

COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LACROSSE STREET
WISCONSIN DELLS, WI 53965
OCTOBER 17, 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, Assistant City Attorney Joseph Hasler, Carol Wirth and Brandon Wirth from Wisconsin Public Finance Professionals, Jason Hallowell, 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. September 19, 2016 Common Council meeting minutes.
 - b. Schedule of Bills Payable dated October 17, 2016.
 - c. Bartender Licenses issued to Anna Bashuk, David Christianson, Tedi, Cohai, Jennifer Cvengras, Nathaniel Fischer, Angela Foster, Toriana Gutierrez, Zachary Howard, Shannon Iglesias, Keelan Kimball, Dennis Kinworthy, Chelsey Mascote, Maria Pesta, Rachel Pugh, Joseph Rastocan, Kyle Rufsvold, Angela Russo, Grant Schwersenska, Paul Stevenson, Roman Wandzura, and Naomi Wisegarver. Applications from Michael Bishop and Jacqueline Worden were denied for being incomplete.
Motion carried unanimously.
4. Updates were given by committee chairpersons.
5. There were no citizen appearance/public comments for any non-agenda item.
6. Motion by Ald. Mor seconded by Ald. Holzem to approve the Arbor Day Proclamation. Motion carried unanimously.
7. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4320. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the Finance Committee from their October 11, 2016 meeting, it APPROVES withdrawing from ownership as well as the inter

governmental agreement for operations of the Baraboo-Dells Airport. Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.

8. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4321. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the Finance Committee from their October 17, 2016 meeting, it APPROVES the Financial Services Agreement with Wisconsin Public Finance Professionals, LLC for the \$1,590,000 General Obligation Refunding Bonds - 2016. Ald. Wojnicz seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
9. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4322. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the Finance Committee from their October 17, 2016 meeting; it APPROVES the 2016 audit engagement letter with Johnson-Block & Company. Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
10. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4323. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the City Plan Commission from their October 10, 2016 meeting; it APPROVES the Site Plan application submitted by Mt. Olympus for an ice castle to be constructed in the parking lot at 1881 Wisconsin Dells Parkway. Ald. Fox seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
11. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4324. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, based upon the recommendation of the City Plan Commission from their October 10, 2016 meeting; it APPROVES the new Certified Survey Map for Parcels 11291-1238 and 11291-1240 for Mary Gerry Tofson. Ald. Fox seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
12. There were no items for referral.
13. Motion by Ald. Freel seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 7:08PM

Nancy R. Holzem
City Clerk/Coordinator
Published: October 22, 2016