CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description: REORGANIZATIONAL MEETING OF THE COMMON COUNCIL
Date: TUESDAY, APRIL 16, 2019 **Time:** Immediately following the 7:00pm Council Meeting.
Location: MUNICIPAL BUILDING 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

MAYOR	COUNCIL MEMBERS		
ED WOJNICZ	FIRST DISTRICT	SECOND DISTRICT	THIRD DISTRICT
	Jesse DeFosse	Mike Freel	Ben Anderson
	Brian Holzem	Terry Marshall	Dan Anchor

OPENING	
1	CALL TO ORDER & ROLL CALL
AGENDA ITEMS	
2	ELECTION OF COUNCIL PRESIDENT
RESOLUTIONS	
3	RESOLUTION DESIGNATING THE *DELLS EVENTS* AS THE CITY'S OFFICIAL NEWSPAPER FOR 2019-2020
4	RESOLUTION DESIGNATING THE BANK OF WISCONSIN DELLS AS THE CITY'S OFFICIAL PUBLIC DEPOSITORY FOR 2019-2020
5	RESOLUTION TO APPROVE THE MAYOR'S RECOMMENDED 2019-2020 COMMITTEE, BOARD & COMMISSION APPOINTMENTS
CLOSING	
6	ANY BUSINESS FOR REFERRAL TO COMMITTTEES OR SUBSEQUENT MEETINGS
7	ADJOURNMENT
	NANCY R. HOLZEM
	CITY CLERK/COORDINATOR
	DISTRIBUTED 04/12/2019

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.

ITEM 3

CITY OF WISCONSIN DELLS
RESOLUTION NO. _____

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that;

The *Dells Events* shall be designated as the official city newspaper for 2019-2020.

_____
Ed Wojnicz, Mayor

Attest: _____
Nancy R. Holzem, City Clerk

Vote: _____ayes _____ nays
Date Introduced: April 16, 2019
Date Passed:
Date Published:

ITEM 4

RESOLUTION NO. _____
RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF CITY MONEYS

RESOLVED that the following bank institution:

Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin

Qualified as public depositories under Chapter 34 of Wisconsin Statutes, shall be designated until further action, as the public depository for all public money coming into the hands of the Treasurer for the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, State of Wisconsin.

RESOLVED FURTHER, that the withdrawal or disbursement from the above named depository shall be only be by order of check, as provided in Section 66.0607(3) of the Wisconsin Statutes; that in accordance therewith only order checks signed by Ed Wojnicz, Mayor and countersigned by Karen Terry, City Treasurer shall be honored.

RESOLVED FURTHER, that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them, may be affixed on such order checks:

Edward E. Wojnicz

Karen J. Terry

and that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

FURTHER RESOLVED, that a certified copy of this resolution shall be delivered to the above named depository, and that said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depository.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Common Council of the City of Wisconsin Dells at a legally held on the 16th day of April, 2019.

Dated this _____ day of April, 2019

_____
Nancy R. Holzem, City Clerk/Coordinator

ITEM 5

CITY OF WISCONSIN DELLS
RESOLUTION NO. _____

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommendation of Mayor Wojnicz;

The 2019-2020 Committee, Board & Commission Appointments are approved.

_____
Ed Wojnicz, Mayor

Attest: _____
Nancy R. Holzem, City Clerk

Vote: _____ayes _____ nays
Date Introduced: April 16, 2019
Date Passed:
Date Published: