

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

Mayor Landers called the meeting to order at 6:00P.M. 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, Ald. Mike Freel and Ald. Ed Fox

Others: Ald. Brian Holzem, Ald. Jesse DeFosse, City Clerk Nancy R. Holzem, Public Works & Utilities Director David Holzem, Police Chief Jody Ward, City Planner/Zoning Administrator Chris Tollaksen, Dan Fulwiler, Mark Brown and Ed Legge from the *Dells Events*.
2. Motion by Ald. Wojnicz seconded by Ald. Fox to approve the minutes of the June 15, 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 License submitted by Be Kind Studios, LLC, Dan Fulwiler agent, for Be Kind Studios, 714 Oak Street, for the licensing period of July 19, 2016 through June 30, 2017. Motion carried unanimously. State Stat. allows licenses to be issued to painting studios and the applicant states he is a painting studio.
4. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval the application for an original Class B Beer & Class B Liquor License submitted by Stage III, LLC, Mark Brown agent, for Chalet Lanes & Lounge, 740 Elm Street, for the licensing period of August 1, 2016 through June 30, 2017, contingent upon the sale of the business being completed and that the current license for the premises held by Janet, LLC be surrendered. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval the application for an original Class B Beer & Class B Liquor License (Quota Plus Hotel Restaurant provision) submitted by Arturo Contreras LLC, Arturo Contreras agent, for Fiesta Cancun Mexican Restaurant, 655 N. Frontage Road, for the licensing period of July 19, 2016 through June 30, 2017. Motion carried unanimously. Amber's Resort & Conference Center LLC no longer owns this location so they no longer hold a license.
6. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval, a draft ordinance to add a stop sign on Wisconsin Avenue at Oak Street for west bound traffic. Motion carried unanimously.
7. No items for the next meeting at this time.
8. Motion by Mayor Landers seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:08pm.

Nancy R. Holzem
City Clerk/Coordinator