

**COMMON COUNCIL MEETING**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING ~ 300 LACROSSE STREET**  
**WISCONSIN DELLS, WI 53965**  
**AUGUST 15, 2016**

Mayor Landers called the meeting to order at 7:00P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and 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 Fox and Ed Wojnicz  
  
Excused: Second District Alderperson Dar Mor  
  
Others: City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry,  
Public Works & Utilities Director David Holzem, Police Chief Jody Ward,  
Assistant City Attorney Joseph Hasler, and Ed Legge from the *Dells Events*.
2. The Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. DeFosse to approve the following consent agenda items:
  - a. July 18, 2016 Common Council meeting minutes.
  - b. Schedule of Bills Payable dated August 15, 2016.
  - c. Bartender Licenses issued to the following: Jessica Alcantara, Bethany Bradley, Elizabeth Breunig, Romellow Dawson, Kristopher Glassey, Alicia Horkan, Melissa Kellum, Hamdi Kucukaslan, Dana Larson, Anne Metz, Jennifer Mohle, Jennifer Nankivil, Joshua Thalacker, Dion Thaler, Gary Thompson, Edward Volkema and Cassandra Zosul; and to deny the application submitted by Michael Richards.
  - d. Special Events Permit granted to the BID Committee for a farmers market festival on September 11, 2016 on the south side of Oak Street.
  - e. Special Events Permit granted to the WoZhaWa Committee for the WoZhaWa Festival parade September 18, 2016.
  - f. Special Events Permit granted to Wis Dells Festivals Inc/WDVC for the annual Fall Festival October 14-15, 2016.
  - g. Temporary Class B Beer (Picnic) License issued to American Legion Post 187 for September 16-18, 2016.
  - h. Temporary Class B Beer (Picnic) License issued to Wis Dells Lions Club for events September 9-10, 2016 and September 16-18, 2016
  - i. Temporary Class B Beer (Picnic) License issued to Wis Dells Festivals Inc for Dells on Tap, October 16, 2016

Motion carried unanimously on all items except Ald. Freel voting no for the farmers market event on Oak Street.

4. Updates were given by committee chairpersons.

5. Mayor Landers declared the public hearing open on the revisions to the height limitation zoning map for the Baraboo-Wisconsin Dells Airport, due to a recent land acquisition. No one spoke for or against. Mayor Landers declared the public hearing closed.
6. There were no citizen appearances.
7. Motion by Ald. Freel seconded by Ald. Wojnicz to approve the application for an Original Class B Beer License submitted by Edytka's Polish Restaurant Inc. for 221 Broadway, for the licensing period of August 16, 2016 through June 30, 2017. Motion carried unanimously.
8. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4310. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the Finance Committee from their August 16, 2016 meeting, it APPROVES the room tax refund (overpayment) as requested by Indian Trails Motel. Ald. Freel seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
9. Motion by Ald. Wojnicz seconded by Ald. Freel to table making a recommendation for the Baraboo-Wisconsin Dells Airport runway expansion project until next month. Upon roll call vote the motion to table carried 5-0.
10. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4311. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the City Plan Commission from their August 8, 2016 meeting, it APPROVES a Conditional Use Permit to US Cellular Operating Company LLC, in order to allow unconcealed telecommunications facility (cell tower) on parcel 291-0030-0000 (Chula Vista), with the contingencies listed in staff report. Ald. Fox seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
11. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4312. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the City Plan Commission from their August 8, 2016 meeting, it APPROVES the Site Plan Application submitted by USA Cellular Operating Company LLC, for the construction of an unconcealed telecommunications facility (cell tower) on parcel 291-0030-0000 (Chula Vista) with the contingencies listed in the staff report. Ald. Wojnicz seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
12. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4313. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the City Plan Commission from their August 8, 2016 meeting, it APPROVES the Site Plan application submitted by Roger Sarazin in order to construct two additions to the Dells Animal Hospital at 4135 State Hwy 13, parcel 291-00521-0000. Ald. Fox seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
13. Ald. Holzem introduced and moved for adoption the second reading of the following ordinance:

ORDINANCE NO. A-802  
(New Stop Sign)

The City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, does hereby ordain as follows:

SECTION I: PURPOSE

The purpose of this ordinance is to install a stop sign on Wisconsin Avenue at Oak Street.

SECTION II: PROVISION AMENDED

Wisconsin Dells Code sec. 10.21(1)

SECTION III: PROVISION AS AMENDED

Wisconsin Dells Code sec. 10.21(1) is amended as follows:

Stops Signs

<u>On Street</u>	<u>At Street</u>	<u>Direction</u>
Wisconsin Avenue	Oak Street	West

SECTION IV: VALIDITY

Should any section, clause or provision of the ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION V: CONFLICTING PROVISIONS REPEALED

All ordinances in conflict with any provisions of this ordinance are hereby repealed.

SECTION VI: EFFECTIVE DATE

This ordinance shall be in force from and after its introduction and publication as provided by statute.

SECTION VII:

This ordinance becomes a part of Wisconsin Dells Code, Chapter 10.

Ald. Fox seconded the motion. Upon roll call vote the motion carried 5-0. Ordinance adopted and in full force after publication.

14. Ald. Freel introduced and moved for adoption the first reading of the following ordinance:

ORDINANCE NO. A-803  
AMENDING AIRPORT HEIGHT LIMITATION ZONING MAP

WHEREAS, pursuant to Wis. Stat. § 114.136, the owners of the Baraboo-Wisconsin Dells Airport are authorize to protect the aerial approaches within 3 miles of the airport boundary;

WHEREAS, the boundary of the airport has changed as a result of the recent land acquisition, it is necessary to revise the Height Limitation Zoning Map and ordinance regulating the height of structure and trees and the use of property in the vicinity of the Baraboo-Wisconsin Dells Airport;

WHEREAS, Pursuant to Wis. Stat. §114.136, the ordinance amendment must be adopted by all the governing bodies of the joint airport owners;

WHEREAS, on August 15, 2016, the Wisconsin Dells Common Council held a Public Hearing on this ordinance, in compliance with §114.136(2);

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BARABOO, SAUK COUNTY; **THE COMMON COUNCIL OF THE CITY OF WISCONSIN DELLS, COLUMBIA, SAUK, ADAMS & JUNEAU COUNTIES**; THE VILLAGE BOARD OF THE VILLAGE OF LAKE DELTON, SAUK COUNTY; AND THE TOWN BOARD OF THE TOWN OF DELTON, SAUK COUNTY, THAT WE DO ORDAIN THE FOLLOWING AMENDMENT:

**26.02 ZONES.** All zones established by this section are as shown on the Map dated ~~February 13, 1998~~ **April 14, 2016** entitled, "Height Limitation Zoning Map, Baraboo-Wisconsin Dells Airport, Sauk County, Wisconsin" which is attached hereto and adopted as part of this ordinance.

This Ordinance shall take effect upon passage of all the owners of the airport and publication as provided by law.

Ald. Holzem seconded the motion. Upon roll call vote the motion carried 5-0. First reading adopted.

15. There were no items for referral.
16. Motion by Ald. Fox seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 7:10PM

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Nancy R. Holzem  
City Clerk/Coordinator  
Published: August 20, 2016