

**LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MAY 9, 2016**

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, Ald. Ed Fox and Ald. Ed Wojnicz
Excused: Mayor Landers
Others: City Clerk/Coordinator Nancy Holzem, Police Chief Jody Ward, Public Works & Utilities Director David Holzem, City Planner & Zoning Administrator Chris Tollaksen, Ald. Brian Holzem, City Attorney Joe Hasler and Ed Legge from the *Dells Events*.
2. Motion by Ald. Wojnicz seconded by Ald. Fox to approve the April 11, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Wojnicz seconded by Ald. Fox to recommend to the Common Council for approval the applications for an original Class B Beer & Class B (Quota Plus) Liquor License submitted by Myrt and Lucy's Chat & Chew LLC, Marijo Zietlow agent, for Myrt & Lucy's Chat & Chew Restaurant, 414 Broadway, for the licensing period of May 17, 2016 through June 30, 2016. Chairperson Freel asked that the motion be contingent upon having 300 seats indoors. The business owner stated that there are over 300 seats indoors as well as the additional seating outdoors. Attorney Hasler stated that the law requiring the 300 seats to all be indoors and permanent does not pertain to licenses issued prior to June 1st therefore it should not be applied until then. The motion remained as is and carried unanimously.
4. Motion by Ald. Wojnicz seconded by Ald. Fox to recommend to the Common Council for approval the application for an original Class B Beer License submitted by Jesse Nehring for Jesse's Hideaway, 2255 Wisconsin Dells Parkway, for the licensing period of July 1, 2016 through June 30, 2017. This will replace the current license for that area that held by Stacie Tollaksen that will not be renewed July 1, 2016. Motion carried unanimously.
5. The committee discusses proposed changes to code chapter 16.12 – Liquor Licensing due to recent changes made by the state legislation. The 300-restaurant quota plus license will now have the requirement of the 300 seats being indoors and permanent. Motion by Ald. Wojnicz seconded by Ald. Fox to recommend a proposed ordinance to the Common Council for approval which outlines the new requirements for the quota plus liquor license. Motion carried unanimously.
6. Next meeting was scheduled for Friday, May 27th at 4:30pm. Agenda item will include an original application for a Class B Beer & Class B (Quota Plus) Liquor License for Taste of New Orleans.
7. Motion by Ald. Wojnicz seconded by Ald. Fox to adjourn. Motion carried unanimously and the meeting adjourned at 6:13pm.

Nancy R. Holzem
City Clerk/Coordinator