

**COMMON COUNCIL MEETING  
CITY OF WISCONSIN DELLS  
FEBRUARY 16, 2015**

Mayor Landers called the meeting to order at 7:00P.M. Notice of the meeting was posted in accordance with State Statutes.

1. Present: First District Alderpersons Jesse DeFosse and Brian Holzem  
Second District Alderperson Mike Freel  
Third District Alderpersons Ed Wojnicz and Ed Fox  
Excused: Second District Alderperson Dar Mor  
Others: City Clerk/Coordinator Nancy R. Holzem, City Treasurer Karen Hoekstra,  
Public Works & Utilities Director David Holzem, Planning & Zoning  
Administrator Chris Tollaksen, Police Chief Jody Ward, Parks & Waterways  
Director Thad Meister, Library Director Cathy Borck, Fire Chief Scott  
Walsh, Assistant City Attorney Joe Hasler, Mike Horkan, Luis and Veronica  
Martinez and Ed Legge from the *Dells Events*.
2. The Pledge of Allegiance was said.
3. Motion by Ald. Wojnicz seconded by Ald. Holzem to approve the following consent agenda items:
  - a. January 19, 2015 Common Council meeting minutes.
  - b. Schedule of Bills Payable dated February 16, 2015
  - c. Bartender Licenses issued to Kenneth Fry, Kelli Krebill-Lechnir, Danielle Loveluck, Jeffrey Marion, Pamela Schehr, Elisa Schultz, and Ashley Street.Motion carried unanimously.
4. Updates were given by committee chairpersons.
5. Todd Hepler, candidate for Columbia County Branch 1 Judge, introduced himself and gave a brief summary as to why he is running for the position. There were no other citizen appearances.
6. Motion by Ald. Holzem seconded by Ald. Wojnicz to approve a Class B Beer & Class C Wine License to MZ Food LLC, Miroslav Karov agent, for Pizza Villa, 737 Superior Street, for the licensing period of February 20, 2015 through June 30, 2015. Motion carried unanimously. Current license for this location will be surrendered.
7. Motion by Ald. Wojnicz seconded by Ald. Freel to approve a Temporary Class B Wine License to American Legion Post 187 for a downtown wine walk on April 24, 2015. Motion carried unanimously.
8. Motion by Ald. Wojnicz seconded by Ald. DeFosse to approve amending the premises description on the Class B Beer & Class C Wine License held by San Antonio Mexican Restaurant LLC at 742 Eddy Street to include 740 Eddy Street. Motion carried unanimously.

9. Motion by Ald. Holzem seconded by Ald. DeFosse to table a proposed resolution to amend the 2015 schedule of fees to increase the boat slip rental fee. Upon roll call vote the motion carried 5-0.
10. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4140. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their February 4, 2015 meeting; it APPROVES a Conditional Use Permit to Jennifer Wigen in order to allow commercial activity without a permanent structure or washroom at 109 Broadway – Dairy Queen patio area. Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 5-0. Mayor Landers declared the Resolution adopted.
11. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4141. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their February 4, 2015 meeting; it APPROVES a Conditional Use Permit to Mt Olympus Enterprises Inc for one year in order to operate a Group Lodging Facility at 2020 Wisconsin Dells Parkway with the contingencies listed in the staff report. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 4-1 with Ald. Fox voting no. Mayor Landers declared the Resolution adopted.
12. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4142. BE IT HEREBY RESOLVED by the City of Wisconsin Dells based upon the recommendation of the City Plan Commission from their February 4, 2015 meeting; it APPROVES the Site Plan Application submitted by St. Cecilia Catholic Church to construct a new church at 604 Oak Street with the contingency of Public Works approval on issues that need to be addressed for the project. Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 5-0. Mayor Landers declared the resolution adopted.
13. Ald. DeFosse introduced and moved for adoption RESOLUTION NO. 4143. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the Public Works Committee from their February 9, 2015 meeting; it APPROVES the revised Project Plan Agreement with the D.O.T. for the RiverWalk project. Ald. Fox seconded the motion. Upon roll call vote the motion carried 5-0. Mayor Landers declared the resolution adopted.
14. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4144. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the Public Works Committee from their February 9, 2015 meeting; it APPROVES renewing the Independent Contractor Agreement with MTH ENGing for 2015 engineering services. Ald. Freel seconded the motion. Upon roll call vote the motion carried 5-0. Mayor Landers declared the resolution adopted.
15. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4145. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, the March Common Council meeting is moved to Monday, March 23, 2015; and the April Common Council meeting is moved to Monday, April 27, 2015. Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 5-0. Mayor Landers declared the resolution adopted.
16. Ald. Freel introduced and moved for adoption the first reading of Ordinance No. A-760 to amend the zoning of tax parcels in 11291-175, 11291-176, 11291-160.01 and 11291-160.02

from C-1 Neighborhood Commercial to C-2 Commercial Downtown. Ald. Fox seconded the motion. Upon roll call vote the motion carried 4-1 with Ald. Wojnicz voting no. Mayor Landers declared the first reading of the ordinance adopted.

17. There were no items for referral.
18. Motion by Ald. Freel seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 7:10pm.

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Nancy R. Holzem  
City Clerk/Coordinator  
Published: February 21, 2015