

LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
APRIL 13, 2015

Chairperson Freel called the meeting to order at 6:30P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Mike Freel, Mayor Brian Landers, Ald. Ed Wojnicz and Ald. Ed Fox

Others: City Clerk Nancy R. Holzem, City Treasurer Karen Hoekstra, Public Works & Utilities Director David Holzem, City Planner & Zoning Administrator Chris Tollaksen, Police Chief Jody Ward, Ald. Brian Holzem, Ald. Dar Mor, Ald. DeFosse, Fire Inspector Jerry Wolfram, Eric Helland, Ben Borchert, Kelli Trumble, Keith Koehler, City Attorney Joe Hasler and Kay James from the *Dells Events*.
2. Motion by Ald. Wojnicz seconded by Mayor Landers to approve the minutes of the March 9, 2015 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 License submitted by Stromberg Wei LLC, Michael Stromberg agent, for Wei's Chinese Restaurant, 630 Frontage Road, for the licensing period of April 15, 2015 through June 30, 2016. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval the applications for renewal of Firework Sales Licenses for the licensing period of May 1, 2015 through April 30, 2016 received from Richard Christensen for 4 Travel Mart locations, Brian Holzem for 2 retail locations, and Dan Zinke for Zinke's Village Market, contingent upon no fire code violations at any of the selling locations. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval the application for renewal of Riding Stable/Horses for Hire License submitted by Dells Adventure Development for Beaver Springs Riding Stables, for the licensing period of May 1, 2015 through April 30, 2016. Police Chief Jody Ward stated that there have been no recent issues with this business. Motion carried unanimously.
6. The committee reviewed a draft ordinance to amend code sec. 16.03-Manufactured and Mobile Home Communities to reflect current state law and rule. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend the proposed ordinance to the Common Council for approval. Motion carried unanimously.
7. The committee reviewed a proposed ordinance to repeal and recreate code sec. 18.06 to reflect the state smoking ban and recent regulation of nicotine products. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend the proposed ordinance to the Common Council for approval. Motion carried unanimously.

8. The committee reviewed a proposed ordinance to formalize the Business Improvement District's planning, budget and operational process. Mayor Landers moved to approve with Ald. Wojnicz seconding the motion. During discussion, Ald. Holzem and BID Chairperson Ald. DeFosse both questioned the need for the change from what they currently have and both strongly opposed the mayor being the one to appoint the chairperson of the committee. Mayor Landers stated that the BID was created back in 1998 for a project goal which has since passed. The proposed ordinance defines the BID and keeps it going. He also added that he has been appointing the chair in the committee list which has been approved by the Common Council each year, as has past mayors. Former Mayor Ben Borcher, who was in attendance at the meeting, stated that he had appointed the BID chairperson in the past. Former Mayor Eric Helland, who was also at the meeting, stated that when he was mayor he let the BID do that. Attorney Hasler stated that the BID is operating on a 1998 initial plan. The proposed ordinance would standardize the process in how the BID operates. Ald. DeFosse stated that he likes their plan to be vague and flexible as they are constantly changing what they are working on to best fit the needs of the district. He suggested that the mayor come to a BID meeting to explain the ordinance. After a lengthy discussion, Chairperson Freel called for the vote. The motion to approve the proposed ordinance failed on a vote of 1-3 with Aids. Freel, Wojnicz and Fox voting no. Ald. Wojnicz attempted to rescind his motion so the mayor could review this with the BID Committee as he thought that had already been done, however the vote on the floor had already taken place.
9. There were no items for referral.
10. Motion by Mayor Landers seconded by Ald. Fox to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk/Coordinator