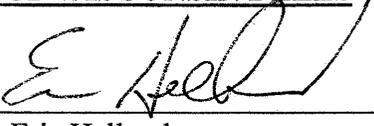
VILLAGE OF LAKE DELTON

BY: Frank Kamiński
Frank Kamiński
Village President

Date signed: 12-14-07

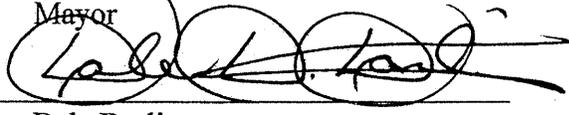
BY: Kay C. Mackesey
Kay C. Mackesey
Village Clerk-Treasurer-Coordinator

CITY OF WISCONSIN DELLS

BY: 

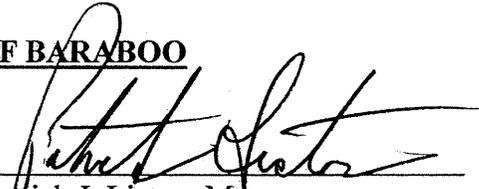
Eric Helland
Mayor

Date signed: 12/24/07

BY: 

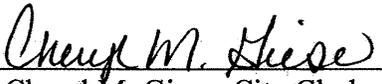
Dale Darling
City Clerk

CITY OF BARABOO

BY: 

Patrick J. Liston, Mayor

Date signed: 12/27/07

BY: 

Cheryl M. Giese, City Clerk

RESOLUTION NO. _____

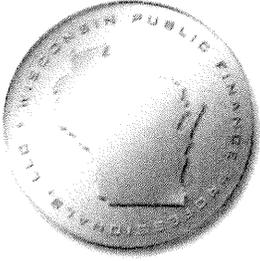
BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommendation of the FINANCE COMMITTEE from their October 17, 2016 meeting;

IT APPROVES the Financial Advisory Agreement with Wisconsin Public Finance Professionals, LLC for the \$1,590,000 General Obligation Refunding Bonds – 2016.

Brian L. Landers, Mayor

Attest: _____
Nancy R. Holzem, City Clerk

Vote: ____ ayes _____ nays
Date Introduced: October 17, 2016
Date Passed:
Date Published:



WISCONSIN PUBLIC FINANCE PROFESSIONALS, LLC
1025 SOUTH MIDDLAND ROAD, SUITE 504
BROOKFIELD, WI 53005
414-434-9644
FAX: 414-226-2014

Financial Advisory Agreement

City of Wisconsin Dells, Wisconsin

\$ 1,590,000 General Obligation Refunding Bonds - 2016

Wisconsin Public Finance Professionals, LLC ("WPFP") is a "municipal advisor" as defined by the Securities and Exchange Commission ("SEC") Final Rule adopted September 18, 2013. WPFP is registered and regulated by the SEC and the Municipal Securities Rulemaking Board ("MSRB"). As Municipal Advisor to the City of Wisconsin Dells, Wisconsin ("City"), WPFP will have fiduciary duties, including a duty of care and a duty of loyalty. WPFP is required to act in the City's best interests without regard to its own financial and other interests.

Disclosure of Conflicts of Interest and Other Information

Included on the last page of this Financial Advisory Agreement ("Agreement") are disclosures in accordance with MSRB Rule G-42 related to conflicts of interest and other information. All financial advisory services are performed by employees of WPFP. WPFP has no relationships with other firms, or employees of the City, that could present a real or perceived conflict of interest.

Financial Advisory Services

WPFP will perform financial advisory services for the issuance of the City's tax-exempt \$1,590,000 General Obligation Refunding Bonds, hereinafter referred to as the "Obligations" issued to current refund existing general obligation debt of the City. The City hereby retains WPFP as its Municipal Advisor to perform the services listed below in accordance with the terms of this Agreement.

1. Attend meetings with Administration, Finance Committee and Common Council to provide information on various matters related to debt authorization or issuance, refinancing, structuring flexibility, redemption features, timing of issuance, and related State and Federal regulations.
2. Confer with City's Administrative staff to be familiar with the project originally financed, and, the goals of refinancing existing debt. Amortization options and analysis will be prepared and presented to Administrative staff, Common Council or Committees, as directed.
3. Coordinate information with City's nationally recognized municipal bond attorney ("Bond Counsel") to prepare appropriate debt authorization, award and redemption resolutions for Common Council action.
4. Assist with distribution and publication of Notice of Call for refunded debt on MSRB's EMMA website, and DTC.

5. Discuss and coordinate with Administrative staff, Finance Committee and Common Council, the date, time and method of selling the Obligations either as a negotiated or competitive sale. If applicable, assist in the selection of an underwriter for the Obligations.
6. Assist with the sale of the Obligations, including the preparation and circulation of the required disclosure document, the "Preliminary Official Statement," describing the details of the Obligations, the City's economic/demographic and financial information, and the refinancing.
7. Conduct all steps necessary for the pricing or sale of the Obligations, including, if applicable, preparation of the Notice of Sale, advertising the sale of the Obligations, assisting potential bidders with submitting bids, verify bids received, recommend suitability of interest rates based on compliance with Notice of Sale; or, participate in preliminary pricing analysis, review summary of order period results and market comparables. Prepare and coordinate final pricing information with Bond Counsel to complete the award resolution.
8. Coordinate the completion of closing documents with the City's Bond Counsel and purchaser of the Obligations; preparation of final amortization schedules; and, preparation and distribution of the Final Official Statement. Prepare settlement statement and closing memorandums, coordinate financing team participants, and monitor wire transfers, to accomplish the closing of the financing and delivery of funds.
9. Work with the City's Bond Counsel, whose fees will be paid by the City, and who will prepare the proceedings, provide legal advice concerning the steps necessary to issue the Obligations and issue an unqualified opinion approving the legality of the Obligations and their tax status.

Fees and Expenses

WPFP's fee for services performed under this Agreement shall be \$14,500. WPFP's fee includes all necessary in-state travel and general out-of-pocket expenses i.e. supplies and copying. WPFP's fee is due and payable upon the closing of the Obligations. The City shall pay the fees and expenses determined by each respective financing team participant including Bond Counsel, Rating Agency, Underwriter, and \$1,000 for printing and distribution of Official Statements. All fees of issuance may be paid from the proceeds of the Obligations. If, for any reason, a financing is not consummated, WPFP shall be compensated at our normal hourly rates (\$150/hour professional staff, \$85/hour support staff) for time actually spent.

Indemnification; Limitation of Liability/Insurance

The City acknowledges that advice and recommendations involve professional judgment on WPFP's part and that the results cannot be, and are not, guaranteed. The City agrees that neither WPFP, nor its employees, shall have any liability to the City for the services provided except to the extent it is judicially determined that WPFP engaged in gross negligence or willful misconduct. WPFP shall maintain, throughout the term of this Agreement, professional general liability insurance in the amount of \$1,000,000 per occurrence, having a \$5,000 deductible.

The City agrees to provide WPFP with information relating to the City, the security for the Obligations, and other matters considered appropriate to perform our duties under this Agreement. The City acknowledges that WPFP is entitled to rely on the accuracy and completeness of all information provided by the City on

its behalf. To the extent permitted by law, the City shall indemnify, defend and hold WFPF and its employees harmless from and against any losses, claims, damages and liabilities that arise from or relate to this Agreement, except to the extent such are judicially determined to be the result of WFPF's gross negligence or willful misconduct.

The City acknowledges that the City is responsible for the contents of the Preliminary and Final Official Statements and is subject to, and may be held liable under, federal or state securities laws for misleading or incomplete disclosure.

Termination

This Agreement is subject to the condition that Carol Ann Wirth is the responsible party for WFPF in its relationship with the City. This Agreement may be amended or modified only by a writing signed by both parties. This Agreement may be terminated by either party upon 30-day's written notice. This Agreement is solely for the benefit of the City and WFPF and no other person. WFPF may not assign this Agreement without the City's prior written consent. The laws of the State of Wisconsin shall apply to this Agreement.

WISCONSIN PUBLIC FINANCE
PROFESSIONALS, LLC

CITY OF WISCONSIN DELLS, WISCONSIN

By Carol Wirth
Carol Ann Wirth, President

By: _____

Title: _____

Date: _____

Wisconsin Public Finance Professionals, LLC**MSRB Rule G-42 Disclosure**

1. Wisconsin Public Finance Professionals, LLC ("WPFP") is an MSRB Registered Municipal Advisor that conducts all municipal advisory activities subject to the fiduciary standards of conduct.
2. The Form MA of WPFP along with the most recent Form MA-I for each MSRB associated person is posted in the Edgar Database located on the US Securities and Exchange Commission website (www.sec.gov). If you require a hard-copy of any of these forms, please send a written request to the Firm's Chief Compliance Officer's attention at the address below.
3. To the best of our knowledge and belief, neither WPFP nor any Associated Person has any material undisclosed conflict of interest.
 - A. WPFP has no financial interest in, nor does WPFP receive any undisclosed compensation from, any firm or person that WPFP may use in providing any advice, service, or product to or on behalf of any WPFP client.
 - B. WPFP does not pay MSRB registered solicitors or other MSRB Registered Municipal Advisors directly or indirectly in order to obtain or retain an engagement to perform municipal advisory services for any municipal entity.
 - C. WPFP does not receive any payments from a third party to enlist WPFP's recommendation of services, municipal securities transactions, or any municipal financial product or service.
 - D. WPFP does not have any undisclosed fee-splitting arrangements with any provider of investments or services to any municipal entity.
 - E. WPFP does not have any conflicts of interest arising from compensation for municipal activities to be performed that are contingent on the size or closing of any transaction for which WPFP is providing advice.
 - F. There is no other actual or potential conflict of interest that could reasonably be anticipated to impair WPFP's ability to provide advice to any municipal entity in accordance with the standards of fiduciary conduct.
4. WPFP ("the Firm") nor any of its Associated Person are not currently subject to or have been subject to any legal or disciplinary event that could be material to a client's evaluation of the Firm or the integrity of its management or Associated Persons.

New Address Effective October 7, 2016
1025 South Moorland Road, Suite 504
Brookfield, WI 53005

RESOLUTION NO. _____

ITEM 9

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommendation of the FINANCE COMMITTEE from their October 11, 2016 meeting;

IT APPROVES the 2016 Audit Engagement Letter with Johnson-Block & Company.

Brian L. Landers, Mayor

Attest:

Nancy R. Holzem, City Clerk

Vote: ____ ayes ____ nays
Date Introduced: October 17, 2016
Date Passed:
Date Published:



Certified Public Accountants

406 Science Drive, Suite 100 ▲ Madison, Wisconsin 53711-1097 ▲ TEL 608-274-2002 ▲ FAX 608-274-4320

October 17, 2016

To the City Council and City Treasurer
City of Wisconsin Dells
300 La Crosse Street
Wisconsin Dells, Wisconsin 53965

We are pleased to confirm our understanding of the services we are to provide for the City of Wisconsin Dells for the year ended December 31, 2016.

We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the City of Wisconsin Dells as of and for the year ended December 31, 2016. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the City of Wisconsin Dells' basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the City of Wisconsin Dells' RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI (if prepared) is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's discussion and analysis
2. Budgetary comparison schedule for the general fund
3. Wisconsin Retirement System Schedules

We have also been engaged to report on supplementary information other than RSI that accompanies the City of Wisconsin Dells' financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

1. Schedule of assigned general fund balances
2. Combining statements of non-major governmental funds

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the fairness of the additional information referred to in the previous paragraph when considered in relation to the basic financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of the City of Wisconsin Dells' financial statements. Our report will be addressed to the City Council of the City of Wisconsin Dells. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or may withdraw from this engagement.

Audit Procedures – General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

Audit Procedures – Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

Audit Procedures – Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the City of Wisconsin Dells' compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Other Services

We will also assist in preparing the financial statements of the City of Wisconsin Dells in conformity with U.S. generally accepted accounting principles based on information provided by you. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgement, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for establishing and maintaining internal controls, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

Management Responsibilities (Continued)

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

You agree to assume all management responsibilities for financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Engagement Administration, Fees and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

The audit documentation for this engagement is the property of Johnson Block & Company, Inc. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to a regulator or its designee. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Johnson Block & Company, Inc. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the regulator or its designee. The regulator or its designee may intend or decide to distribute the copies or information contained therein to others, including other governmental agencies.

We expect to begin our audit by the end of January 2017 and to prepare our draft audit reports by June 15, 2017. Carrie Leonard, CPA is the engagement partner and is responsible for supervising the engagement and signing the report. We will also prepare the Department of Revenue financial report form, the Public Service Commission annual reports, and the TID annual reports. We will meet with the City Finance Committee at the conclusion of the audit to discuss our findings.

Engagement Administration, Fees and Other (Continued)

Our fees for the audit and other services will not exceed \$29,800. Fees related to individual parts are estimated as follows:

| | |
|------------------|-----------------|
| General City | \$ 8,600 |
| Electric Utility | 5,925 |
| Water Utility | 4,585 |
| Sewer Utility | 4,230 |
| TIDs and CDA | 5,160 |
| BID | <u>1,300</u> |
| | <u>\$29,800</u> |

Services related to GASB 68 implementation will be billed at our standard hourly rates.

Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. If additional services are necessary, we will discuss them with you and arrive at a fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to City of Wisconsin Dells and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the letter and return it to us.

Very truly yours,

Johnson Block & Company, Inc.

JOHNSON BLOCK AND COMPANY, INC.
CERTIFIED PUBLIC ACCOUNTANTS
MADISON, WISCONSIN

RESPONSE:

This letter correctly sets forth the understanding of the City of Wisconsin Dells.

Management Signature: _____

Title: _____

Date: _____

Governance Signature: _____

Title: _____

Date: _____

ADDENDUM A

We will perform the following services:

We will compile, from information you provide, the annual Financial Report Form to the Wisconsin Department of Revenue, for the year ended December 31, 2016. Upon completion of the compilation of the annual Financial Report Form, we will provide the City with our accountant's compilation report. If, for any reason caused by or relating to affairs or management of the City, we are unable to complete the compilation or if we determine in our professional judgement the circumstances necessitate, we may withdraw and decline to submit the annual Financial Report Form to you as a result of this engagement.

Our Responsibilities and Limitations

We will be responsible for performing the compilation in accordance with *Statements on Standards for Accounting and Review Services* established by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements. We will utilize information that is the representation of management without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements in order for the statements to be in conformity with accounting principles generally accepted in the United States of America.

Our engagement cannot be relied upon to disclose errors, fraud, or other illegal acts that may exist and, because of the limited nature of our work, detection is highly unlikely. However, we will inform the appropriate level of management of any material errors, and of any evidence that fraud may have occurred. In addition, we will report to you any evidence or information that comes to our attention during the performance of our compilation procedures regarding illegal acts that may have occurred, unless they are clearly inconsequential. We have no responsibility to identify and communicate deficiencies in your internal control as part of this engagement.

Management's Responsibilities

The City's management is responsible for the financial statements referred to above. In this regard, management is responsible for (i) the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, (ii) designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements, (iii) preventing and detecting fraud, (iv) identifying and ensuring that the entity complies with the laws and regulations applicable to its activities, and (v) making all financial records and related information available to us. Management also is responsible for identifying and ensuring that the City complies with the laws and regulation applicable to its activities.

Management is responsible for providing us with the information necessary for the compilation of the financial statements and the completeness and the accuracy of that information and for making City personnel available to whom we may direct inquiries regarding the compilation. We may make specific inquiries of management and others about the representations embodied in the financial statements.

ADDENDUM B

We will perform the following services:

We will compile, from information you provide, the Public Service Commission Annual Reports, including the balance sheets of the water utility and the electric utility, enterprise funds of the City of Wisconsin Dells, as of December 31, 2016 and 2015, and the related statements of income and retained earnings for the years then ended and the supplemental schedules as of and for the year ended December 31, 2016. Upon completion of the Public Service Commission Annual Reports, we will provide the City with our accountant's compilation reports. If, for any reason caused by or relating to affairs or management of the City, we are unable to complete the compilation or if we determine in our professional judgment the circumstances necessitate, we may withdraw and decline to submit the Public Service Commission Annual Report to you as a result of this engagement.

Our Responsibilities and Limitations

We will be responsible for performing the compilation in accordance with *Statements on Standards for Accounting and Review Services* established by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements. We will utilize information that is the representation of management without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements in order for the statements to be in conformity with accounting principles generally accepted in the United States of America.

Our engagement cannot be relied upon to disclose errors, fraud, or other illegal acts that may exist and, because of the limited nature of our work, detection is highly unlikely. However, we will inform the appropriate level of management of any material errors, and of any evidence that fraud may have occurred. In addition, we will report to you any evidence or information that comes to our attention during the performance of our compilation procedures regarding illegal acts that may have occurred, unless they are clearly inconsequential. We have no responsibility to identify and communicate deficiencies in your internal control as part of this engagement.

Management's Responsibilities

The City's management is responsible for the financial statements referred to above. In this regard, management is responsible for (i) the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, (ii) designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements, (iii) preventing and detecting fraud, (iv) identifying and ensuring that the entity complies with the laws and regulations applicable to its activities, and (v) making all financial records and related information available to us. Management also is responsible for identifying and ensuring that the City complies with the laws and regulation applicable to its activities.

Management is responsible for providing us with the information necessary for the compilation of the financial statements and the completeness and the accuracy of that information and for making City personnel available to whom we may direct inquiries regarding the compilation. We may make specific inquiries of management and others about the representations embodied in the financial statements.

ADDENDUM C

We will perform the following services:

We will compile, from information you provide the special-purpose Financial Report Form of TIF Districts No. 2, 3, and 4 in accordance with requirements of the Wisconsin State Statutes from the date of creation through December 31, 2016. Upon completion of the compilation of the special-purpose Financial Report Form, we will provide the City with our accountant's compilation report. If, for any reason caused by or relating to affairs or management of the City, we are unable to complete the compilation or if we determine in our professional judgement the circumstances necessitate, we may withdraw and decline to submit the special-purpose Financial Report Form to you as a result of this engagement.

Our Responsibilities and Limitations

We will be responsible for performing the compilation in accordance with *Statements on Standards for Accounting and Review Services* established by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements. We will utilize information that is the representation of management without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements in order for the statements to be in conformity with accounting principles generally accepted in the United States of America.

Our engagement cannot be relied upon to disclose errors, fraud, or other illegal acts that may exist and, because of the limited nature of our work, detection is highly unlikely. However, we will inform the appropriate level of management of any material errors, and of any evidence that fraud may have occurred. In addition, we will report to you any evidence or information that comes to our attention during the performance of our compilation procedures regarding illegal acts that may have occurred, unless they are clearly inconsequential. We have no responsibility to identify and communicate deficiencies in your internal control as part of this engagement.

Management's Responsibilities

The City's management is responsible for the financial statements referred to above. In this regard, management is responsible for (i) the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, (ii) designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements, (iii) preventing and detecting fraud, (iv) identifying and ensuring that the entity complies with the laws and regulations applicable to its activities, and (v) making all financial records and related information available to us. Management also is responsible for identifying and ensuring that the City complies with the laws and regulation applicable to its activities.

Management is responsible for providing us with the information necessary for the compilation of the financial statements and the completeness and the accuracy of that information and for making City personnel available to whom we may direct inquiries regarding the compilation. We may make specific inquiries of management and others about the representations embodied in the financial statements.

RESOLUTION NO. _____

ITEM 10

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, based upon the recommendation of the City Plan Commission from their October 10, 2016 meeting;

IT APPROVES the Site Plan application submitted by Mt. Olympus Park for an ice castle to be constructed in the parking lot at 1881 Wisconsin Dells Parkway.

Brian L. Landers, Mayor

Attest: _____
Nancy R. Holzem, City Clerk

Vote: _____ ayes _____ nays
Date Introduced: October 17, 2016
Date Passed:
Date Published:

Site Plan Application
Mt. Olympus Ice Castle
Plan Commission, 10/10/16

The City has received a Site Plan Application from Mt. Olympus to construct an Ice Castle attraction next to Top Secret located at 1881 Wisconsin Dells Parkway.

Site Plan approval is required for any new commercial building. This will be a temporary walk thru attraction. This is a unique structure that will be constructed entirely of ice for the winter season only. The operator has stated that over the last 5 years they have created 12 ice castles in Minnesota, Utah, New Hampshire, and Alberta. They have stated that the ice is created by running water over a stacked icicle frame, so that the entire structure is one solid piece of ice that is several feet thick with no other components. They stated that maintaining a solid piece of ice prevents any uneven melting or weakening of the core structure. They also will machine the walkways every day, to keep them in a sandy type consistency without a slippery surface.

The Ice Castle is currently planned to have a footprint of approximately 60,000 sf and be located in the large parking lot next to Top Secret. The castle is lit at night. More information can be found at icecastles.com

The Ice castle is expected to have a capacity of 400-500 people
Customers to the ice castle will have access to the 7 bathroom stalls in Top Secret, which is adequate for at 385 – 635 people.
There appears to be over 500 parking stalls that will be available.

Chris Tollaksen
City of Wisconsin Dells

SITE PLAN APPLICATION

Wisconsin Dells, Wisconsin

Version: February 27, 2008

General instructions. Complete this application as it applies to your project and submit one copy to the zoning administrator along with the required application fee. Before you formally submit your application and fee, you may submit one copy to the zoning administrator who will ensure it is complete. If you have any questions, don't hesitate to contact the zoning administrator at 608-253-2542. You may obtain a digital copy of this form from the zoning administrator.

- Office Use Only -

| | |
|-------------------------|---------|
| Initial application fee | 300 |
| Receipt number | 1577536 |
| Application number | |

1. Applicant information

Applicant name Mt. Olympus Park
 Street address 1881 Wisconsin Dells Parkway
 City Wisconsin Dells
 State and zip code WI 53965
 Daytime telephone number 608-254-8560
 Fax number, if any _____
 E-mail, if any adam@mtolympuspark.com

2. Subject property information

| | | |
|----------------------------------|-------------------------------------|---|
| Street address | <u>1881 Wisconsin Dells Parkway</u> | |
| Parcel number | <u>291-0147-10000</u> | Note: the parcel number can be found on the tax bill for the property or may be obtained from the City. |
| Current zoning classification(s) | <u>A Commercial</u> | |
| Describe the current use | <u>Amusement Park</u> | |

3. Proposed use. Describe the proposed use.

Ice Castle - walk thru attraction (www.icecastles.com)
capacity - 400-500 people

4. Operating conditions. For non-residential uses, describe anticipated operating conditions (hours of operation, conditions that may affect surrounding properties, etc.)

Weather Dependant → Prep & Building of Ice Castle - Nov 1 → Dec 25th 2016
Open to Public → Dec 26, 2016 → March 18, 2017

5. Potential nuisances. Describe any potential nuisances relating to street access, traffic visibility, parking, loading, exterior storage, exterior lighting, vibration, noise, air pollution, odor, electromagnetic radiation, glare and heat, fire and explosion, toxic or noxious materials, waste materials, drainage, and hazardous materials.

None

SITE PLAN APPLICATION
Wisconsin Dells, Wisconsin
Version: February 27, 2008

6. Review criteria. In making its decision, the Plan Commission must consider five factors as listed below. Provide a response to each. (See Section 19.393 of the Municipal Code.)

a. Consistency of the project with the city's comprehensive plan and neighborhood plan or other subarea plan, if any

Consistent with current commercial activity.

b. Effects of the project on traffic safety and efficiency and pedestrian circulation, both on-site and off-site

No effect on current use.

c. Effects of the project on the natural environment

None

d. Effects of the project on surrounding properties, including operational considerations relating to hours of operation and creation of potential nuisances

N/A

e. The overall appearance of the project

A beautiful Ice Castle

f. If the project is a multi-family real estate development (more than 3 dwelling units), does the project meet the following standards:

1. All setback areas fronting on or visible from an adjacent public street, and all recreation, leisure and open space areas shall be landscaped in accordance with the project plan. Decorative design elements, such as fountains, pools, benches, sculpture, planters, exterior recreational facilities and similar elements may be permitted, providing such elements are incorporated as part of the landscaping plan; and, permanent and automatic irrigation facilities are provided in all planted landscaped area.

N/A

2. Minimum open space is thirty (30%) percent of the net area being developed. The net area shall exclude dedicated or proposed-dedicated public rights-of-way.

N/A

SITE PLAN APPLICATION
Wisconsin Dells, Wisconsin
Version: February 27, 2008

3. Common open space areas are designed and located within the project to afford use by all residents of the project. These common areas may include, but are not limited to: game courts or rooms, swimming pools, garden roofs, sauna baths, putting greens, or play lots.

N/A

4. Active recreation and leisure areas, except those located completely within a structure, used to meet the open space requirement, shall not be located within fifteen (15) feet of any door or window of a dwelling unit.

N/A

5. Private waterways, including pools, streams and fountains, may be used to satisfy not more than fifty (50%) percent of the required open space.

N/A

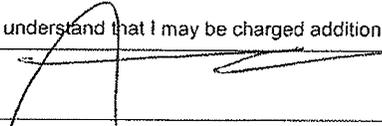
6. Trash collection areas shall be provided within two hundred and fifty (250') feet of the units they are designed to serve. Such areas shall be enclosed within a building or screened with masonry walls having a minimum height of five feet. Access gates or doors to any trash area, not enclosed within a building, are to be of opaque material.

N/A

7. **Project map.** Attach a scaled map showing the information as listed at the end of this application. Use one of the following page sizes as appropriate: 8½" x 11", 11" x 17", or 24" x 36".

8. Applicant certification

- ◆ I certify that the application is true as of the date it was submitted to the City for review.
- ◆ I understand that I may be charged additional fees (above and beyond the initial application fee) consistent with the agreement below.

| | |
|---|---------|
|  | 10-5-16 |
| Applicant Signature | Date |

Overview

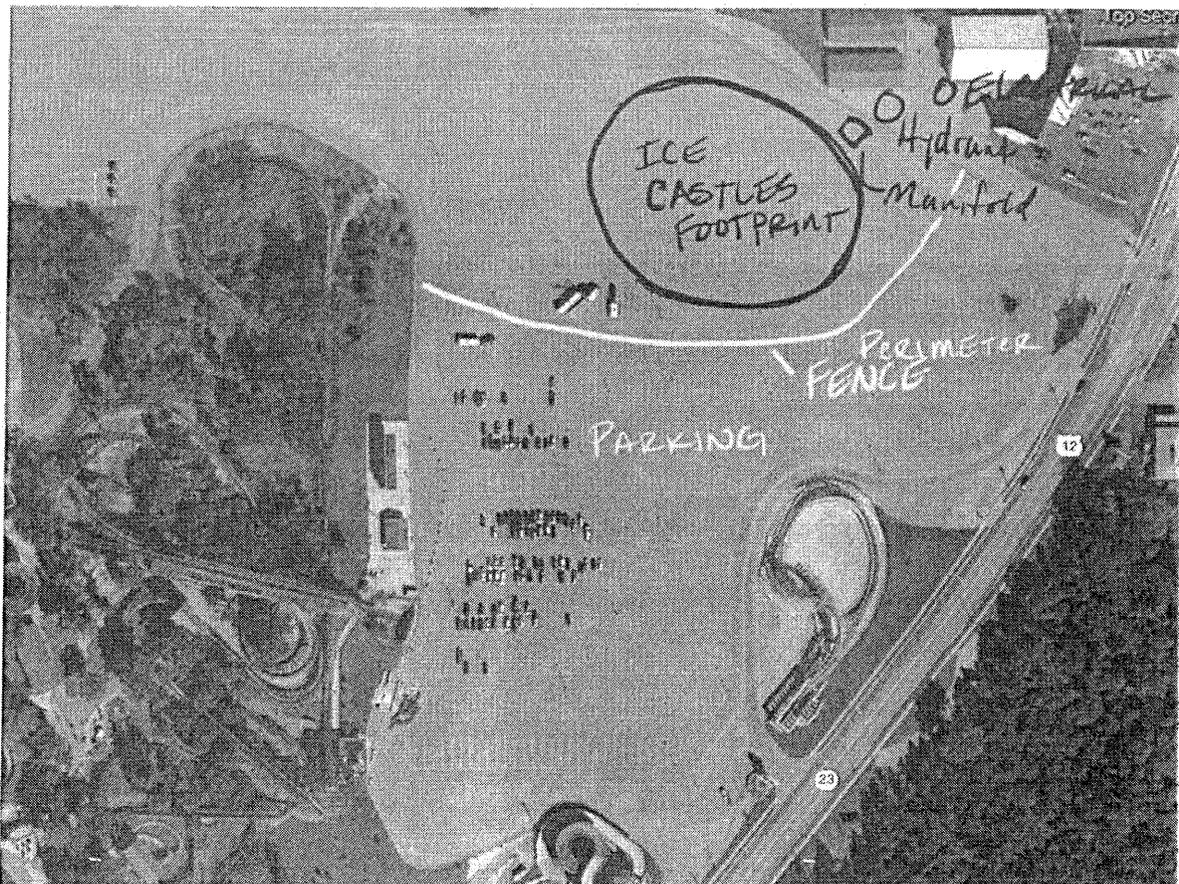
Ice Castles desires to build an Ice Castle on the parking lot north of the Mount Olympus Resort. Details are described further herein.

Goals

1. Bring guests to Mt. Olympus in a way that is mutually beneficial to the both Mt. Olympus and Ice Castles as well as the Wisconsin Dells area.

Proposed Space and Terms

The proposed location for the Ice Castle is the shown in the image below. Potential space of the ice is outlined in blue. More specific boundaries to be determined by walking the space in person in early October. The space needed is approximately 60,000 SF. The parking lot drains to the west and so some space will be used for water drainage.



Ice Castles Needs:

- **Water.** This is expected to come the hydrant that is north and east of the Ice Castles footprint, as outlined on the map.
- **Electricity.** Total need is about 400 amps. This is expected to come from the buildings on the north side of the parking area.
- **Storage / Maintenance Space.** We need space to hold two 8x20 steel containers and some working space around them. We will place these buildings behind (from the perspective of Highway 12) the Ice Castles. We will ensure that these are new units with clean paint.
- **Parking for Guests.** Parking will be in the areas to the east and south of the Ice Castles. Mt. Olympus will keep the parking lot plowed.
- **Rest Rooms.** Located at Top Secret
- **Ticket Booth.** Located at Top Secret
- **Signs.** Signs will need to be placed on the property to direct guests how to check in at Ice Castles.

Timeline

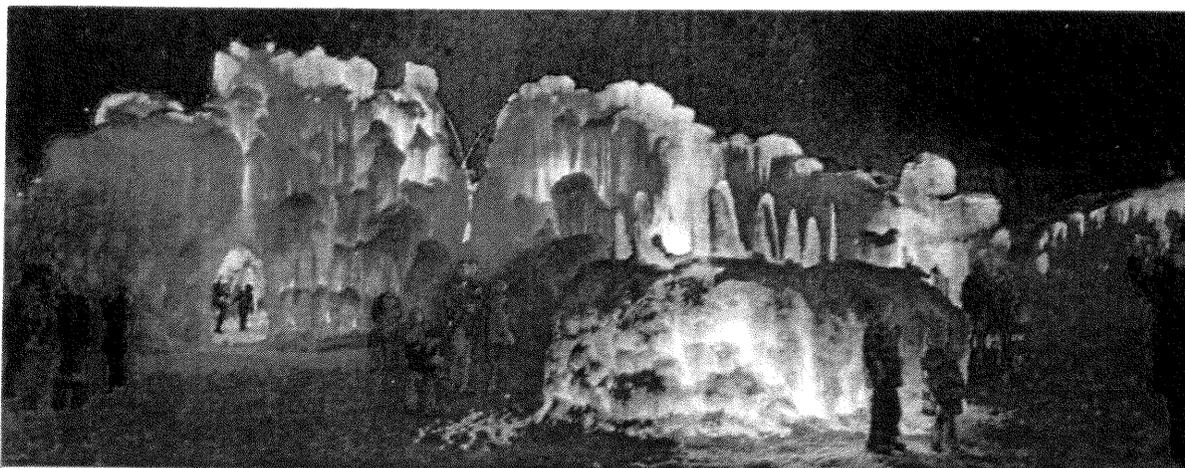
The following is an estimation of when we expect things will happen:

- October 17 - Begin staging. Delivery of containers and materials begins, as well as fabrication of materials for construction (mostly cutting pipe and smaller materials that we use to move icicles around). This will be done in the space around the containers or in Utah. If done in UT, we will just ship it to WI.
- November 1-15 - Start preparing to make ice:
 - Pipe laid out on the parking lot.
 - Place the manifold trailers (each about 6'x12').
 - Connect to electrical lines and place light stands.
- November 20 - December 5 - Turn on water
 - This date can be as early as Nov 20, but is more likely around Dec 1.
- December 26 - Open to Public
 - We don't anticipate opening earlier than 12/26, and it could be as late as 1/15. This date is very weather dependent.
- March 18 - Close to the Public.
 - This date could be as early as Feb 20 if the winter ends early and it warms up soon.
- March 20 - Begin removing lights and if needed, demolish some of the ice towers to help them melt faster.
- March 27 - April - We will have guys regularly go through the ice to clean up as much as possible. Some things, like DMX cable are expensive and cannot be fully removed until all the ice melts. We will clean up and make this look as presentable as possible during this period of time.
- Mid to late April - Ice is typically melted and cleanup is complete.

Expectations

The following list is our expectations or predictions of what will happen out of the site based on our experience in years past:

- **Visitors:** 70,000 - 100,000 +. The greatest factor in this is the length of the season. The longer it is colder the more people will come.
- **Media Impressions:** Last year we had 2.8 billion media impressions combined from four locations. We expect this winter to be similar, if not greater.
- We expect to open at 2pm on Weekdays and close at 9pm. Friday night we will close at 10pm or 11pm. Saturday hours will be noon to 10pm or 11pm. Sunday will be noon - 8pm. We will be closed on Tuesdays.



CITY OF WISCONSIN DELLS
RESOLUTION NO. _____

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommendation of the CITY PLAN COMMISSION from their October 10, 2016 meeting;

TO APPROVE the new Certified Survey Map for Parcels 11291-1238 and 11291-1240 for Mary Gerry Tofson.

Brian L. Landers, Mayor

Attest: _____
Nancy R. Holzem, City Clerk

Vote: ___ ayes; ___ nays
Date Introduced: October 17, 2016
Date Passed:
Date Published:

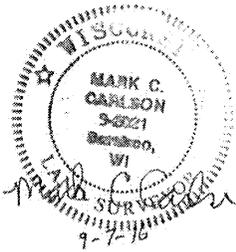
COLUMBIA COUNTY CERTIFIED SURVEY MAP No. _____

Lots 6, 7 and 8, Block 2, Plat of Bowman Hills Addition, Located in SW1/4-NE1/4, SE1/4-NE1/4, NW1/4-SE1/4 and NE1/4-SE1/4, Section 10, T13N, R6E, City of Wisconsin Dells, Columbia County, Wisconsin.

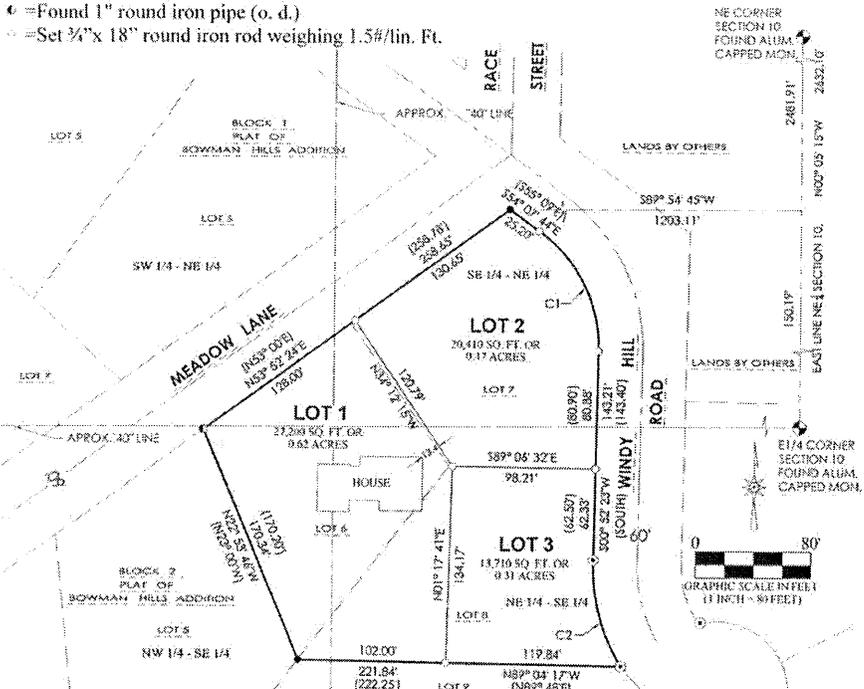
Client and Owner: Mary Gerry Tofson Living Trust, 888 Meadow Lane, Wisconsin Dells, WI, 53965

Carlson Surveying, Div. of General Engineering, P O Box 340, Portage, WI, 53901
Phone (608) 742.2169

Bearings are referenced to east line of NE1/4 of Section 10 which bears N00°05'15"W. Grid North, Columbia Co. Coordinate System, NAD 83(91)



- ◆ = Found government corner (as shown)
- = Found 3/4" round iron rod
- ⊙ = Found 2.5" round iron pipe (o. d.)
- ⊖ = Found 1" round iron pipe (o. d.)
- = Set 3/4" x 18" round iron rod weighing 1.5#/lin. Ft.



| CURVE: | RADIUS: | DELTA: | ARC: | CHORD: | TANGENT BEARING IN: | TANGENT BEARING OUT: |
|--------|---------|-----------------------|--------|--|---------------------|----------------------|
| C1 | 170.00' | 55°08'56" (55°09') | 96.29' | 526' 33" 04"E, 92.55' (527°34.80"E) | S61° 09' 24"E | S54° 07' 32"W |
| C2 | 130.00' | 55°17'09" (55°17') | 75.50' | 515' 09" 30"E, 74.89' (516° 30"E, 73.99') | S01° 35' 04"W | S31° 52' 04"E |

*Existing
change*



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroX, Gemmaping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community