

**LEGISLATIVE COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
FEBRUARY 9, 2015**

Mayor Landers, acting as chairperson, called the meeting to order at 6:45.PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Brian Landers, Ald. Ed Wojnicz and Ald. Ed Fox  
  
Excused: Chairperson Ald. Mike Freel  
  
Others: City Clerk Nancy R. Holzem, Public Works David Holzem, Planning & Zoning Administrator Chris Tollaksen, Ald. Brian Holzem, Ald. Dar Mor, City Attorney Joseph Hasler and Ed Legge from the *Dells Events*.
2. Motion by Ald. Wojnicz seconded by Ald. Fox to approve the November 17, 2014 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Wojnicz seconded by Ald. Fox to recommend to the Common Council for approval the application for an Original Class B Beer & Class C Wine License received from MZ Food LLC, Miroslav Karov agent, for Pizza Villa, 737 Superior Street, for the licensing period of February 20, 2015 through June 30, 2015. Motion carried unanimously.
4. Motion by Ald. Wojnicz seconded by Ald. Fox to recommend to the Common Council for approval the application for a Temporary Class C Wine License submitted by American Legion Post 187 for a downtown Wine Walk on Friday, April 24, 2015. Motion carried unanimously.
5. Motion by Ald. Wojnicz seconded by Ald. Fox to recommend to the Common Council for approval the request to amend the premises description on the Class B Beer and Class C Wine License held by San Antonio Mexican Restaurant LLC at 742 Eddy Street to include 740 Eddy Street as they just purchased the building next door. Motion carried unanimously.
6. Next meeting will be Monday, March 9, 2015 at 6:30pm.
7. Motion by Ald. Wojnicz seconded by Ald. Fox to adjourn. Motion carried unanimously.

Nancy R. Holzem  
City Clerk/Coordinator