

**LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
JANUARY 11, 2016**

Ald. Freel called the meeting to order at 5:45P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Freel, Mayor Brian Landers, Ald. Ed Wojnicz and Ald. Ed Fox
Others: City Clerk Nancy R. Holzem, Public Works & Utilities Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, Ald. Brian Holzem, Ald. Dar Mor, Fire Inspector Jerry Wolfram, Assistant City Attorney Joe Hasler, and Ed Legge from the *Dells Events*.
2. Motion by Mayor Landers seconded by Ald. Wojnicz to approve the minutes of the December 14, 2015 meeting. Motion carried unanimously.
3. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval, the proposed changes for the second reading of the ordinance to create a new Chapter 15 – Property Maintenance Code. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Fox to recommend to the Common Council for approval, the proposed ordinance to create a new Chapter 14 – Building and Mechanical Code. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval, a proposed ordinance that revises Chapter 22- Sign Ordinance with the list of recommended changes discussed at the meeting that Chris will forward on to MSA for updating. Motion carried unanimously.
6. The Mayor’s committee goal of looking into a Neighborhood Improvement District (NID) for Ward 2 was discussed. The City Clerk provided State Statute information on NID’s as well a sample policy from other community. Mayor Landers suggested that Ald. Freel talk to constituents in his neighborhood to see if this is something they would be interested in. No formal action was taken at this time.
7. Next meeting was scheduled for Monday, February 8, 2016.
8. Motion by Ald. Fox seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:15pm.

Nancy Holzem
City Clerk/Coordinator