

**LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
FEBRUARY 8, 2016**

Ald. Freel called the meeting to order at 6:15P.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, City Treasurer Karen Terry, City Planner/Zoning Administrator Chris Tollaksen, Ald. Brian Holzem, Ald. Dar Mor, Ald. Mike Freel, Assistant City Attorney Joe Hasler, Burak Akbeg, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Fox seconded by Ald. Wojnicz to approve the minutes of the January 11, 2016 meeting. Motion carried unanimously.
3. Motion by Ald. Wojnicz seconded by Mayor Landers to recommend to the Common Council for approval, the application for an original Class B Beer & Class C Wine License submitted by The Pizza Lab LLC, Burak Akbeg agent, for the Pizza Lab at 332 State Hwy. 13, for the licensing period of February 16, 2016 through June 30, 2016. Motion carried unanimously.
4. The committee continued its discussion of creating a Neighborhood Improvement District (NID) for Ward 2. The City Clerk had provided State Statute information on NID's as well as a sample policy from another community at the last meeting. She also stated that the intent of the program may be more for blight clearance, such as abandoned buildings, in neighborhoods, not necessarily for cleaning up a neighbor's yard. In speaking with some of the constituents in his neighborhood, Ald. Freel stated that they felt they should not have to be double taxed in order to get their neighborhood cleaned up. This was discussion only. No formal action was taken at this time.
5. Next meeting was scheduled for Monday, March 14, 2016 at 6:00pm.
6. Motion by Mayor Landers seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:20pm.

Nancy Holzem
City Clerk/Coordinator