

CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description COMMON COUNCIL MEETING

Date: MONDAY, JANUARY 15, 2018 Time: 7:00PM Location: MUNICIPAL BUILDING
300 LA CROSSE STREET, WISCONSIN DELLS, WI

MAYOR		COUNCIL MEMBERS		
BRIAN L. LANDERS		FIRST DISTRICT	SECOND DISTRICT	THIRD DISTRICT
		Jesse DeFosse	Mike Freel	Ben Anderson
		Brian Holzem	Dar Mor	Ed Wojnicz
OPENING				
1	CALL TO ORDER & ROLL CALL			
2	PLEDGE OF ALLEGIANCE			
3	APPROVAL OF CONSENT AGENDA ITEMS: a. Approval of the December 18, 2017 Common Council Meeting Minutes b. Approval of Schedule of Bills Payable dated December 31, 2017 & January 15, 2018			
4	COMMITTEE UPDATES BY CHAIRPERSONS: (PARKS & REC, LIBRARY, LEGISLATIVE, RIVER ARTS, PARKING BOARD, PLAN COMMISSION, FINANCE, PUBLIC WORKS, DESIGN REVIEW, PUBLIC SAFETY AND BID)			
AGENDA ITEMS				
5	PUBLIC COMMENT/ CITIZEN APPEARANCES FOR ANY NON-AGENDA ITEM			
RESOLUTIONS				
6	RESOLUTION TO CONFIRM THE APPOINTMENT OF PATRICK GAVINSKI AS FIRE CHIEF, PER CODE SEC. 1.03(3)(b) AND STEVE SMITH AS ASSISTANT FIRE CHIEF			
7	RESOLUTION TO APPROVE PROPOSAL FOR PUBLIC ART MURAL PROJECT			
CLOSING				
8	BUSINESS FOR REFERRAL TO COMMITTEES OR SUBSEQUENT MEETINGS			
9	ADJOURNMENT			
	NANCY R. HOLZEM			
	CITY CLERK/COORDINATOR			
	DISTRIBUTED 01/12/2018			

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.

RESOLUTION NO. _____

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

That in accordance with Wisconsin Dells Municipal Code sec. 1.03(3)(b), the city hereby approves the appointment of Patrick Gavinski as Fire Chief and Steve Smith as Assistant Fire Chief.

Brian L. Landers, Mayor

Attest:

Nancy R. Holzem, City Clerk

Vote: _____ ayes _____ nays
Date Introduced: January 15, 2018
Date Passed:
Date Published:

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 the RIVER ARTS DISTRICT COMMITTEE from their January 15, 2018 meeting:

IT APPROVES the Proposal submitted by _____
for the public art mural project.

Brian L. Landers, Mayor

Attest: _____
Nancy R. Holzem, City Clerk

Vote: ____ ayes ____ nays ____ abst
Date Introduced: January 15, 2018
Date Passed:
Date Published: