

# CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description COMMON COUNCIL MEETING

Date: MONDAY, JANUARY 21, 2019 Time: 7:00PM Location: MUNICIPAL BUILDING COUNCIL CHAMBERS - 300 LA CROSSE STREET, WISCONSIN DELLS, WI

	MAYOR	COUNCIL MEMBERS		
		FIRST DISTRICT	SECOND DISTRICT	THIRD DISTRICT
	Edward Wojnicz	Jesse DeFosse	Mike Freel	Ben Anderson
		Brian Holzem	Terry Marshall	Dan Anchor
<b>OPENING</b>				
1	CALL TO ORDER & ROLL CALL			
2	PLEDGE OF ALLEGIANCE			
3	<b>APPROVAL OF CONSENT AGENDA ITEMS:</b> <ul style="list-style-type: none"> <li>a. December 17, 2018 Common Council Meeting Minutes</li> <li>b. Schedule of Bills Payable dated December 31, 2018 and January 21, 2019</li> <li>c. Applications for Bartender Licenses</li> </ul>			
<b>AGENDA ITEMS</b>				
4	PUBLIC COMMENT/CITIZEN APPEARANCES FOR ANY NON-AGENDA ITEM			
5	APPLICATION FOR AN ORIGINAL CLASS B BEER LICENSE SUBMITTED BY LUCY HAI LLC, HONGYAN LI AGENT, FOR WEI'S CHINESE RESTAURANT, 630 S. FRONTAGE ROAD, FOR THE LICENSING PERIOD THRU JUNE 30, 2019			
<b>RESOLUTIONS</b>				
6	RESOLUTION TO APPROVE THE REAL ESTATE PURCHASE CONTRACT WITH FIORELLA NEIRA AND VOIDS PREVIOUS LOT EXCHANGE AGREEMENT			
7	RESOLUTION TO APPROVE LAND LEASE & INDEMNIFICATION AGREEMENT WITH WOODSIDE SPORTS			
8	RESOLUTION TO APPROVE DEDICATION OF RIGHT-OF-WAY AGREEMENT WITH DEBBIE KINDER & BETSY GRANT			
9	RESOLUTION TO APPROVE THE SITE PLAN APPLICATION SUBMITTED BY JEFF MAURER FOR AN ADDITION TO MAURER'S MARKET LOCATED AT 216 WASHINGTON			
10	RESOLUTION TO APPROVE THE TRANSFER OF "AREA F" FROM WP&L TO THE CITY AS PART OF THE MASTER TERRITORIAL AGREEMENT			
11	RESOLUTION TO APPROVE STREET LIGHTING IMPROVEMENTS ON THE KILBOURN BRIDGE			
12	RESOLUTION TO COMBINE REPORTING UNITS FOR THE APRIL 2, 2019 SPRING ELECTION			
<b>ORDINANCES</b>				
13	FIRST READING OF PROPOSED ORDINANCE TO ADD TRAFFIC SIGNS AT THE INTERSECTION OF CAPITAL & IOWA			
14	FIRST READING OF PROPOSED ORDINANCE TO UPDATE TAXI SERVICE CODE SECTION TO INCLUDE BICYCLES AND QUADRACYCLES			
<b>CLOSING</b>				
15	BUSINESS FOR REFERRAL TO COMMITTEES OR SUBSEQUENT MEETINGS			
16	ADJOURNMENT			
	NANCY R. HOLZEM, CITY CLERK/COORDINATOR      POSTED: 01/18/2019			
	PLEASE BE ADVISED THAT 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.			

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

ITEM 3c.

Per Wis. SS 125.32(2) and 125.68(2)

FOR OFFICE USE ONLY

Current Licensing Period: July 1, 2018 to June 30, 2020 Amount Paid: \$ 60.00 Receipt No. 67088  
Temporary License Period (Bona Fide Clubs Only): \_\_\_\_\_ (not more than 14 days)  
Council Date Granted: \_\_\_\_\_ Police Dept Verification: 12/19/18 By: BS  
License #: \_\_\_\_\_ Date Issued: \_\_\_\_\_ Police Chief: Approved:  Denied: \_\_\_\_\_

New \$60 (attach Beverage Server Training Certificate)  Renewal \$60  Temporary \$10

Name Bryant Timothy Dale  
Last First Middle  
Home Address 702 west state Maunston WI 53948  
Street City State Zip

Mail License to (if different from Home Address): \_\_\_\_\_  
Street City State Zip

Date of Birth: June 11th 1994 Drivers License # B653-8049-4211-09 State WI

License to be used at (Name of Wisconsin Dells Business): R & G Travel

Have you been convicted of any felony? (If Yes, per State Statute 125.04(5)(c) a license cannot be issued.) Yes \_\_\_ No   
Have you been convicted of any law or ordinance pertaining to the sale or consumption of alcohol? Yes  No \_\_\_  
Have you been convicted of any State, Federal or Local Charges (other than speeding tickets)? Yes \_\_\_ No   
Do you currently have any outstanding citations, parking tickets, and/or utilities owed to the City? Yes \_\_\_ No

If you answered yes to any of the above questions, please list information below:

Date	Nature of Offense	County	State
<u>2012</u>	<u>Under aged drinking</u>	<u>Juneau</u>	<u>WI</u>

Under penalty by law, I, the undersigned, state that I am the person named in this application and that I have read and made complete and truthful answers to each question. I agree to comply with all Federal, State and Local Laws, Resolution and Ordinances regarding the sale of alcohol beverages if a license is granted to me.

Signature of Applicant: Tim Bryant Date: 12/14/18

# Original Alcohol Beverage Retail License Application

Submit to municipal clerk.

For the license period beginning January 22 20 19  
ending December 18 20 19  
June 30 20 19

TO THE GOVERNING BODY of the:  Town of } WISCONSIN DELLS  
 Village of }  
 City of }

County of Sauk Aldermanic Dist. No. \_\_\_\_\_ (if required by ordinance)

- 1. The named  Individual  Partnership  Limited Liability Company  Corporation / Nonprofit Organization

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Lucy Hai LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name (Last, First, M.I.)	Home Address	Post Office & Zip Code
President/Member	<u>Li, Hongyan</u>	<u>751 W. Mulberryst</u>	<u>Baraboo, WI 53913</u>
Vice President/Member	<u>Ta, Hai</u>	<u>1875 Pine st.</u>	<u>Baraboo, WI 53913</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>Hongyan Li</u>		
Directors/Managers			

3. Trade Name Wei's Chinese Restaurant Business Phone Number (608) 844-3534

4. Address of Premises 630 S. Frontage Rd Post Office & Zip Code 53965

- 5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?  Yes  No
- 6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant?  Yes  No
- 7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business?  Yes  No
- 8. (a) Corporate/limited liability company applicants only: Insert state Wisconsin and date 9/28/18 of registration.  Yes  No
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company?  Yes  No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin?  Yes  No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Restaurant dining area 630 S. Frontage Rd with Bar, WI 53965

- 10. Legal description (omit if street address is given above): \_\_\_\_\_
- 11. (a) Was this premises licensed for the sale of liquor or beer during the past license year?  Yes  No
- (b) If yes, under what name was license issued? Stromberg Wei LLC
- 12. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277].  Yes  No
- 13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776].  Yes  No
- 14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?  Yes  No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

X Hongyan Li  
(Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

### TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>12-6-2018</u>	Date reported to council / board <u>01-21-2019</u>	Date provisional license issued -	Signature of Clerk / Deputy Clerk <u>N. Schen</u>
Date license granted	Date license issued	License number issued	

**SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION/NONPROFIT ORGANIZATION OR LIMITED LIABILITY COMPANY**

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by the officer(s) of the corporation/organization or members/managers of a limited liability company and the recommendation made by the proper local official.

To the governing body of:  Town  Village  City of Wisconsin Dells County of Sauk

The undersigned duly authorized officer(s)/members/managers of Lucy Hai LLC  
(registered name of corporation/organization or limited liability company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as Weis Chinese Restaurant  
(trade name)

located at 630 S. Frontage Rd

appoints Hongyan Li  
(name of appointed agent)  
751 W. Mulberry St. Baraboo, WI 53913  
(home address of appointed agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

Yes  No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course?  Yes  No  
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? \_\_\_\_\_

Place of residence last year \_\_\_\_\_  
For: \_\_\_\_\_  
(name of corporation/organization/limited liability company)  
By: \_\_\_\_\_  
(signature of Officer/Member/Manager)  
And: \_\_\_\_\_  
(signature of Officer/Member/Manager)

**ACCEPTANCE BY AGENT**

I, HONGYAN LI  
(print/type agent's name), hereby accept this appointment as agent for the corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

X Hongyan Li 12-04-2018 Agent's age 48  
(signature of agent) (date)  
751 W Mulberry St Baraboo WI 53913 Date of birth 8-24-1969  
(home address of agent)

**APPROVAL OF AGENT BY MUNICIPAL AUTHORITY  
(Clerk cannot sign on behalf of Municipal Official)**

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on 12/20/18 by [Signature] Title POLICE CHIEF  
(date) (signature of proper local official) (town chair, village president, police chief)

12/18/18 AS

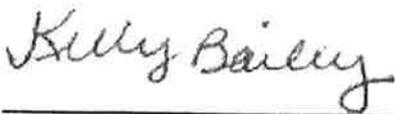
# Wisconsin Responsible Beverage Server Training

## Hongyan Li

has met all training requirements and successfully completed the above course and/or exam.

Certification Number: SL95353

Date of Completion: 11/13/2018



Authorized Signature

ServerLicense.com is approved by the Wisconsin Department of Revenue and fully complies with statutes 125.04 and 125.17. Present this certificate to your local municipal clerk's office to receive your Operator's or Retail license.

Diversys Learning, Inc.  
1101 Arrow Point Drive, Suite 302  
Cedar Park, TX 78613

# Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name) <b>Li</b>		(first name) <b>Hongyan</b>		(middle name)	
Home Address (street/route) <b>751 W Mulberry St</b>		Post Office	City <b>Baraboo</b>	State <b>WI</b>	Zip Code <b>53913</b>
Home Phone Number <b>331-222-2614</b>		Age <b>48</b>	Date of Birth <b>8-24-1969</b>	Place of Birth <b>China</b>	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **Individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.

\_\_\_\_\_ of \_\_\_\_\_  
(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

1. How long have you continuously resided in Wisconsin prior to this date? 9 years
2. Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality?  Yes  No  
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
3. Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality?  Yes  No  
 If yes, describe status of charges pending.
4. Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit?  Yes  No  
 If yes, identify. \_\_\_\_\_  
(Name, Location and Type of License/Permit)
5. Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin?  Yes  No  
 If yes, identify. \_\_\_\_\_  
(Name of Wholesale Licensee or Permittee) (Address By City and County)
6. Named individual must list in chronological order last two employers.

+ Employer's Name <b>working</b>	Employer's Address <b>419 W. Pine St Baraboo WI</b>	Employed From <b>3-15-2009</b>	To <b>4-15-2018</b>
Employer's Name	Employer's Address	Employed From	To

**READ CAREFULLY BEFORE SIGNING:** Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees 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 the 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. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

**X Hongyan Li**  
(Signature of Named Individual)

# Auxiliary Questionnaire Alcohol Beverage License Application

Submit to municipal clerk.

Individual's Full Name (please print) (last name)		(first name)		(middle name)	
Ta		Hai			
Home Address (street/route)		Post Office	City	State	Zip Code
1875 W. Pine St			Baraboo	WI	53913
Home Phone Number		Age	Date of Birth	Place of Birth	
312-975-5446		46	10-19-1972	China	

The above named individual provides the following information as a person who is (check one):

- Applying for an alcohol beverage license as an **individual**.
- A member of a **partnership** which is making application for an alcohol beverage license.

\_\_\_\_\_ of \_\_\_\_\_  
(Officer / Director / Member / Manager / Agent) (Name of Corporation, Limited Liability Company or Nonprofit Organization)

which is making application for an alcohol beverage license.

The above named individual provides the following information to the licensing authority:

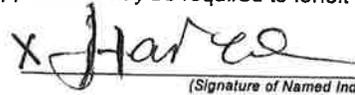
- How long have you continuously resided in Wisconsin prior to this date? \_\_\_\_\_
- Have you ever been convicted of any offenses (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any county or municipality? .....  Yes  No  
 If yes, give law or ordinance violated, trial court, trial date and penalty imposed, and/or date, description and status of charges pending. (If more room is needed, continue on reverse side of this form.)
- Are charges for any offenses presently pending against you (other than traffic unrelated to alcohol beverages) for violation of any federal laws, any Wisconsin laws, any laws of other states or ordinances of any county or municipality? .....  Yes  No  
 If yes, describe status of charges pending.
- Do you hold, are you making application for or are you an officer, director or agent of a corporation/nonprofit organization or member/manager/agent of a limited liability company holding or applying for any other alcohol beverage license or permit? .....  Yes  No  
 If yes, identify. \_\_\_\_\_  
(Name, Location and Type of License/Permit)
- Do you hold and/or are you an officer, director, stockholder, agent or employe of any person or corporation or member/manager/agent of a limited liability company holding or applying for a wholesale beer permit, brewery/winery permit or wholesale liquor, manufacturer or rectifier permit in the State of Wisconsin? .....  Yes  No  
 If yes, identify. \_\_\_\_\_  
(Name of Wholesale Licensee or Permittee)

6. Named individual must list in chronological order last two employers.

Employer's Name	Employer's Address	Employed From	To
House of huan	6810 Douglas Ave. Wabandate	12-1-2017	9-15-2018
PANDA GARDEN	105 200 Ave. SE Cresco IA	11-18-2015	11-1-2017

52136

**READ CAREFULLY BEFORE SIGNING:** Under penalty provided by law, the undersigned states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. The signer agrees 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 the 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. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

  
 \_\_\_\_\_  
(Signature of Named Individual)



WISCONSIN DEPARTMENT OF REVENUE  
 PO BOX 8902  
 MADISON, WI 53708-8902

**Contact Information:**

2135 RIMROCK RD PO BOX 8902  
 MADISON, WI 53708-8902  
 ph: 608-266-2776 fax: 608-264-6884  
 email: DORBusinessTax@wisconsin.gov  
 website: revenue.wi.gov

Letter ID L0601557008

LUCY HAI LLC  
 630 S FRONTAGE RD  
 WISCONSIN DELLS WI 53965-9674

### Wisconsin Department of Revenue Seller's Permit

**Legal/real name:** LUCY HAI LLC  
**Business name:** WEIS CHINESE RESTAURANT  
 630 S FRONTAGE RD  
 WISCONSIN DELLS WI 53965-9674

- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this permit at all events.

Tax Type	Account Type	Account Number
Sales & Use Tax	Seller's Permit	456-1030343111-02

CITY OF WISCONSIN DELLS  
RESOLUTION NO. \_\_\_\_\_

ITEM 6

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommendation of the Finance Committee from their January 21, 2019 meeting,

IT APPROVES the Real Estate Purchase Contract with Fiorella Neira/  
Neira Productions, LLC for 613 Broadway; and voids the previous Land Exchange Agreement.

\_\_\_\_\_  
Edward E. Wojnicz, Mayor

Attest: \_\_\_\_\_  
Nancy R. Holzem, City Clerk

Vote: \_\_\_ ayes, \_\_\_ nays \_\_\_ abs.

Date Introduced: January 21, 2019

Date Passed:

Date Published:

## REAL ESTATE PURCHASE CONTRACT

**Seller:** City of Wisconsin Dells ("City")  
**Buyer:** Fiorella Neira/Neira Productions, LLC (Neira)  
**Subject Premises:** 613 Broadway  
PIN: 11291-681

1. **Sale and Purchase.** City agrees to sell and Neira agrees to purchase the subject premises pursuant to this contract.
2. **Purchase Price.** The price to be paid by Neira to City shall be \$25,000.00.
3. **Closing.** Closing shall take place at such time as the parties agree after this contract is approved by the Wisconsin Dells Common Council.
4. **Occupancy and Possession.** Neira shall be given occupancy and possession of the subject premises after closing.
5. **Title Evidence and Title.** In advance of closing, City, at City's cost, shall provide Neira with a title insurance commitment covering the property to be conveyed in the amount of \$25,000.00 showing merchantable title subject only to liens which will be paid out of proceeds of closing and standard title insurance requirements and exceptions, as appropriate.
6. **Closing Costs.** The City shall pay all closing costs.
7. **As-Is Condition.** This property is being sold on an "as is" basis with all faults. City makes no express or implied warranties, representations or guarantees as to the quality, character, performance or condition of the property and specifically disclaims any implied warranties of merchantability or fitness for a particular purpose or similar implied warranties. Neira waives any requirement that City provide Neira with a Real Estate Condition Report for the Property. Neira acknowledges that Neira is not relying on any statements by City with respect to the property and is making her own independent evaluation of the Property.

8. **Binding Effect.** This contract and agreement shall be binding upon and inure to the benefit of the parties, their respective heirs, executors, administrators, successors and assigns.

9. **Miscellaneous Provisions.**

- a. Each provision of this Contract shall be deemed to be severable from all other provisions of the Contract, and, if one or more of the provisions of the Contract shall be declared invalid, the remaining provisions of this Contract shall remain in full force and effect.
- b. This Contract may be changed or modified only in writing. This Contract cannot be changed orally, and no Contract shall be effective to waive, change, modify or discharge it in whole or in part unless such Contract is in writing and it signed by the parties.
- c. Each party will, without further consideration, execute and deliver such other documents and take such other action, whether prior or subsequent to Closing, as may be reasonably requested by the other party to consummate more effectively this Contract.
- d. This Contract may be executed in any number of counterparts, each of which shall be deemed an original, and all of which when taken together, shall constitute the same instrument.
- e. Captions and headings used in this Contract are for information and organizational purposes. Captions and headings, including inaccurate references, do not, in any way, define or limit the requirements or terms and conditions of this Contract.

10. **Buy-Back.** Neira shall complete construction of an office building on the subject premises and be issued an occupancy permit no later than December 31, 2019. If Neira fails to meet this deadline, the City, at its option, shall have the right to purchase the property from Neira at the agreed upon price of \$25,000.00 and Neira shall execute a conveyance of the property to the City. If Neira fails to honor this buy back provision, the City may commence an action for specific performance in the Circuit Court for Columbia County and the City's costs to enforce this provision shall be deducted from the \$25,000.00 buy back price.

**SELLER**

**City of Wisconsin Dells**

Dated: January\_\_\_\_\_, 2019.

\_\_\_\_\_  
Edward Wojnicz, Mayor

Dated: January\_\_\_\_\_, 2019.

\_\_\_\_\_  
Nancy Holzem, Clerk/Administrative Coordinator

**BUYER**

Dated: January\_\_\_\_\_, 2019.

\_\_\_\_\_  
Fiorella Neira/Neira Productions, LLC

CITY OF WISCONSIN DELLS  
RESOLUTION NO. \_\_\_\_\_

ITEM 7

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommendation of the Finance Committee from their January 21, 2019 meeting,

IT APPROVES renewing the Land Lease & Indemnification Agreement with Woodside Sports Complex Operations, LLC for use of the property next to their sports fields.

\_\_\_\_\_  
Edward E. Wojnicz, Mayor

Attest: \_\_\_\_\_  
Nancy R. Holzem, City Clerk

Vote: \_\_\_ ayes, \_\_\_ nays \_\_\_ abs.  
Date Introduced: January 21, 2019  
Date Passed:  
Date Published:

**Land Lease & Indemnification Agreement  
(Wisconsin Dells - Woodside Sports Complex Operations, LLC)**

This Agreement is by and between the City of Wisconsin Dells, a Wisconsin municipal corporation (hereinafter the "City") and Woodside Sports Complex Operations, LLC ( hereinafter "Woodside")

**RECITALS :**

- A. Woodside owns, operates and maintains Woodside Sports Complex consisting of athletic venues and appurtenant facilities located at 1770 STH 13, Wisconsin Dells.
- B. The City is the owner of the following described real estate in the City of Wisconsin Dells, Adams County, Wisconsin located adjacent to the Woodside Sports Complex:
  - Lot Two (2) and Outlot Two (2), Adams County Certified Survey Map No. 5700 and Lot One (1) and Outlot One (1), Adams County Certified Survey Map No. 5714 (hereinafter the "City Land").
- C. The City holds title to the City Land by virtue of a Land Contract with John J. Morse and Patricia C. Morse as Vendors dated December 28, 2011 and recorded January 13, 2012, as Document No. 500800.
- D. Woodside wishes to use, occupy and lease the City Land for purposes connected to the activities and events at Woodside Sports Complex, including motor vehicle parking for guests and patrons, parking of vehicles, storage of materials, and practice and competition athletic venues and fields.

- E. The City consents to such use, occupancy and lease of the City Land by Woodside subject to this agreement.

**AGREEMENT**

1. Land Lease: The City leases the City Land to Woodside.
2. Lease Term: The term of this lease shall be for one (1) year commencing January 1, 2019 and terminating at midnight on December 31, 2019; except that, the City may terminate this lease at any time, for any reason, in its sole discretion, upon 30 days written notice delivered to Woodside. Upon termination, Woodside shall surrender all use and occupancy of the City Land and remove all personal property and appurtenances.
3. Rent: The rent to be paid by Woodside to the City shall be \$1.00 and other good and valuable consideration, receipt of which is acknowledged; including, without limitation, Woodside allows local groups and organizations to use its facility on a periodic basis without cost or charge.
4. Property Use:
  - a.) The use of the City Land shall be as set forth in Recital D above.
  - b.) Woodside shall not do, permit or suffer any waste to the City Land.
  - c.) Upon termination of this Agreement Woodside shall immediately cease its use and surrender occupancy and possession of the City Land in good condition.

5. Non-exclusive Use: The City reserves the right to use the City Land for public uses and purposes not in conflict or inconsistent with Woodside's use, occupancy and lease of the property.
6. Indemnification and Hold Harmless:
  - a.) Except for the negligent acts or willful misconduct of the City's agents or employees, in connection with Woodside's use and occupancy of the City Land, Woodside agrees to indemnify, defend and hold harmless the City and its elected officials, officers, employees, agents and representatives from and against any and all claims, costs, losses, expenses, demands, actions or causes of actions, including reasonable attorney's fees and other costs and expenses of litigation which may be asserted against or incurred by the City or for which the City may be held liable, which arises from the negligence, willful misconduct or other fault of Woodside or its employees, agents, contractors, sub-contractors or guests/patrons.
  - b.) Woodside shall be responsible for and shall compensate the City for any damages to the City land caused by or related to Woodside's activities or operations on the City land.
7. Insurance: For as long as Woodside uses and occupies the City Land for any purpose, Woodside will carry at its own cost and expense, the following insurance:
  - (a) worker's compensation insurance as required by law; and

- (b) commercial general liability (CGL) insurance with respect to its activities on The City Land, such insurance to afford protection of up to Three Million Dollars (\$3,000,000.00) per occurrence and Six Million Dollars (\$6,000,000.00) general aggregate based on Insurance Services Office (ISO) Form CG 00 01 or a substitute form providing substantial equivalent coverage.
- (c) Woodside's CGL Insurance shall be issued by an insurer authorized to issue CGL Insurance policies in the State of Wisconsin and shall contain a provision including City as an additional insured. Such additional insurance coverage:
  - 1) shall be limited to bodily injury, property damage or personal and advertising injury caused, in whole or in part, by Woodside, its employees, agents, contractors or sub-contractors;
  - 2) shall not extend to claims for punitive or exemplary damages arising out of the acts and omissions of the City, its employees or agents or where such coverage is prohibited by law or to claims arising out of gross negligence of the City, its employees, agents, or independent contractors; and
  - 3) Shall not exceed Woodside's indemnification obligation under this Agreement, if any.

8. Title: This agreement does not convey any interest in the City Land to Woodside other than Woodside's rights as a tenant.
9. Additional Indemnification: In the event that Woodside's activities on the City Land cause or trigger any actions, lawsuits or claims related to the land contract referred to in Recital C above Woodside agrees that upon the demand of the City it will indemnify and hold the City harmless from any claims or losses caused by proceedings related to the land contract.

**CITY OF WISCONSIN DELLS**

Dated: \_\_\_\_\_, 2019.

\_\_\_\_\_  
Edward Wojnicz, Mayor

Dated: \_\_\_\_\_, 2019.

\_\_\_\_\_  
Nancy R. Holzem, Clerk/Coordinator

**WOODSIDE SPORTS COMPLEX  
OPERATIONS, LLC**

Dated: \_\_\_\_\_, 2019.

\_\_\_\_\_  
By: \_\_\_\_\_

Its: \_\_\_\_\_

Documented drafted by:  
Joseph J. Hasler  
LAROWE GERLACH TAGGART LLP  
Post Office Box 231  
Reedsburg, Wisconsin 53959  
(608) 524-8231

CITY OF WISCONSIN DELLS  
RESOLUTION NO. \_\_\_\_\_

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

IT APPROVES the Dedication and Acceptance of Public Way conveyed by Betsy Grant and Debbie Kinder.

\_\_\_\_\_  
Edward E. Wojnicz, Mayor

Attest: \_\_\_\_\_  
Nancy R. Holzem, City Clerk

Vote: \_\_\_\_ ayes, \_\_\_\_ nays \_\_\_\_ abs.  
Date Introduced: January 21, 2019  
Date Passed:  
Date Published:

City of Wisconsin Dells

Dedication and Acceptance  
of  
Public Way

This dedication and acceptance covers the following lands in the City of Wisconsin Dells, Columbia County, Wisconsin:

Lot One (1) and Lot Two (2), Columbia County Certified Survey Map No. 4144, recorded in Volume 29 of Certified Survey Maps, Page 23, as Document No. 706391. (See Exhibit A attached).

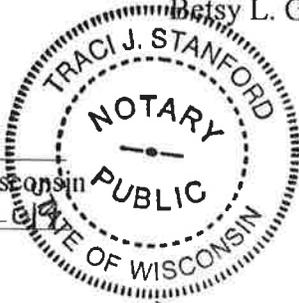
Dedication

Betsy L. Grant owns Lot 1, PIN: 11291-1522-.01. Deborah J. Kinder owns Lot 2, PIN: 11291-1522-.01.

CSM 4144 delineates a right-of-way over Lot 1 and Lot 2 which has not been dedicated. By this instrument and conveyance, Grant as owner of Lot 1 and Kinder as owner of Lot 2 dedicates the public right-of-way as delineated.

Betsy L. Grant 1-10-19  
Betsy L. Grant Date

Subscribed and sworn to before me  
this 10 day of December, 2018.  
2019



Notary Public, Columbia County, Wisconsin  
My Commission expires/is: 10/25/2019

Deborah J. Kinder 1/10/19  
Deborah J. Kinder Date

Subscribed and sworn to before me  
this 10 day of December, 2018.  
January 2019

Monica L. Dorow - Lewis  
Notary Public, Columbia County, Wisconsin  
My Commission expires/is: April 14, 2020

Acceptance

The City of Wisconsin Dells Common Council by resolution, adopted January \_\_\_\_\_, 2019 by a vote of \_\_\_\_\_ "Yes" and \_\_\_\_\_ "No", pursuant to Wis. Stat. § 66.1024, accepts the dedication of public right of way as delineated in Columbia County CSM 4144.

**City of Wisconsin Dells**

Dated: \_\_\_\_\_, 2018.

\_\_\_\_\_  
Edward Wojnicz, Mayor

Dated: \_\_\_\_\_, 2018.

\_\_\_\_\_  
Nancy R. Holzem, Clerk/Coordinator

Document drafted by:  
Joseph J. Hasler  
LaRowe Gerlach Taggart LLP  
110 E. Main Street  
Reedsburg, Wisconsin 53959

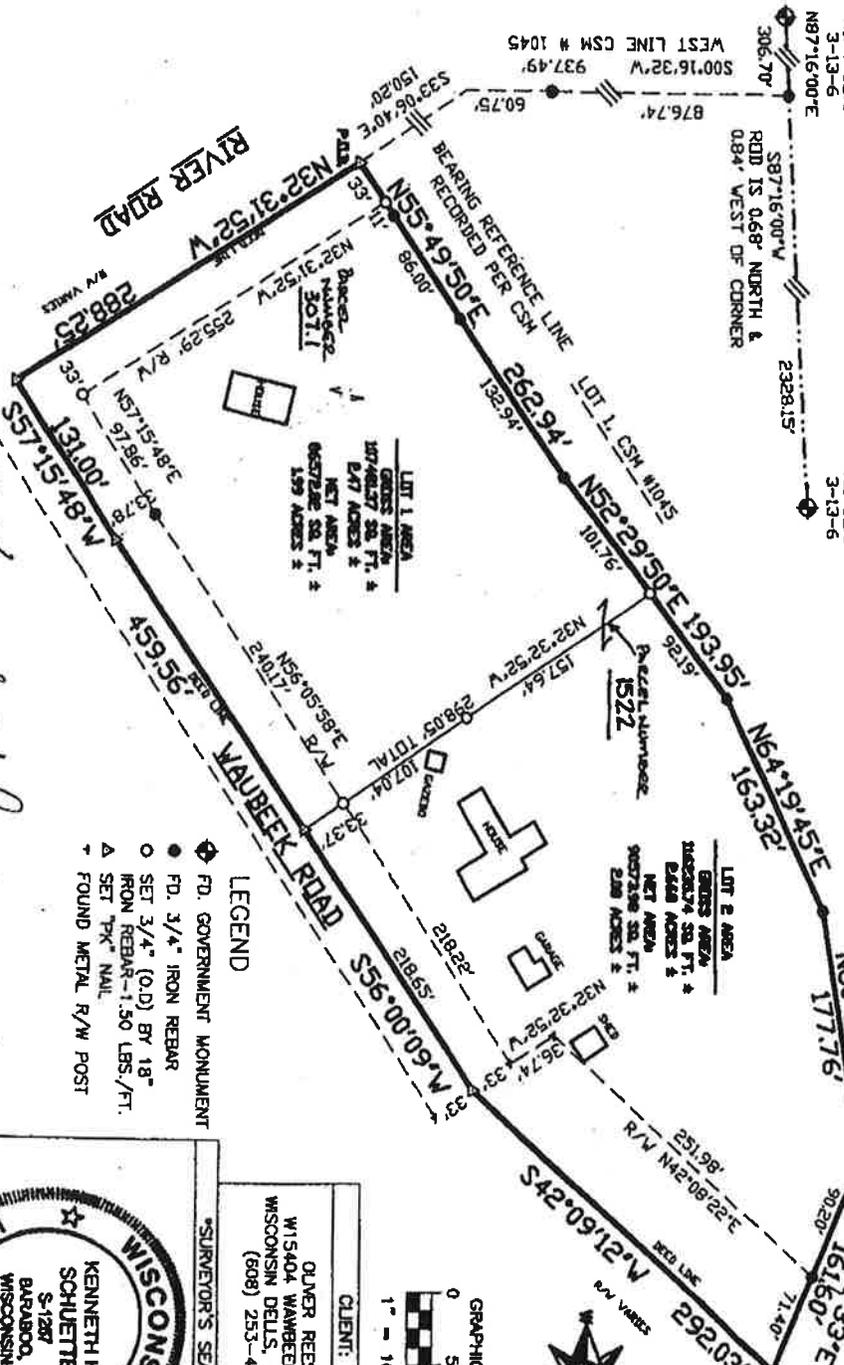


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1230 South Boulevard Danbury, WI 53013  
608-356-3771 1-800-362-6506 Fax 608-366-2770  
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PROJECT #	11665
DRAWN BY	MTS
CHECKED BY	KHS
FILE #	38-23N-283
SHEET #	1/2
FIELD BOOK #	1284
PAGES #	1

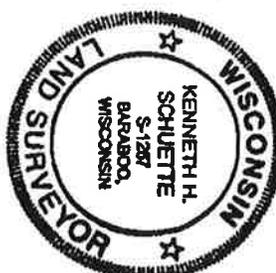
**COLUMBIA COUNTY CERTIFIED SURVEY MAP # 4144**

LOCATED IN THE FRACTIONAL NW1/4-NE1/4, SECTION 3, T13N, R6E,  
CITY OF WISCONSIN DELLS, COLUMBIA COUNTY, WISCONSIN



- LEGEND**
- ◆ FD. GOVERNMENT MONUMENT
  - 3/4" IRON REBAR
  - SET 3/4" (O.D.) BY 18"
  - △ IRON REBAR-1.50 LBS./FT.
  - ▲ SET "PK" NAIL
  - ✦ FOUND METAL R/W POST

*Kenneth H. Schuette*  
MSA PROFESSIONAL SERVICES, INC.  
KENNETH H. SCHUETTE, REGISTERED LAND SURVEYOR #1267  
DATE 17 March 2007



\*SURVEYOR'S SEAL\*  
CLIENT:  
OLIVER REESE  
W15404 WAMBEK ROAD  
WISCONSIN DELLS, WI, 53965  
(608) 253-4201





**TRANSPORTATION • MUNICIPAL  
DEVELOPMENT • ENVIRONMENTAL**  
1230 South Boulevard Baraboo, WI 53613  
608-358-2771 1-800-363-4505 Fax 608-358-2770  
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PROJECT #	11665
DRAWN BY	MTS
CHECKED BY	KHS
FILE #	38-23N-283
SHEET #	2/2
FIELD BOOK #	1284
PAGES #	1

**COLUMBIA COUNTY CERTIFIED SURVEY MAP #**

I, Kenneth H. Schuette, Registered Land Surveyor, hereby certified that I have surveyed, divided, and mapped a certified survey located in the Fractional NW1/4-NE1/4, Section 3, T13N, R6E, City of Wisconsin Dells, Columbia County, Wisconsin.

Commencing at the north one-quarter corner of said Section 3; thence N87°16'00"E, 306.70 feet along the north section line of said Section 3; thence S00°16'32"W, 937.49 feet along the west line of Certified Survey Map # 1045 to the centerline of River Road; thence S33°06'40"E, 150.20 feet along said centerline to the point of beginning.

thence along the following courses of the south line of Lot 1, CSM #1045, N55°49'50"E, 262.94 feet; thence N52°29'50"E, 193.95 feet; thence N64°19'45"E, 163.32 feet; thence N80°33'45"E, 177.76 feet; thence S66°31'33"E, 161.60 feet to the center line of Waubeek Road; thence S42°09'12"W, 292.03 feet along the deed line; thence S56°00'09"W, 459.56 feet along the deed line; thence S57°15'48"W, 131.00 feet along the deed line; thence N32°31'52"W, 288.25 feet along the deed line and the centerline of River Road to the point of beginning.

Said parcel contains 5.138 acres or (223,717.11 square feet) of land, more or less, and is subject to rights-of-way of Waubeek Road and River Road, all other easements, rights-of-way of record and utilities.

That I have complied with the provisions of Chapter 236.34 Wisconsin Statutes, the subdivision regulations of the City of Wisconsin Dells and A.E. 7.00 of the Administrative Code of the State of Wisconsin to the best of my knowledge and belief in surveying, dividing and mapping the same.

That such plat is a correct representation of all the exterior boundaries of the land surveyed and the subdivision there of made.

That I have made such certified survey under the direction of Oliver Reese.

*Kenneth H. Schuette*  
11 March, 2004

\*SURVEYOR'S SEAL\*



\*REGISTER OF DEEDS\*

STATE OF WISCONSIN } ss  
COLUMBIA COUNTY }  
RECEIVED FOR RECORD

MAR 23 2004

*Danny J. Hall*  
Reg of Deeds at *10:00 AM*  
Vol 29 Page 23

CLIENT:

OLIVER REESE  
W15404 WAWBEEK ROAD  
WISCONSIN DELLS, WI. 53965  
(608) 253-4201

CITY OF WISCONSIN DELLS  
RESOLUTION NO. \_\_\_\_

ITEM 9

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommendation of the CITY PLAN COMMISSION from their January 21, 2019 meeting;

IT APPROVES the Site Plan application submitted by Jeff Maurer for construction of an addition to Maurer's Market located at 216 Washington Avenue.

\_\_\_\_\_  
Edward E. Wojnicz, Mayor

Attest: \_\_\_\_\_  
Nancy R. Holzem, City Clerk

Vote: \_\_\_ ayes; \_\_\_ nays \_\_\_ abstention  
Date Introduced: January 21, 2019  
Date Passed:  
Date Published:

Site Plan Application  
Maurer's Addition  
Plan Commission, 1/21/2019

The City has received a Site Plan Application from Jeff Maurer to construct an addition to Maurer's Fresh Market on Columbia County, City of Wisconsin Dells parcel 11291-158 located at 216 Washington Ave.

Site Plan approval is required for any new commercial building, or additional to a commercial building greater than 500 sq ft. This construction will include the removal of some of the paved parking area beside the building. The new construction will be approximately 1200 sq ft that will provide space for a new coffee café.

The proposed addition seems like a nice fit to this facility. The only item that raises any questions would be the loss of three (3) parking stalls. This facility is located in the C-2 Commercial-downtown Zoning District, which is exempt from any parking requirements. After a preliminary review, the Zoning code would require approximately 71 parking stalls for the expanded facility.

After the addition, it appears there will be about 40 private parking stalls on this site. There are about 18 on-street angle stalls on the south side of Washington Ave. and about 14 on-street parking stalls on the north side of Washington Ave. There are also 5 on-street parking stalls on the east side of Superior St. So with the loss of the 2 parking stalls, there would be 33 private stalls and 37 public stalls, for about 77 parking stalls near this facility.

The applicant has stated that they are confident the available parking is adequate for their business purposes.

Chris Tollaksen  
City of Wisconsin Dells

# SITE PLAN APPLICATION

## Wisconsin Dells, Wisconsin

Version: February 27, 2008

**General instructions.** Complete this application as it applies to your project and submit one copy to the zoning administrator along with the required application fee. Before you formally submit your application and fee, you may submit one copy to the zoning administrator who will ensure it is complete. If you have any questions, don't hesitate to contact the zoning administrator at 608-253-2542. You may obtain a digital copy of this form from the zoning administrator.

- Office Use Only -

Initial application fee	\$300.00
Receipt number	
Application number	

**1. Applicant Information**

Applicant name Jeff Maurer

Street address S3330 Fox Hill Rd

City Baraboo

State and zip code WI 53913

Daytime telephone number 608-963-1171

Fax number, if any \_\_\_\_\_

E-mail, if any jmaurer@myurbanmarket.com

**2. Subject property information**

Street address	216 Washington Ave	
Parcel number	11291-158	Note: the parcel number can be found on the tax bill for the property or may be obtained from the City.
Current zoning classification(s)	C-2 Commercial Downtown	
Describe the current use	supermarket	

**3. Proposed use.** Describe the proposed use.

Adding approximately 1200SF to existing building to accommodate Bella Goose Coffee shop

**4. Operating conditions.** For non-residential uses, describe anticipated operating conditions (hours of operation, conditions that may affect surrounding properties, etc.)

7am-9pm 7 days per week

**5. Potential nuisances.** Describe any potential nuisances relating to street access, traffic visibility, parking, loading, exterior storage, exterior lighting, vibration, noise, air pollution, odor, electromagnetic radiation, glare and heat, fire and explosion, toxic or noxious materials, waste materials, drainage, and hazardous materials.

none anticipated

**SITE PLAN APPLICATION**  
**Wisconsin Dells, Wisconsin**  
Version: February 27, 2008

6. **Review criteria.** In making its decision, the Plan Commission must consider five factors as listed below. Provide a response to each. (See Section 19.393 of the Municipal Code.)

a. Consistency of the project with the city's comprehensive plan and neighborhood plan or other subarea plan, if any

Addition/Coffee Shop is filling an under served market for a coffee shop in the downtown area that caters to tourist and local residents.

b. Effects of the project on traffic safety and efficiency and pedestrian circulation, both on-site and off-site

Addition fits between existing projects of west side of store and does not affect traffic or pedestrian flow. Also we are adding a sidewalk that better defines pedestrian flow from city sidewalk to coffee shop.

c. Effects of the project on the natural environment

N/A The proposed addition is being installed over existing asphalt and doesn't affect any green space.

d. Effects of the project on surrounding properties, including operational considerations relating to hours of operation and creation of potential nuisances

None as Coffee Shop hours will match existing grocery store hours.

e. The overall appearance of the project

Consistent with existing grocery store architecture.

f. If the project is a multi-family real estate development (more than 3 dwelling units), does the project meet the following standards:

1. All setback areas fronting on or visible from an adjacent public street, and all recreation, leisure and open space areas shall be landscaped in accordance with the project plan. Decorative design elements, such as fountains, pools, benches, sculpture, planters, exterior recreational facilities and similar elements may be permitted, providing such elements are incorporated as part of the landscaping plan; and, permanent and automatic irrigation facilities are provided in all planted landscaped area.

N/A

2. Minimum open space is thirty (30%) percent of the net area being developed. The net area shall exclude dedicated or proposed-dedicated public rights-of-way.

N/A

**SITE PLAN APPLICATION**  
**Wisconsin Dells, Wisconsin**  
Version: February 27, 2008

3. Common open space areas are designed and located within the project to afford use by all residents of the project. These common areas may include, but are not limited to: game courts or rooms, swimming pools, garden roofs, sauna baths, putting greens, or play lots.

N/A

4. Active recreation and leisure areas, except those located completely within a structure, used to meet the open space requirement, shall not be located within fifteen (15) feet of any door or window of a dwelling unit.

N/A

5. Private waterways, including pools, streams and fountains, may be used to satisfy not more than fifty (50%) percent of the required open space.

N/A

6. Trash collection areas shall be provided within two hundred and fifty (250') feet of the units they are designed to serve. Such areas shall be enclosed within a building or screened with masonry walls having a minimum height of five feet. Access gates or doors to any trash area, not enclosed within a building, are to be of opaque material.

N/A

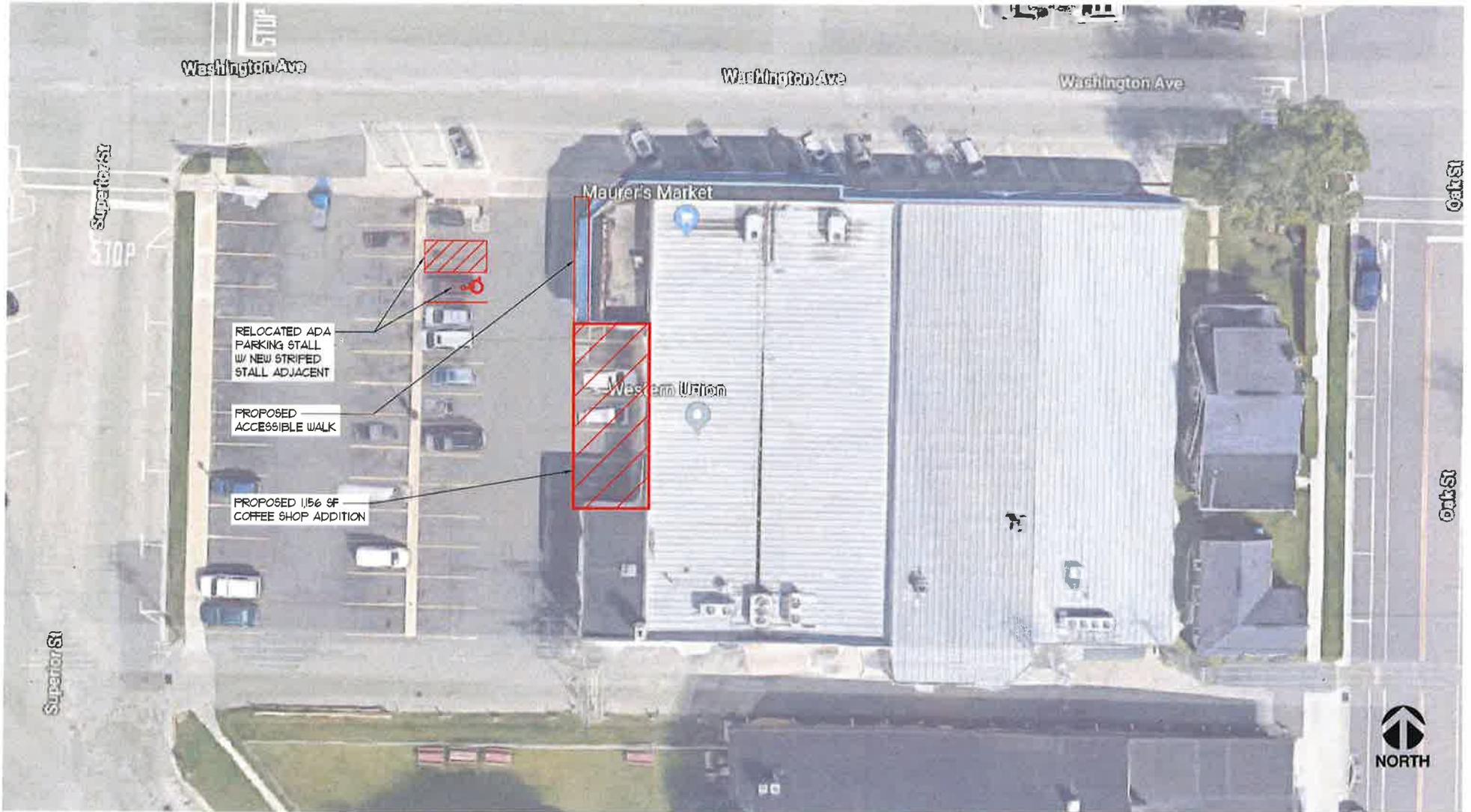
7. **Project map.** Attach a scaled map showing the information as listed at the end of this application. Use one of the following page sizes as appropriate: 8½" x 11", 11" x 17", or 24" x 36".

**8. Applicant certification**

- ◆ I certify that the application is true as of the date it was submitted to the City for review.
- ◆ I understand that I may be charged additional fees (above and beyond the initial application fee) consistent with the agreement below.

Applicant Signature

Date



Washington Ave

Washington Ave

Washington Ave

Superior St

STOP

Oak St

Oak St

Superior St

Maurer's Market

Western Union

RELOCATED ADA  
PARKING STALL  
W/ NEW STRIPED  
STALL ADJACENT

PROPOSED  
ACCESSIBLE WALK

PROPOSED 1,156 SF  
COFFEE SHOP ADDITION







# BELLA GOOSE COFFEE **COMING SPRING 2019** TO MAURER'S MARKET





# BELLA GOOSE COFFEE **COMING SPRING 2019** TO MAURER'S MARKET





# BELLA GOOSE COFFEE COMING SPRING 2019 TO MAURER'S MARKET



CITY OF WISCONSIN DELLS  
RESOLUTION NO. \_\_\_\_\_

ITEM 10

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommended of the Public Works Committee from their January 21, 2019 meeting;

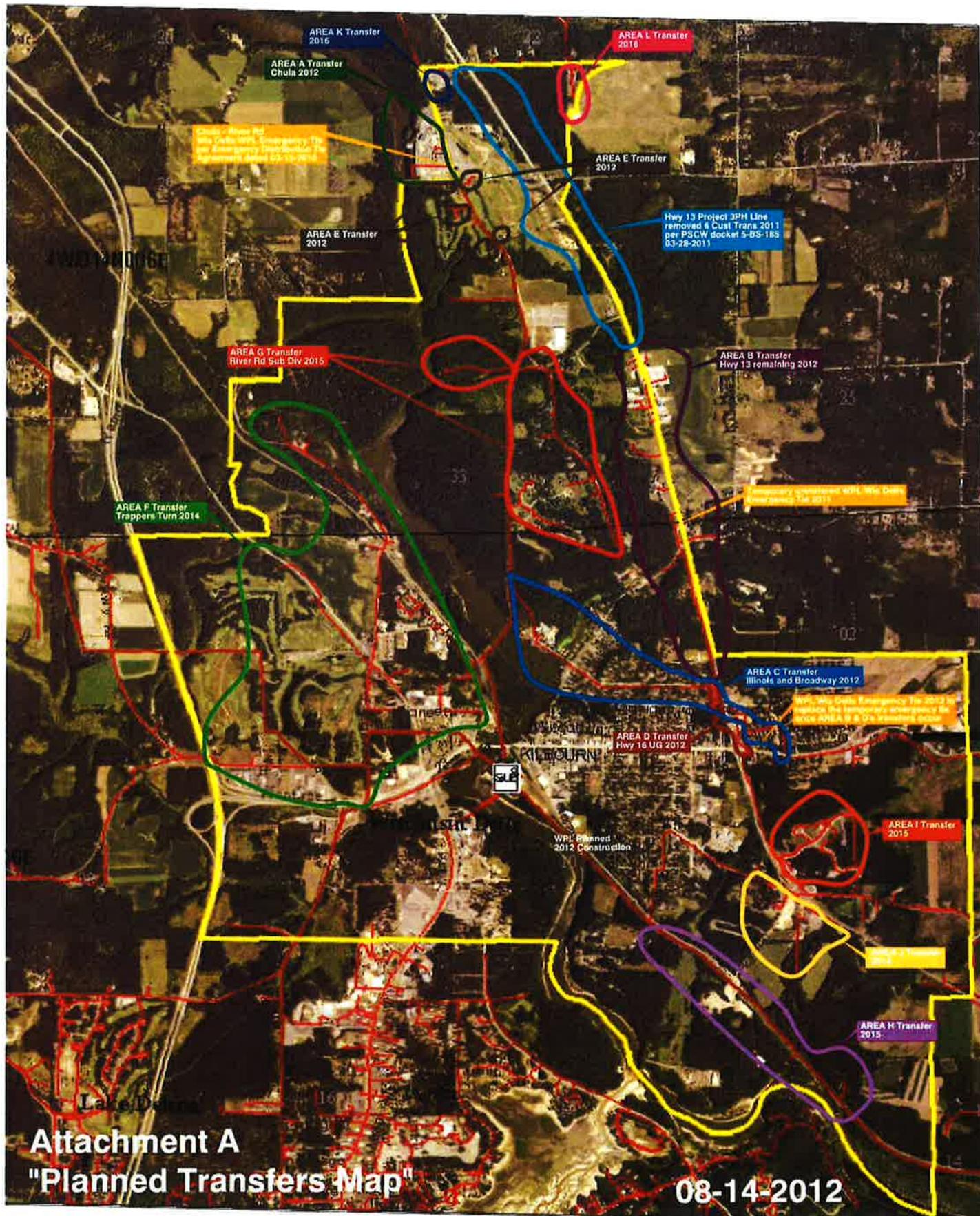
IT APPROVES the transfer of "Area F" from the Wisconsin Power & Light as part of the Master Territorial Agreement.

\_\_\_\_\_  
Edward E. Wojnicz, Mayor

Attest:

\_\_\_\_\_  
Nancy R. Holzem, City Clerk

Vote: \_\_\_\_ ayes \_\_\_\_\_ nays  
Date Introduced: January 21, 2019  
Date Passed:  
Date Published:



**2014 Estimates**

**A) Purchase Alliant facilities on northwest side (Transfer Area F)**

a1) Purchase Alliant facilities

\$97,467

a2) Construct all tie feeders to allow connection to system

\$5,000

**2014 Total** **\$102,467**

CITY OF WISCONSIN DELLS  
RESOLUTION NO. \_\_\_\_\_

ITEM 11

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, that based upon the recommended of the Public Works Committee from their January 21, 2019 meeting;

IT APPROVES street lighting improvements for the Kilbourn Bridge.

\_\_\_\_\_  
Edward E. Wojnicz, Mayor

Attest:

\_\_\_\_\_  
Nancy R. Holzem, City Clerk

Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays  
Date Introduced: January 21, 2019  
Date Passed:  
Date Published:

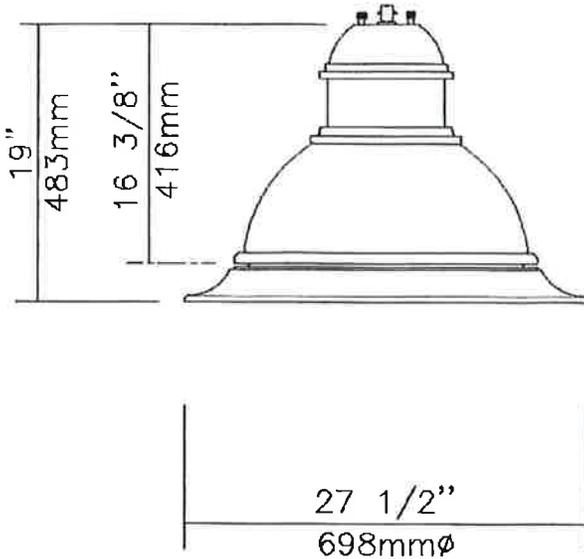
\$300/400 (Std. LED)

dells (Reference=L64130-1)

≈ 100

Decor. (HPS) - \$400. - (400w)  
(Dome) (2000kw/Annually)

≈ 1700 / fixture (LED)  
(Complete)



Bridge  
(180 w)



EPA: 1.42 sq ft / weight: 42 lb (19.1 kg)  
Note: 3D image may not represent color or option selected.  
Logos above include link, click to access.

Qty	1	Luminaire	DMS50-180W80LED4K-T-LE3F-240-DMG-BKTX
-----	---	-----------	---------------------------------------

**Description of Components:**

**Hood:** A die cast A360.1 aluminum dome complete with a cast-in technical ring with latch and hinge. The mechanism shall offer tool-free access to the inside of the luminaire. An embedded memory-retentive gasket shall ensure weatherproofing.

**Housing:** In a round shape, this housing is made of cast 356 aluminum, c/w a watertight grommet, mechanically assembled to the bracket with four bolts 3/8-16 UNC. This suspension system permits for a full rotation of the luminaire in 90 degree increments.

**Light Engine:** LEDgine composed of 5 main components: Heat Sink / Lens / LED Module / Optical System / Driver  
Electrical components are RoHS compliant.

**Heat Sink:** Heat Sink: Made of die cast A360 aluminum optimising the LEDs efficiency and life, complete with a cast in skirt and technical ring. Product does not use any cooling device with moving parts (only passive cooling device)

**Lens:** Made of soda-lime clear tempered flat glass lens, mechanically assembled and sealed onto the lower part of the heat sink.

**LED Module:** LED type Philips Lumileds LUXEON T. Composed of 80 high-performance white LEDs. Color temperature as per ANSI/NEMA bin Neutral White, 4000 Kelvin nominal (3985K +/- 275K or 3710K to 4260K), CRI 70 Min. 75 Typical.

**Optical System:** (LE3F), IES type III (asymmetrical). Composed of high-performance optical grade PMMA acrylic refractor lenses to achieve desired distribution optimized to get maximum spacing, target lumens and a superior lighting uniformity. Optical system is rated IP66. Performance shall be tested per LM-63, LM-79 and TM-15 (IESNA) certifying its photometric performance. Street side indicated.0% uplight and U0 per IESNA TM-15.

# PHILIPS

[Click here for the Philips Luminaires Portfolio eCatalog](#)

Philips is harnessing the power of our brands to provide you with the lighting solutions of tomorrow.

To help in your selection process, we are making our product information easier to access. At the end of November 2013, all product information will be in one, easy to use Philips Luminaires Portfolio eCatalog. [Click Here to Learn More](#)



# PHILIPS

THE COMPANY

PRODUCTS

DOCUMENTS TO DOWNLOAD

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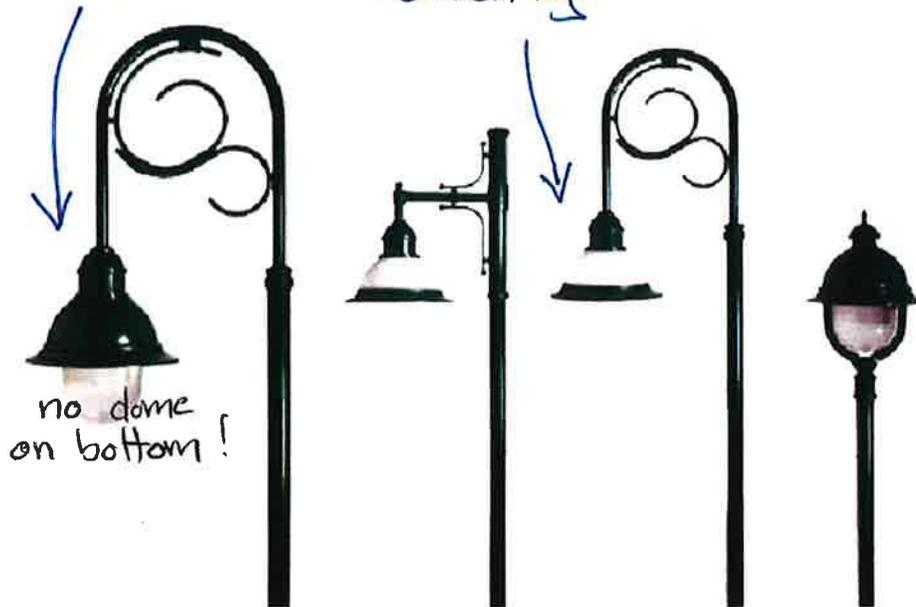
## PHILIPS LUMEC

Products / Luminaires / [All Products](#) / [Domus Series](#)

## Domus Series - Outdoor Lighting

*Proposed*

*Existing*



Some luminaires of this series are IDA approved.

### DMS50-SHA-NM

Harmonizing beautifully with virtually any urban setting, the Domus series luminaires are representative of the new generation of lighting units. They incorporate a Sealsafe sealed optical chamber. The absence of external prisms makes the refractor and lens surface self-cleaning, minimizing the deterioration of the optical system.

### Technical Information

For more information, please download the Technical Specifications below.

Terms of Use : [Privacy Policy](#)

Create your own 3D luminaire assembly

CITY OF WISCONSIN DELLS  
RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, Wis. State Statute Sec. 5.15(6)(b) allows municipalities to combine wards for election reporting purposes if the municipality adopts an authorizing resolution,

WHEREAS, the Columbia County portion of the city has Wards 1, 2, 3, 6, 10, 11 and 12;

WHEREAS, the City of Wisconsin Dells has a current population of 2783 and only one polling location;

WHEREAS, the combining of wards creates efficiencies in the election process and for the poll workers on Election Day;

WHEREAS, all the necessary information as to the ward of each voter is still included in the combined poll book and is available if needed,

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wisconsin Dells, that pursuant to Wisconsin State Statutes 5.15(5)(b), for the April 2, 2019 Spring Election, there shall be one reporting unit for Columbia County Wards 1, 2, 3, 6, 10, 11 and 12.

\_\_\_\_\_  
Edward E. Wojnicz, Mayor

Attest: \_\_\_\_\_  
Nancy R. Holzem, City Clerk

Vote: \_\_\_ ayes, \_\_\_ nays \_\_\_ abs.  
Date Introduced: January 21, 2019  
Date Passed:  
Date Published:

# WARDS, DISTRICTS, REPORTING UNITS & ANNEXATIONS

## Summary

Understanding wards and reporting units is essential to conducting elections. The district makeup of wards influences ballot styles, poll lists, voting equipment programming and reporting of election results. When a city or village annexes territory from a town, it is important to understand how the annexed territory will or will not fit into your existing ward plan.

## Wards and Districts

The establishment of wards for purposes of elections and representation is provided in Wis. Stat. § 5.15. Wards are the building blocks from which congressional, state senate, assembly, county supervisory and aldermanic districts are created. All territory, even if unpopulated, must be contained in a ward.

Within a single ward, there can be only **one** of each of the following districts: congressional, state senate, assembly and county supervisory district. In cities each ward may contain only one aldermanic district. (School district boundaries do not follow ward lines, so there may be more than one school district in a given ward.)

A “district” may be one ward or a group of wards. Congressional, state senate and assembly districts are comprised of many wards and cross municipal and county lines. County supervisory districts contain wards in a number of municipalities within the county. Aldermanic districts may be made up of several wards or just one ward within a city. Large or small, all districts are built from wards.

## Reporting Units

Election results are reported by “reporting units.” A reporting unit may be one ward or a group of wards. In places where the population is less than 35,000, the governing body may provide in the resolution to combine the election results for each set of combined wards. The governing body of a municipality of 35,000 or more may by resolution combine election returns of a ward with an adjacent ward if the ward has a population of 20 or less and the total population of the combined wards would not exceed that municipality’s population range for wards.