

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

Ald. 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. Freel, Mayor Brian Landers, Ald. Ed Wojnicz and Ald. Ed Fox
Others: City Clerk Nancy R. Holzem, Public Works & Utilities Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, Police Chief Jody Ward, Ald. Brian Holzem, Ald. Dar Mor, Fire Inspector Jerry Wolfram, Marijo Zietlow, Matt Zietlow, and City Attorney Joe Hasler.
2. Motion by Ald. Fox seconded by Mayor Landers to approve the minutes of the October 19, 2015 meeting. Motion carried unanimously.
3. Per the applicant's request, motion by Mayor Landers seconded by Ald. Freel to table the application for an Original Class B Beer & Class C Wine license submitted by Wesley Johnson for True Music/Forte Entertainment, 714 Oak Street, for the licensing period of November 17, 2015 through June 30, 2016. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Fox to recommend to the Common Council for approval, the application for an Original Class B Beer & Class C Wine License submitted by Myrt and Lucy's Chat & Chew, LLC, Marijo Zietlow agent, for a restaurant at 414 Broadway, for the licensing period of November 17, 2015 through June 30, 2016. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Wojnicz to table the proposed ordinance regarding building and mechanical code updates. Motion carried unanimously. Mayor Landers requested that the committee chair meet as a group with those involved in this code section and bring back recommendations to the next meeting.
6. Motion by Mayor Landers seconded by Ald. Wojnicz to table the proposed ordinance regarding property maintenance code updates. Motion carried unanimously. Mayor Landers requested that the committee chair meet as a group with those involved in this code section and bring back recommendations to the next meeting.
7. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval an ordinance change to reflect threats made to police officers. Motion carried unanimously.
8. Items for referral to the next meeting. (No date was set.)
 - Updates to building & mechanical code.
 - Updates to property maintenance code.
 - Repeal Cemetery Board in sec. 1.04(d) and 8.01.
9. Motion by Mayor Landers seconded by Ald. Fox to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk/Coordinator