

CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description COMMON COUNCIL MEETING

Date: MONDAY, NOVEMBER 21, 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. Approval of the October 17, 2016 Common Council Meeting Minutes b. Schedule of Bills Payable dated November 21, 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 & BID) APPOINTMENT OF RIVER ARTS DISTRICT COMMITTEE MEMBERS (CONTINGENT UPON APPROVAL OF ITEM 21)			
PUBLIC HEARINGS				
5	PUBLIC HEARING ON PROPOSED 2017 CITY BUDGET			
AGENDA ITEMS				
6	PUBLIC COMMENT/ CITIZEN APPEARANCES FOR ANY NON-AGENDA ITEM			
7	APPLICATION FOR AN ORIGINAL CLASS A BEER & CLASS A LIQUOR LICENSE SUBMITTED BY KRISTIE'S FOODS DELLS, LLC, KRISTINE MAUER AGENT, FOR MAUER'S MARKET, 216 WASHINGTON AVENUE, FOR THE LICENSING PERIOD OF DECEMBER 1, 2016 THRU JUNE 30, 2017 (Contingent upon sale of business)			
RESOLUTIONS				
8	RESOLUTION TO APPROVE AND ADOPT THE 2017 GENERAL OPERATING & DEBT LEVY BUDGET			
9	RESOLUTION TO APPROVE AND ADOPT THE 2017 CAPITAL & TIF DISTRICT BUDGETS			
10	RESOLUTION TO APPROVE AND ADOPT THE 2017 WATER, SEWER, ELECTRIC AND PARKING UTILITY BUDGETS			
11	RESOLUTION TO APPROVE AND ADOPT THE 2017 SPECIAL REVENUE FUND BUDGETS FOR FIRE SERVICES AND RIVERS & BAY			
12	RESOLUTION TO APPROVE AND ADOPT THE 2017 PREMIER RESORT TAX DISBURSEMENTS			
13	RESOLUTION TO APPROVE AND ADOPT THE 2017 BUSINESS IMPROVEMENT DISTRICT BUDGET			
14	RESOLUTION AUTHORIZING THE ISSUANCE & SALE OF \$1,590,000 GENERAL OBLIGATION REFUNDING BONDS			
15	RESOLUTION TO APPROVE MSA TASK ORDER FOR BAUER STREET RECONSTRUCTION			
16	RESOLUTION TO APPROVE MSA TASK ORDER FOR MICHIGAN AVENUE AND PLUM STREET SURVEYING AND FIELD WORK			
17	RESOLUTION TO APPROVE REU CHANGE OF USE FEE FOR SAN ANTONIO RESTAURANT			
18	RESOLUTION TO APPROVE SAN ANTONIO RESTAURANT'S REQUEST FOR EGRESS DOORS IN THE ALLEY AND EXHAUST FAN IN ALLEY RIGHT-OF-WAY AIR SPACE			

