



RESOLUTION NO. \_\_\_\_\_

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that;

The *Dells Events* shall be designated as the official city newspaper for 2015-2016.

\_\_\_\_\_  
Brian L. Landers, Mayor

Attest:

\_\_\_\_\_  
Nancy R. Holzem, City Clerk

Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays

Date Introduced: April 21, 2015

Date Passed:

Date Published:

**RESOLUTION NO. \_\_\_\_\_  
RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND  
AUTHORIZING WITHDRAWAL OF CITY MONEYS**

**RESOLVED** that the following bank institution:

Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin

Qualified as public depositories under Chapter 34 of Wisconsin Statutes, shall be designated until further action, as the public depository for all public money coming into the hands of the Clerk-Treasurer for the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, State of Wisconsin.

**RESOLVED FURTHER**, that the withdrawal or disbursement from the above named depository shall be only be by order of check, as provided in Section 66.0607(3) of the Wisconsin Statutes; that in accordance therewith only order checks signed by Brian L. Landers, Mayor and countersigned by Karen Hoekstra, City Treasurer shall be honored.

**RESOLVED FURTHER**, that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them, may be affixed on such order checks:



and that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

**FURTHER RESOLVED**, that a certified copy of this resolution shall be delivered to the above named depository, and that said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depository.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Common Council of the City of Wisconsin Dells at a legally held on the 21<sup>st</sup> day of April, 2015

Dated this \_\_\_\_\_ day of April, 2015

\_\_\_\_\_  
Nancy R. Holzem, City Clerk

RESOLUTION NO. \_\_\_\_\_

ITEM 5

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommendation of Mayor Landers;

The 2015-2016 Committee, Board & Commission Appointments is approved.

\_\_\_\_\_  
Brian L. Landers, Mayor

Attest:

\_\_\_\_\_  
Nancy R. Holzem, City Clerk

Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays  
Date Introduced: April 21, 2015  
Date Passed:  
Date Published:

# 2015 - 2016 COMMITTEE, BOARD & COMMISSION APPOINTMENTS

## AIRPORT ZONING COMMITTEE

Tollaksen, Chris-Zoning Admin.

## BID COMMITTEE

Trumble, Kelli - Chair

Ald. DeFosse, Jesse - Vice Chair

Gavinski, Dan (13-16)

Draper, Justin (14-17)

Royston, Kyler (14-17)

Ricks, Kevin (15-18)

Sweet, Mark (15-18)

Tollaksen, Chris CP ex officio

## BOARD OF APPEALS

Borcher, Ben-Chair (13-16)

Pugh, Jim (14-17)

Collins, Tom (15-18)

Ryan, Troy (14-17)

Draper, Tara (13-16)

alt #1: Joe Gussel (15-18)

alt #2: vacant

## BOARD OF REVIEW

Mayor Landers - Chair

Holzem, Nancy-City Clerk

Mor, Dar - Alderperson

alt: Wojnicz, Ed - Alderperson

## CEMETERY

Mayor Landers

Fox, Ed - Alderperson

Gussel, Bob - Chair (14-17)

Tofson, Tim (15-18)

Kettleson, Kirk (13-16)

## COMMUNITY DEV. AUTHORITY

Borcher, Ben -Chairperson (14-18)

DeFosse, Jesse - Alderperson

Freel, Mike - Alderperson

Delmore, Lisa (16)

Tofson, Shaun (15-18)

Campbell, John (16)

Ragan, Joan (14-16)

## COUNCIL PRESIDENT

Wojnicz, Ed

## DELLS-DELTON EMS COMM.

Mayor Landers

Holzem, Brian-Alderperson

Fox, Ed - Alderperson

Clark, Janene - EMS Director

## FINANCE COMMITTEE

Holzem, Brian-Chair

Mayor Landers

Freel, Mike - Alderperson

Mor, Dar - Alderperson

## LEGISLATIVE COMMITTEE

Freel, Mike - Chair

Mayor Landers

Fox, Ed - Alderperson

Wojnicz, Ed - Alderperson

## LIBRARY BOARD

Deedon, Glen (15-18)

Freel, Mike - Alderperson

Hamm, Gisela (15-18)

Ryan, Kerri (14-16)

Pettit, Bill (15-18)

Luke, JoAnn (14-16)

Effinger, Dianne (14-16)

## PARKING BOARD

Fox, Ed - Chairperson

Wojnicz, Ed - Alderperson

Freel, Mike - Alderperson

Mayor Landers

Holzem, David - DPW

Ward, Jody - PD

Trumble, Kelli (14-18)

Koehler, Keith (13-17)

## PARKS & RECREATION

### & WATERWAY COMMITTEE

DeFosse, Jesse -Chair

Meister, Thad-Secretary

Warnke, Mike (13-16)

Mayer, Tammy (13-16)

Witecha, Lauren (14-17)

Gussel, Becky (14-17)

VanDinter, Joey LD Rep (15-18)

Priegel, Gordon LD Rep (15-18)

## PERSONNEL

Mayor Landers - Chair

Mor, Dar - Alderperson

DeFosse, Jesse - Alderperson

Wojnicz, Ed - Alderperson

## PLAN COMMISSION

Mayor Landers - Chair

Freel, Mike - Alderperson

Tollaksen, Chris - City Planner

Walsh, Scott - Fire Chief

Anchor, Dan (13-16)

Delmore, Jeff (13-16)

Lechnir, Chris (14-17)

Jones, Tifani (15-18)

## PUBLIC SAFETY COMMITTEE

Wojnicz, Ed - Chair

Mayor Landers

Holzem, Brian - Alderperson

Fox, Ed - Alderperson

## PUBLIC WORKS

Mor, Dar - Chair

Mayor Landers

Wojnicz, Ed - Alderperson

Holzem, Brian - Alderperson

## SEWAGE COMMISSION

Mayor Landers - Chair

Fox, Ed - Alderperson

Mor, Dar-Alderperson

alt: Holzem, David

## Ad hoc Athletic Fields

Mayor Landers - Chair

Ald. Mor - Vice Chair

School Dist - Rep.

BID - Rep.

WDVCB - Rep.

Village of LD - Rep.

Woodside - Rep

Citizen member

## Ad hoc Tree City Advisory

Ald. Mor - Chair

Debbie Kinder

Shirley Tollaksen

Becky Gussel

# CITY OF WISCONSIN DELLS

## OFFICE OF THE MAYOR

04/21/2015

Council Members,

It has become a practice of mine to set forth goals for each committee upon the reorganization of the city council each spring. The goals you see before you today represent the city's progress from the previous year as well as looking forward to the year to come. I thank you in advance for your continued service to the City of Wisconsin Dells

The 2015 Committee Goals are:

### **Public Works:**

1. Utilize the downtown traffic study from MSA to consider traffic and pedestrian traffic changes in the downtown area.
2. Research and implement the privatization of residential and commercial garbage collection with a possible hybrid system for the downtown businesses where collection methods are problematic.
3. Research and possibly implement construction of mausoleums in the city cemetery.

### **Public Safety:**

1. Address the planning, training, and funding of the safety concerns of hazardous materials coming through the city on a consistent basis by rail transportation by working with local, state, and private entities.
2. Work cooperatively with the Village of Lake Delton to explore combining public safety services and equipment.
3. Take strong proactive approach to city ordinance compliance. We have way too many sign violations, fire code concerns, and blighted properties in decay in our downtown areas that need enforcement.

### **Finance:**

1. Seek methods of funding to create incentive programs to lure businesses to the Hwy. 13/ Exit 87 area.
2. Proactively work to sell city commercial and residential lots to add further tax base and seek residential and commercial growth.
3. Approve a city-wide purchasing process in which all department purchases must be approved through the city treasurer's office. Exploration of group purchasing within all city departments, and even neighboring communities, should be explored to seek cost savings. Examples could be office supplies, public works materials, ammunition and police equipment, etc.

### **Personnel:**

1. Conduct a review of all city departments as to the hiring, promotion, and disciplinary procedures to ensure compliance with state and federal laws.
2. Implement a city-wide policy on volunteer background checks that is incorporated into the city handbook.

**BID:**

1. Work cooperatively with the WDVCB on the Brand Redevelopment Project implementation.
2. Explore the creation of a BID employee to help maintain BID goals, and to help recruit new businesses to the district itself.
3. Create sub-committee groups to engage more local business leaders in BID activities and expand services for commercial growth.

**Parking:**

1. Create a stand-alone parking utility, separate from the city tax roll.
2. Create a downtown parking plan to allow expansion of sidewalks in key areas near intersections and restaurants while allowing parking to facilitate itself in mid-block areas.
3. Adopt a philosophy/policy that public parking spaces are indeed public property and have no proprietary interest to businesses not willing to lease the space for their own use. The concern that parking directly in front of a single business is detrimental to the success of that single business is only stalling progress and deterring others from investing in our downtown. If businesses truly feel that they need to retain parking directly in front of their business, they have an option of leasing, signing, and policing that stall for their own private use. My proposed philosophy will allow the parking board to move forward more efficiently on determining parking elimination or alteration plans that may benefit the entire downtown and create stronger economic impact.

**Park and Recreation:**

1. See through the implementation of the indoor pool and recreation center.
2. Continued expansion of services and programs for area seniors and minority residents.
3. Develop a long-range plan to expand and improve city harbor.

**Legislative:**

1. Investigate a Residential Improvement District for Ward 2 that would operate much like the BID District with a potential self-taxing authority to make neighborhood improvements.
2. Review and implement all city building and safety codes to ensure compliance with state and federal laws.

**Community Development Authority**

1. Create and implement the façade improvement grant program.
2. Assist the BID Committee with designing a structural improvement plan for downtown buildings and building yet to come.

I appreciate your attention to these goals. I also will include last year's goals as a benchmark to gauge your progress. Our city committees need to be proactive to accomplish these goals. Therefore, committee chairs should be expected to conduct regular and proactive meetings to engage their committee members, department heads, and employees to see these goals through.

Respectfully,



Mayor Brian Landers  
City of Wisconsin Dells