

RESOLUTION NO. _____

ITEM 3

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 2016-2017.

Brian L. Landers, Mayor

Attest:

Nancy R. Holzem, City Clerk

Vote: _____ ayes _____ nays
Date Introduced: April 19, 2016
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 Terry, 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 19th day of April, 2016.

Dated this _____ day of April, 2016

Nancy R. Holzem, City Clerk/Coordinator

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 2016-2017 Committee, Board & Commission Appointments are approved.

Brian L. Landers, Mayor

Attest:

Nancy R. Holzem, City Clerk

Vote: _____ ayes _____ nays
Date Introduced: April 19, 2016
Date Passed:
Date Published:

2016 - 2017 COMMITTEE, BOARD & COMMISSION APPOINTMENTS

AIRPORT ZONING COMMITTEE

Tollaksen, Chris-Zoning Admin.

BID COMMITTEE

Trumble, Kelli - Chair

Ald. DeFosse, Jesse - Vice Chair

Gavinski, Dan (16-19)

Draper, Justin (14-17)

Royston, Kyler (14-17)

Ricks, Kevin (15-18)

Sweet, Mark (15-18)

Tollaksen, Chris CP ex officio

BOARD OF APPEALS

Anderson, Bret - Chair (16-19)

Pugh, Jim (14-17)

Collins, Tom (15-18)

Ryan, Troy (14-17)

Van Wie, John (16-19)

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

COMMUNITY DEV. AUTHORITY

Borcher, Ben -Chairperson (14-18)

DeFosse, Jesse - Alderperson

Freel, Mike - Alderperson

Delmore, Lisa (17)

Tofson, Shaun (15-18)

Campbell, John (17)

Ragan, Joan (16-18)

COUNCIL PRESIDENT

Wojnicz, Ed

DELLS-DELTON EMS COMM.

Mayor Landers

Holzem, Brian-Alderperson

Fox, Ed - Alderperson

Clark, Janene - EMS Director

DESIGN REVIEW COMMITTEE

Ald. Mor, Dar - Chair

Borcher, Ben (CDA)

Gavinski, Dan (BID)

Morse, Jackie (15-18)

Roscholt, Maria (15-17)

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

Ennis, Julie (15-18)

Ryan, Kerri (14-16)

Pettit, Bill (15-18)

Luke, JoAnn (14-16)

Effinger, Dianne (14-16)

PARKING BOARD

Mayor Landers-Chair

Wojnicz, Ed - Alderperson

Freel, Mike - Alderperson

Fox, Ed - Alderperson

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 (16-19)

Mayer, Tammy (16-19)

Witecha, Lauren (14-17)

Gussel, Becky (14-17)

VanDinter, Joey LD Rep (15-18)

Priegel, Gordon LD Rep (15-18)

PERSONNEL COMMITTEE

Mayor Landers - Chair

Mor, Dar - Alderperson

DeFosse, Jesse - Alderperson

Wojnicz, Ed - Alderperson

PLAN COMMISSION

Mayor Landers - Chair

Freel, Mike - Alderperson

Walsh, Scott - Fire Chief

Anchor, Dan (16-19)

Delmore, Jeff (16-19)

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

REFLECTS RENEWED TERMS

CITY OF WISCONSIN DELLS ALDERPERSON COMMITTEE ASSIGNMENTS

BRIAN HOLZEM	Dells-Delton EMS Commission Finance Committee- Chair Public Safety Committee Public Works Downtown Redevelopment	DAR MOR	Board of Review Design Review Committee Finance Committee Personnel Committee Public Works Committee- Chair Sewage Commission
JESSE DEFOSSE	BID Committee Community Dev. Authority Parks, Rec. & Waterways- Chair Personnel Committee Downtown Redevelopment	ED FOX	EMS Commission Legislative Committee Parking Board Public Safety Committee Sewage Commission
MIKE FREEL	Community Dev. Authority Finance Committee Legislative Committee- Chair Library Board - Chair Parking Board Plan Commission	ED WOJNICZ	Board of Review-Alt. Legislative Committee Parking Board Personnel Committee Public Safety Committee - Chair Public Works Committee