

# CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description COMMON COUNCIL MEETING

Date: MONDAY, JANUARY 18, 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
<b>OPENING</b>				
1	CALL TO ORDER & ROLL CALL			
2	PLEDGE OF ALLEGIANCE			
3	<b>APPROVAL OF CONSENT AGENDA ITEMS:</b> <ul style="list-style-type: none"> <li>a. Approval of the December 21, 2015 Common Council Meeting Minutes</li> <li>b. Schedule of Bills Payable dated December 31, 2015 and January 18, 2016</li> <li>c. Applications for Bartender Licenses</li> </ul>			
4	<b>COMMITTEE UPDATES BY CHAIRPERSONS:</b> (BID, PARKS & REC, LIBRARY, LEGISLATIVE, PARKING BOARD, PLAN COMMISSION, FINANCE, PUBLIC WORKS, DESIGN REVIEW COMMITTEE & PUBLIC SAFETY)			
<b>AGENDA ITEMS</b>				
5	PUBLIC COMMENT/ CITIZEN APPEARANCES FOR ANY NON-AGENDA ITEM			
6	PROCLAMATION DECLARING MARCH AS "YOUTH ART MONTH" AS REQUESTED BY THE WISCONSIN ART EDUCATION ASSOCIATION			
7	APPOINTMENT OF BRET ANDERSON TO BOARD OF APPEALS; AND JULIE ENNIS TO LIBRARY BOARD			
<b>RESOLUTIONS</b>				
8	RESOLUTION TO AMEND THE 2016 SCHEDULE OF FEES TO ADD A LEGACY SIGN DESIGNATION FEE			
9	RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT TO JASON FIELD IN ORDER TO ALLOW OVERNIGHT RENTALS AT 429 WASHINGTON STREET			
10	RESOLUTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH MSA FOR A FISCAL SUSTAINABILITY PLAN IN CONJUNCTION WITH THE CLEAN WATER FUND PROGRAM			
11	RESOLUTION OPPOSING WIAA'S ENFORCEMENT POLICY OF FAN-BASED CHANTS			
12	RESOLUTION TO ADOPT THE DOWNTOWN DESIGN STANDARDS FOR THE C-2 COMMERCIAL ZONING DISTRICT			
13	RESOLUTION TO RESCHEDULE THE FEBRUARY COMMON COUNCIL MEETING TO MONDAY, FEBRUARY 8, 2016 (TIME YET TO BE DETERMINED) DUE TO THE CLEAN WATER FUND LOAN PROCESS TIMELINE			
<b>ORDINANCES</b>				
14	SECOND READING OF ORDINANCE TO REPEAL THE CEMETERY BOARD SINCE IT NOW OPERATES UNDER THE PUBLIC WORKS DEPARTMENT			
15	SECOND READING OF ORDINANCE TO ADOPT CHAPTER 15 – PROPERTY MAINTENANCE CODE (AMENDED)			
16	SECOND READING OF ORDINANCE TO UPDATE THE PARKING SYSTEM CODE			
17	FIRST READING OF ORDINANCE TO ADOPT CHAPTER 14 – BUILDING AND MECHANICAL CODE			
18	FIRST READING OF ORDINANCE TO AMEND CHAPTER 22 - SIGN CODE			



