

SPECIAL COMMON COUNCIL MEETING NOTICE

NOTICE IS HEREBY GIVEN that a Special Meeting of the Wisconsin Dells Common Council will be held on Monday, July 30, 2018 at 5:30P.M. in the Common Council Chambers at the Municipal Building, 300 La Crosse Street, to consider the following agenda items:

MAYOR		COUNCIL MEMBERS		
ED WOJNICZ		FIRST DISTRICT	SECOND DISTRICT	THIRD DISTRICT
		Jesse DeFosse	Mike Freel	Ben Anderson
		Brian Holzem	Terry Marshall	Ed Fox
OPENING				
1	CALL TO ORDER & ROLL CALL			
AGENDA ITEMS				
2	APPROVAL OF THE JULY 16, 2018 COMMON COUNCIL MEETING MINUTES			
3	APPLICATIONS FOR BARTENDER LICENSES			
RESOLUTIONS				
4	RESOLUTION SUPPORTING THE CONSTRUCTION OF A NEW HIGH SCHOOL FOR THE SCHOOL DISTRICT OF WISCONSIN DELLS AND THE COMMITMENT OF PREMIER RESORT TAX FUNDS			
CLOSING				
5	BUSINESS FOR REFERRAL TO COMMITTEES OR SUBSEQUENT MEETINGS			
6	ADJOURNMENT			
	NANCY R. HOLZEM CITY CLERK/COORDINATOR POSTED: 07/27/2018			

PLEASE BE ADVISED: UPON REASONABLE NOTICE THE CITY OF WISCONSIN DELLS WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETING ACTIVITIES.

(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
- 2. Have you been convicted of any license law or ordinance regulating the sale and/or consumption of fermented malt beverages or intoxicating liquors? Yes ___ No
- 3. Are there currently any charges, federal, state, or local pending against you? Yes ___ No
- 4. Do you currently have any outstanding forfeitures owed to the City of Wisconsin Dells? Yes ___ No

If you answered **yes** to any of the above questions, list the offense convicted of, pending conviction, date of conviction, and state and county of conviction.

<u>Date</u>	<u>Nature of Offense</u>	<u>County</u>	<u>State</u>

STATE OF WISCONSIN
COUNTIES OF COLUMBIA, SAUK, ADAMS & JUNEAU

The undersigned, being first duly sworn on oath, deposes and says that he/she is the person named in the foregoing application: that the applicant has read and made a complete answer to each question, and that the answers in each instance are true and correct. The undersigned further understands that any license issued contrary to Chapter 125 of Wisconsin Statutes shall be void, and under penalty of state law, the applicant may be prosecuted for submitting false statements and affidavits in connection with this application.

Signature of Applicant: Jeffrey S. Bardo Date: 7/11/18

Subscribed and sworn to before me this 11th day
of July, 2018.

[Signature]
Notary Public

My Commission Expires: January 21st, 2022

(SEAL)



(Continued)

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Signature of Applicant: *Arnd Christensen* Date: 7/12/18

Subscribed and sworn to before me this 12th day
of July 2018.

[Signature]
Notary Public

My Commission Expires: 10/25/2019



(Continued)

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Signature of Applicant: *Jalisco* Date: 07/16/2018

Subscribed and sworn to before me this 16th day
of July, 2018.
Tammy L Miller
Notary Public
My Commission Expires: 1-21-22



(Continued)

- 1. Have you been convicted of any felony or misdemeanor? Yes ___ No
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Signature of Applicant:  Date: 7-16-18

Subscribed and sworn to before me this 16th day
of July, 2018.

Notary Public
My Commission Expires: 10-18-2019



**CITY OF WISCONSIN DELLS
OPERATOR'S (BARTENDER) LICENSE APPLICATION**

FOR OFFICE USE ONLY

Receipt# 65233
 Amount Paid: \$ 60.00
 License Exp. Date Provisional: _____ (not more than 60 days)
 Operators-June 30, 2020 (even year)
 Temporary Period _____ (not more than 14 days)
 Council Date Granted: _____
 License #: _____ Date Issued: _____

Police Dept Verification: 7-13-18 RC - CH
 Police Chief: _____ Approved: [Signature]
 Denied: _____

Please Note:

- You must be 18 years of age or older to apply.
- Answer all questions truthfully and completely. A background record check will be conducted by the Police Dept.
- A Beverage Server Certificate, proof of registration in the class, or proof of having an Operator License within the last two years must accompany all New License Applications.

Application Date 6-25-2018

License Applying For:

- New \$60
 Renewal \$60
 Provisional \$10
 Temporary \$10 (Bona Fide Clubs Only)
 Date(s) Needed (14 day max.): _____
 Limited to one per year. No training course required.

Check the appropriate box that applies to you:

- I have an Operator's License in effect at this time. (Attach proof if not held w/City of Wisconsin Dells)
 I have held an Operator's License within past 2 years (Attach proof)
 I have completed the Beverage Server Training Course within past 2 years (Attach Completion Certificate)
 I am enrolled in the Beverage Server Training Course
 Class Date and Location: _____
 (After completing the course, bring in your certificate to receive license)
 I am applying for a Temporary Operator's License

To the Common Council of the City of Wisconsin Dells, Wisconsin:

I hereby apply for a license to serve from the date hereof to **June 30, 2020**, inclusive, fermented malt beverages and intoxicating liquors, subject to limitations imposed by Secs. 125.04, 125.12, 125.32, 125.68 of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, federal, state, or local, affecting the sale of such beverages and liquors if a license is granted to me.

PLEASE PRINT

Name Lutz Abigail Elizabeth
 Last First Middle
 Home Address 505 Vine St Apt 4 Wisconsin Dells WI 53965
 Street City State Zip

Mail License to (if different from Home Address) _____
 Street City State Zip

Previous Addresses within the past 10 years
1875 Pine St Apt 104 Baraboo, WI 53913
311 Baders Villa East East New Lisbon, WI 53960

Drivers License # L320 0059 4874-02 State Issued Wisconsin

Phone Number 6084324387 Date of Birth 10/14/1994 Place of Birth Mauston, WI

Physical Description Sex F Race White Height 5'4 Eye Color: Green Hair Color: Blonde

License to be used at (Name of Business) AmericInn Lodge and Suites

(Continued)

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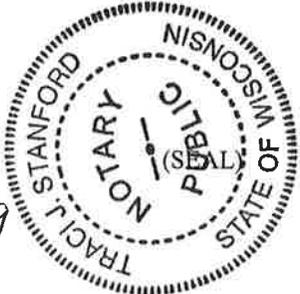
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Signature of Applicant: Abigail Dub Date: 6/25/18

Subscribed and sworn to before me this 25th day
of June, 2018.
[Signature]
Notary Public

My Commission Expires: 10/25/2019



(Continued)

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STATE OF WISCONSIN

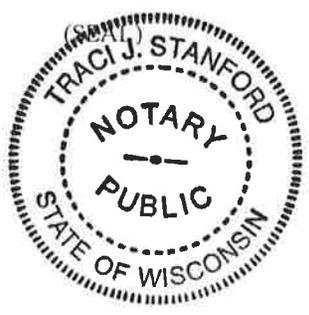
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Signature of Applicant: Dams Date: 7/12/18

Subscribed and sworn to before me this 12th day of July 2018
[Signature]
Notary Public

My Commission Expires: 10/25/2019



(Continued)

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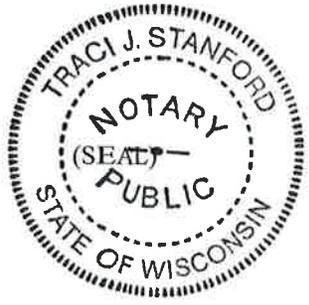
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Signature of Applicant: *Kelly Jo Shaker* Date: 6-20-18
Kelly Jo Shaker 7-13-18

Subscribed and sworn to before me this 13th day
of July, 2018.
[Signature]
Notary Public
My Commission Expires: 10/25/2019



**CITY OF WISCONSIN DELLS
RESOLUTION NO. _____**

ITEM 4

**SUPPORTING THE CONSTRUCTION OF A NEW HIGH SCHOOL FOR THE
SCHOOL DISTRICT OF WISCONSIN DELLS; AND THE FINANCIAL
COMMITMENT OF PREMIER RESORT TAX FUNDS TOWARDS
INFRASTRUCTURE EXPENSES**

WHEREAS, that the School Board of Wisconsin Dells School District is considering a plan for the construction of a new high school at an estimated cost of Sixty Million Dollars (\$60,000,000), and

WHEREAS, the School District of Wisconsin Dells has received a generous offer from Todd and Shari Nelson of 80 acres of prime land located in the city of Wisconsin Dells for the purpose of building a new high school, and

WHEREAS, the School District of Wisconsin Dells has already received pledges including a generous donation and substantial gift from the Jack Olson Family in the amount of Five Hundred Thousand Dollars (\$500,000); and

WHEREAS, the conceptual plan includes calls for cost sharing, between the public and private sectors by calling for public support through donations and fund raising to cover the estimated cost for the construction of new athletic fields, indoor gymnasiums, training facilities and other qualifying infrastructure costs; and

WHEREAS, the Wisconsin Dells Common Council finds that the economy of the city greatly benefits from youth sports programs due to the growing popularity of youth sporting events and tournaments, which is demonstrated by the success of tournaments in basketball, hockey, baseball, swimming, volleyball, gymnastics and soccer which bring in hundreds of thousands of additional visitors to the area throughout the year; and.

WHEREAS, the operators of the tournament sites report that, due to the exploding popularity of their events, their limited facilities are unable to meet the demand and they are forced to use venues in neighboring communities; and

WHEREAS, the planned High School presents an opportunity for the joint development of facilities that would not only provide our students in the School District of Wisconsin Dells with excellent facilities for their extracurricular activities, but would also provide additional needed venues for youth sports tournaments and events, thus providing additional revenues to the School District and the greater Wisconsin Dells area; and

WHEREAS, the economic advantages are to the businesses located in the City of Wisconsin Dells, in the form of increased business, and to the taxpayer, in the form of lower School property taxes, as revenues earned by the School District can reduce its net financing and operating costs of the School District, the Wisconsin Dells Common Council finds that it is in the public interest to support the School District's efforts to construct a new high school, with ancillary athletic and recreational facilities; and

WHEREAS, the Wisconsin Dells Visitor and Convention Bureau, the official designated marketing organization of the Wisconsin Dells/Lake Delton area, and largest in the State of Wisconsin, annually spends over \$11 million to promote the area to leisure, business, convention and sports visitors in an effort to sustain and grow the annual one plus billion dollar (\$1,000,000,000+) economic impact to the area, and has demonstrated its commitment to growing the sports market, in particular, through support of facility development, and

WHEREAS, the City of Wisconsin Dells had amended its ordinance to collect an additional 0.25% in Premier Resort Tax to assist in infrastructure development, meeting the definition of infrastructure expenses under Section 66.113(1)(a) to continue to assist in the development of sports and entertainment facilities associated with youth sports,

NOW THEREFORE BE IT RESOLVED that the City of Wisconsin Dells Common Council declares as follows:

1. The Common Council supports the School District of Wisconsin Dells for scheduling of a Referendum calling for the construction of a new High School and encourages its electors to vote Yes, and support the new much needed High School.
2. The Common Council endorses the School District of Wisconsin Dells' proposal to use alternate funding sources for construction of the new athletic fields, gymnasium, training facilities and other qualifying infrastructure.
3. The Common Council encourages owners of local businesses to contribute financially to the School District for construction of the new athletic fields, swimming pool, gymnasium, training facilities and auditorium.
4. The Common Council will invest funds from its increased Premier Resort Tax to assist in the defined \$23,500,000 qualified infrastructure development cost for a new Wisconsin Dells High School sports and entertainment facility as follows:
The City of Wisconsin Dells will contribute 20% (capped at \$4,700,000) with the Village of Lake Delton contributing 80% (capped at \$18,800,000).

Dated this 30th day of July, 2018.

Edward E. Wojnicz
Mayor

Attest:

Nancy R. Holzem
City Clerk/Coordinator