

COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LACROSSE STREET
WISCONSIN DELLS, WI 53965
SEPTEMBER 19, 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 Alderpersons Mike Freel and Dar Mor
Third District Alderpersons Ed Fox and Ed Wojnicz

Others: City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, Public Works & Utilities Director David Holzem, Police Chief Jody Ward, Planning & Zoning Administrator Chris Tollaksen, Library Director Cathy Borck, Representative Joan Ballweg, Fire Chief Scott Walsh, Assistant Fire Chief Pat Gavinski, Colin Field, Josh Elftmann, Steve Smith, Ryan Ennis, Luke Frommelt, Jason Hallowell, Assistant City Attorney Joseph Hasler, Kelli Trumble, 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. August 15, 2016 Common Council meeting minutes.
 - b. Schedule of Bills Payable dated September 19, 2016.
 - c. Bartender Licenses issued to Jeffrey Marion and Mikayla Meinhardt. Application from Nicholas Ziegel was denied for being incomplete.
 - d. Temporary Class B Beer (Picnic) License issued to Assist Wisconsin for October 1, 2016.Motion carried unanimously.
4. Updates were given by committee chairpersons.
5. There were no citizen appearances for any non-agenda item.
6. Representative Joan Ballweg presented the Kilbourn Fire Department with a plaque in honor of their 125 years of service to community. Motion by Ald. Mor seconded by Ald. Freel to approve a Proclamation celebrating the fire department's 125th anniversary. Motion carried unanimously.
7. Motion by Ald. Freel seconded by Ald. Fox to approve a Proclamation declaring October as fire prevention month and October 9-15, 2016 as fire prevention week. Motion carried unanimously.

8. Motion by Ald. Mor seconded by Ald. Fox to approve a Proclamation declaring October as breast cancer awareness month. Motion carried unanimously.
9. Motion by Ald. Holzem seconded by Ald. DeFosse to approve a Proclamation recognizing Constitution Week as September 17-23, 2016. Motion carried unanimously.
10. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4314. BE IT HEREBY RESOLVED by the City of Wisconsin Dells; that the city be exempt for the payment of any county library tax as provided in Section 43.64(2)(b) inasmuch as it will expend for its own library fund for 2016 an amount in excess of that amount calculated in accordance with 43.64(2)(b). Exemption for the payment of said county library tax shall not preclude the city's participation in all other aspects of county library services. Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
11. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4315. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the City Plan Commission from their September 12, 2016 meeting, it APPROVES a Conditional Use Permit to Atanas Goergiev in order to allow a Group Lodging Facility at 322 Wisconsin Avenue, with the conditions listed in staff report. Ald. Fox expressed his concerns that the applicant had been operating the facility without the proper permit for quite some time without any penalty and that it sends a messages to the others to just operate until you get caught since there is no penalty. Zoning Administrator Chris Tollaksen stated that compliance is his main goal and the property is now being license. Jason Hallowell stated from the audience that there needs to be a mechanism to enforce the rules and a fairness factor to the ones who do. Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 5-1 with Ald. Fox voting no. Resolution adopted.
12. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4316. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the City Plan Commission from their September 12, 2016 meeting, it APPROVES a Conditional Use Permit to Trajche Ilijeski in order to operate as an outdoor vendor (airbrush tattoos) from a walk-up service window at 125 Broadway, with the conditions listed in the staff report. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
13. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4317. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the BID Committee from their August 17, 2016 meeting; and the Finance Committee from their September 19, 2016 meeting, it APPROVES the guidelines established for the BID Assessment. Ald. Mor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
14. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4318. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the

recommendation of the BID Committee from their August 17, 2016 meeting; and the Parking Board from their September 12, 2016 meeting, it APPROVES the purchase of “Free Parking until April 1st” stickers for meter stall heads, stall marker heads and paystation kiosks for a cost of \$679. Stickers are to be in place by October 1st. Ald. Fox seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.

15. No action was needed on the Resolution ordering the raze and removal of the mobile home at 608 Michigan since the unit has now been removed.
16. Ald. Wojnicz introduced and moved for adoption RESOLUTION NO. 4319. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the Finance Committee from their September 19, 2016 meeting; it APPROVES the purchasing direction for city goods and services. Ald. Fox seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
17. Ald. Holzem introduced and moved for adoption the second 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. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Mayor Landers declared the ordinance adopted.

18. There were no items for referral.
19. Motion by Ald. Wojnicz seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 7:20PM

Nancy R. Holzem
City Clerk/Coordinator
Published: September 24, 2016