

**LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
DECEMBER 14, 2015**

Ald. Freel called the meeting to order at 6:15P.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, Ald. Brian Holzem, Ald. Dar Mor, Fire Inspector Jerry Wolfram, Assistant City Attorney Joe Hasler, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Wojnicz seconded by Ald. Fox to approve the minutes of the November 9, 2015 meeting. Motion carried unanimously.
3. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval, a proposed ordinance to amend the Plan Commission quorum number of 5 to state just a majority of the members. (This is due to the number of Plan Commission members being reduced from 8 down to 7 under a previous ordinance.) Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval, a proposed ordinance to repeal the Cemetery Board since the cemetery is now under the Public Works Department. Cemetery reserve funds will remain with the cemetery. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval, a proposed ordinance to create a new property maintenance code. Motion carried unanimously. City Fire Inspector Jerry Wolfram, (who previously had provided a list of proposed changes/items for discussion regarding this ordinance), expressed his concerns with rental properties stating there should be some type of registry with required inspections. He also questioned the enforcement of the proposed ordinance stating that it wouldn't do any good unless it's was enforced. The use of skylights for ventilation standards was also discussed. Jerry will meet with Chris Tollaksen, Attorney Hasler and Chairperson Freel to review possible changes before the second reading.
6. Motion by Ald. Wojnicz seconded by Ald. Fox 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.
7. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval a proposed ordinance updating the city's parking system. Motion carried unanimously.
8. Brief discussion on the committee goals. City Clerk Holzem will send out information on how Neighborhood Improvement Districts (NIDs) work.
9. Next meeting was scheduled for Monday, January 11th. Proposed time was 6:15pm

Nancy Holzem
City Clerk/Coordinator