

CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description: COMMON COUNCIL MEETING

Date: MONDAY, OCTOBER 19, 2020 Time: 6:30PM 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
OPENING			
1	Call to Order & Roll Call Attendance		
2	Pledge of Allegiance		
3	Approval of Consent Agenda Items: <ul style="list-style-type: none"> a. September 21, 2020 Common Council Meeting Minutes b. Schedule of Bills Payable dated October 19, 2020 c. Applications for Bartender Licenses 		
AGENDA ITEMS			
4	Public Comment/Citizen Appearances for Any Non-Agenda Item		
5	Application for Special Events Permit Submitted by Wisconsin Dells Festivals, Inc/BID for Downtown Dells Fall Fest Saturday, October 24, 2020		
6	Application for Temporary Class B Beer (Picnic) License Submitted by Wisconsin Dells Rotary Club for Downtown Dells Fall Fest Saturday, October 24, 2020		
7	Application for Temporary Class B Beer & Wine (Picnic) License Submitted by Saint Cecilia Catholic Church for Three Kings Christmas Market Saturday, November 28, 2020		
RESOLUTIONS			
8	Introduction of Resolution to Vacate Portions of Washington Avenue & Plum Street		
9	Resolution to Approve Proposal from Britenites for Holiday Tree Lighting		
10	Resolution to Approve the Real Estate License Agreement with River Road Restaurant LLC		
11	Resolution to Approve Recycling Fees		
12	Resolution to Approve the Purchase of a Compact Excavator		
13	Resolution to Approve the Purchase of a Ford F-150 for the Electric Utility		
14	Resolution to Approve the Purchase of 2 Benches for the Cemetery		
15	Resolution Authorizing the Issuance of a \$4,700,000 General Obligation Promissory Note; Providing the Form of the Note; and Levying a Tax in Connection Therewith		
ORDINANCES			
16	Second Reading of Proposed Ordinance to Allow and Regulate the Use and Operation of All-Terrain and Utility Terrain Vehicles in the City		
17	First Reading of Proposed Ordinance to Update Private Well Operation Permits in Municipal Code Section 7.08 Based on DNR Requirements		

CLOSING

Business for Referral to Subsequent Meetings

Adjourn

Sarah L. Brown

City Clerk/Treasurer

Posted: 10/16/2020

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) LIC**

ITEM 3c

Per Wis. SS 125.32(2) and 125.68(2) and City Code 16.12(5)
SEE BACK SIDE OF APPLICATION FOR IMPORTANT INFORMATION.

FOR OFFICE USE ONLY

Current Licensing Period: July 1, 2020 to June 30, 2022 Amount Paid: \$ 60.00 Receipt No. 17110

Council Date Granted: _____ Police Dept Verification: 10-12-20 By: RC

License #: _____ Date Issued: _____ Police Chief Recommendation: Approve: [Signature] Deny: _____

New \$60 (attach Beverage Server Training Cert.) Renewal \$60 Temp. \$10 (Event Dates: _____)

Name Cullen Nathan Todd
Last First Middle
 Home Address 1012 Race St WI Dells WI 53985
Street City State Zip

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

Date of Birth: 03/02/1982 Drivers License # C450-6388-2082-05 State WI

Phone Number: 608-515-8851

List any other State(s) resided in within the last 5 years: _____

License to be used at (Name of Wisconsin Dells Business): Made With Love

Have you been convicted of a felony? Yes _____ No
 Have you been arrested or convicted of any law or ordinance pertaining to alcohol or drugs? Yes No _____
 Have you been arrested or convicted of any State, Federal or Local Laws (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 or on a separate page:

Date	Nature of Offense	County	State
8/22/2006	OWI	Dane	WI
9/16/15	Deviating from lane of Traffic	Dane	WI
5/17/18	Failure to fasten seatbelt	Dane	WI
5/17/18	CNP - Compulsory insurance - No Proof	Dane	WI

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. I have read the back of the application and understand the parameters for denial of this license.

Signature of Applicant: Nath Cullen Date: 10/19/20

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

Per Wis. SS 125.32(2) and 125.68(2) and City Code 16.12(5)

SEE BACK SIDE OF APPLICATION FOR IMPORTANT INFORMATION.

FOR OFFICE USE ONLY

Current Licensing Period: July 1, 2020 to June 30, 2022 Amount Paid: \$ 60.00 Receipt No. 74235
Council Date Granted: _____ Police Dept Verification: 10/7/20 By: BS
License #: _____ Date Issued: _____ Police Chief Recommendation: Approve: Deny: _____

New \$60 (attach Beverage Server Training Cert.) Renewal \$60 Temp. \$10 (Event Dates: _____)

Name: PEHRIC BORAN
Last First Middle
Home Address: 1875 W pine st Baraboo WI 53963
Street City State Zip

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

Date of Birth: 04/12/1996 Drivers License # N/A State _____

Phone Number: 608 350 8600

List any other State(s) resided in within the last 5 years: _____

License to be used at (Name of Wisconsin Dells Business): Hot Rocks

Have you been convicted of a felony? Yes _____ No
Have you been arrested or convicted of any law or ordinance pertaining to alcohol or drugs? Yes _____ No
Have you been arrested or convicted of any State, Federal or Local Laws (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 or on a separate page:

<u>Date</u>	<u>Nature of Offense</u>	<u>County</u>	<u>State</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. I have read the back of the application and understand the parameters for denial of this license.

Signature of Applicant: BF Date: 10/05/2020



CITY OF WISCONSIN DELLS
APPLICATION FOR
SPECIAL EVENT and /or STREET CLOSING PERMIT

- Date Application Submitted: _____ Application Fee \$160 Receipt No. _____
- Application must be submitted to City Clerk no less than 10 days before the next Common Council meeting.
- Applications may not be amended after approval, unless done so by the Police Chief or designee.

1. Applicant Information

Applicant's Name Briana Faber & Jenifer Dobbs
 Organization/Business (if any) Wisconsin Dells Festivals, Inc./BID
 Address (include city/zip) 701 Superior Street Wisconsin Dells, WI 53965
 Contact Phone Number Briana: 608-844-3991 Jenifer: 608-516-7101 Email briana@wisdells.com / jenifer@wisdells.com

2. Event Purpose

Event Name or Title: Downtown Dells Fall Fest Repeat Event? Yes No
 Organization Associated with Event (if applicable) Wisconsin Dells Festival, Inc / BID Non-profit Event? Yes No
 Purpose of Event (Include detailed description of event/activities) Celebrate fall with Downtown Wisconsin Dells. Events include: pumpkin decorating, kids activities, balloon twisters, chili tasting, cold beverages by Rotary Club, and live music performance.

3. Event Information & Assembly

Date(s) of the Actual Event 10/24/2020
 Date/Time event will assemble 10/23/2020 8:00 am Date/Time event will begin 10/24/2020 8:00 am
 Time event will end 10/24/2020 10:00 pm Time event will disband 10/26/2020
 Event website (if any) www.wisdells.com or Downtown Wisconsin Dells Facebook Page
 Name of contact person on day of event Briana Faber or Jenifer Dobbs Cell 608-844-3991 / 608-516-7101

LIST STREETS/AREA TO BE CLOSED - ATTACH MAP OF PROPOSED CLOSURES & INDICATE PROPOSED USES:
S. Cedar Street & alley way
 Usage of the Trumble Lot _____

Number of Barricades Needed & Locations (if applicable) See Lt. Mayer

Will this event include: **Fireworks?** Yes No If yes, a Fireworks Display Permit is needed.
Beer/Wine Sales? Yes No If yes, a Temporary Class B Beer/Wine License is needed.
 If yes, please list who will be obtaining those permits/licenses: Class B will be obtained by Rotary Club

*Approximate maximum number in attendance at one time 300

Attendance estimate based on? _____

Traffic Assistance Needed: Yes No If yes, location and time(s): See Lt. Mayer

4. Entertainment/Amplified Music or Announcing

Any amplified music or announcing: Yes No

Describe entertainment area/location (if applicable) Live music performance on the stage at the Trumble Lot

5. Public Safety

Traffic Assistance Needed: Yes No If yes, location and time(s): See Lt. Mayer

Police/Security Needed (may be assigned based on event details) No Yes, location & purpose See Lt. Mayer

EMS / Fire Dept. Needed (may be assigned based on event details) No Yes, location & purpose See Lt. Mayer

6. Sanitation & Utilities

Temporary Electric Service needed: Yes No

Number of bathroom stall accommodations, if required: ___ Men ___ Women 5 Unisex ___ Handicapped Accessible

7. Vendors

Merchandise and/ or Food Vendors: ___ no yes, approximate number: 1

8. Parking Impact

List the number of parking stalls, and/or what parking lot(s) that will be affected and during what time:

S. Cedar Street

Municipal Code Chapter 24 Special Events Regulations

24.04 WHEN APPLICATION MUST BE MADE

A written application for a permit for any parade or special event shall be made by one of the organizers to the City Clerk on a form provided by the Clerk no less than 10 days in advance of the last regularly scheduled council meeting prior to the proposed event.

24.06 RECOMMENDATIONS OF GOVERNMENTAL AGENCIES

The Clerk shall submit a copy of the application to the Chief of Police and the Director of Public Works as well as any other affected departments. These departments shall report their findings to the Council at the next regularly scheduled Council meeting.

24.11 FEE

There shall be paid at the time of filing the application for a parade or special event permit a fee as established by resolution adopted pursuant to section 2.05.

24.12 CHARGE FOR INCREASED COSTS

Where the Police Chief and/or the Director of Public Works determines that the cost of municipal services incident to the staging of the parade or special event will be increased, the Council may require the permittee to pay an additional fee in the amount equal to the increased cost for the municipal services.

Applicant Signature

I hereby make an application for a Special Event and/or Street Closing Permit as detailed above. I agree to abide by the requirements of all City Ordinances and State Laws.

Print Name _____

Signature _____ Date _____

FOR OFFICE USE ONLY:

Date Application Received by City Clerk: _____

Clerk's Initials _____

Map provided

Amount Due _____

Date Paid: _____

Department Routing:

Police _____ Fire _____ DPW _____ EMS _____

Common Council Meeting Date _____: Approved Denied

Application for Temporary Class "B" / "Class B" Retailer's License

ITEM 6

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$10.00

Application Date: 10/01/2020

Town Village City of Wisconsin Dells

County of Columbia

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 10/23/2020 and ending 10/25/2020 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. Organization (check appropriate box) -> Bona fide Club, Church, Lodge/Society, Veteran's Organization, Fair Association or Agricultural Society, Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Wisconsin Dells Rotary Club

(b) Address PO Box 55 Wisconsin Dells, WI 53965 (Street) Town Village City

(c) Date organized 10/15/1956

(d) If corporation, give date of incorporation

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: [checked]

(f) Names and addresses of all officers: President Jeff Crum W14625 Newport Dr WI Dells, Vice President Mike Fedewa 819 Washington Ave WI Dells, Secretary Travis Bolcerek E9333 Magnolia Court WI Dells, Treasurer Heather Schilling W11355 Red Cedar Drive Lodi WI

(g) Name and address of manager or person in charge of affair: Jeff Crum

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Corner of Cedar Street & Broadway, Wisconsin Dells

(b) Lot Block

(c) Do premises occupy all or part of building? Vacant Lot

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. Name of Event

(a) List name of the event Fall Festival

(b) Dates of event 10/23/2020

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer [Signature] 10/06/2020 (Name of Organization)

Date Filed with Clerk 10/6/2020 Date Reported to Council or Board

Date Granted by Council License No.

Application for Temporary Class "B" / "Class B" Retailer's License

ITEM 7

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 10/2/2020
~~09/21/2020~~

Town Village City of Wisconsin Dells

County of Columbia

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 11/28/2020 and ending 11/28/2020 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- Bona fide Club Church Lodge/Society
- Veteran's Organization Fair Association or Agricultural Society
- Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Saint Cecilia Catholic Church

(b) Address 603 Oak Street

(Street)

Town Village City

(c) Date organized 01/01/1902

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Father Eric Sternberg (Pastor)

Vice President Dan Gavinski (Trustee)

Secretary Katelin Gootee

Treasurer Ben Borchner (Trustee)

(g) Name and address of manager or person in charge of affair: Ben Borchner, 49 Bowman Road, Wisconsin Dells, WI

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 603 Oak Street (Parish Center Gym)

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Part

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Parish Center Gym

3. Name of Event

(a) List name of the event Three Kings Christmas Market

(b) Dates of event 11/28/2020

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer Ben C. Borchner 10/1/2020
(Signature / Date)

ST. CECILIA CATHOLIC CHURCH
(Name of Organization)

Date Filed with Clerk 10/2/2020

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

**CITY OF WISCONSIN DELLS
INTRODUCTION OF RESOLUTION TO
VACATE PORTIONS OF WASHINGTON AVENUE
AND PLUM STREET**

THE COMMON COUNCIL of the City of Wisconsin Dells hereby consents to the following action per State Statute 66.1003;

WHEREAS, the CITY OF WISCONSIN DELLS received a Petition to Vacate a portion of Washington Avenue and a portion of Plum Street from Mark A. Platt and Martin H. Platt III in order to construct a fence around Platt's Garage property located at 1100 Washington Avenue;

WHEREAS, the City of Wisconsin Dells Common Council has determined that this request is reasonable;

NOW THEREFORE BE IT RESOLVED the City of Wisconsin Dells shall proceed with vacating those portions of Washington Avenue and Plum Street located adjacent to and within the lands as described below:

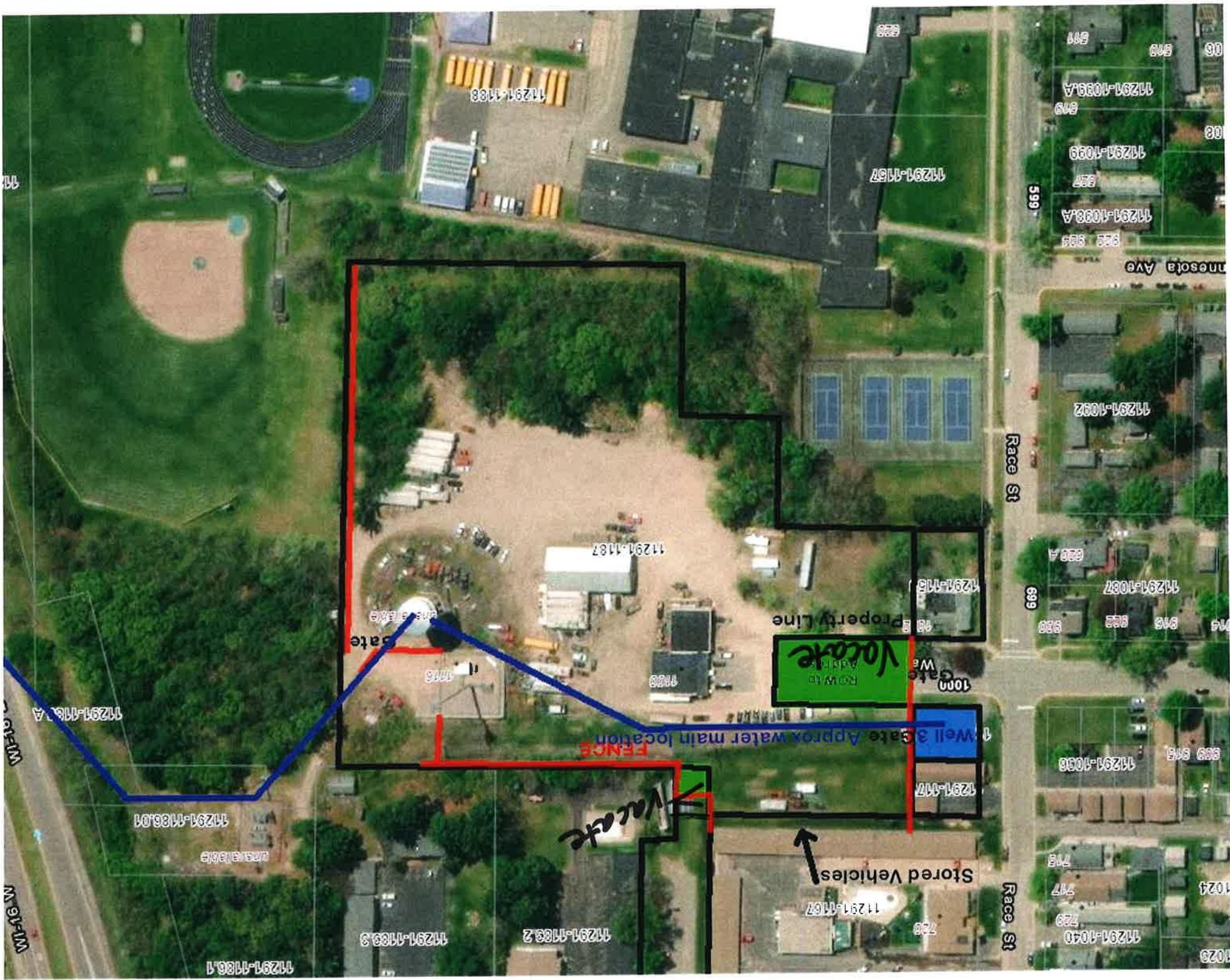
Lots 16 through 21, Block 153 of Hooker's Addition to Kilbourn City, now City of Wisconsin Dells; Lots 16 through 19, Block 153 & Lots 14 through 21, Block 156 of Holley's Addition to Kilbourn City, now City of Wisconsin Dells; Lots 1 through 6 and the easterly ½ of Lots 11 & 12, Block 152 of Hooker's Addition to Kilbourn City, now City of Wisconsin Dells; and also including commencing at the Southeast corner of Holley's Addition to Kilbourn City, said point of commencement being on the North line of Section 10, Township 13 North, Range 6 East, 6 chains 88 ½ links East of the Northwest corner of the NE1/4 of the NE1/4 of said Section; thence South to the center of the alley between Lots 11 & 17, Block 152 of said Hooker's Addition; thence East along the center of said alley extended to the centerline of Plum Street extended; thence South along the centerline of Plum Street extended to the centerline of Minnesota Avenue extended to the centerline of Maple Street extended; thence North along the centerline of Maple Street extended to the North line of said Section 10; thence West along said line to place of beginning. Said lands being located in the SE1/4 of the SE1/4 of Section 3 and the NE1/4 of the NE1/4 of Section 10, all in Township 13 North, Range 6 East, Columbia County, Wisconsin.

Dated this 19th day of October, 2020.

Edward E. Wojnicz
Mayor

Sarah L. Brown
City Clerk/Treasurer

Vote: _____ ayes _____ nays
Date Introduced: October 19, 2020
Date Passed:
Date Published:



599

Minnesota Ave

Race St

699

Race St

11291-1098A
619
11291-1099
627
11291-1098A
628 629

11291-1092

11291-1087
620 A
620
622

11291-1030
629 618

11291-1040
729
717
718

11291-1187

11291-1187

11291-1187

1000

11291-1177

11291-1187

11291-1188

11291-1183.3

11291-1183.2

11291-1186.1

11291-1188.01

11291-1188.02

11291-1186.A

Gate

1076

FENCE

Well 3 Gate Approx water main location

Property Line

Vacate
Row to
Address

Vacate

Stored Vehicles

W1616 W

377

R# 74252
\$300.00 10/5/2020

To: The City of Wisconsin Dells.

I would like to have approximately 165 ft of the east end of Washington Ave vacated as well as approximately 55 ft of the south end of Plum St.

I would like to install a fence around my property for security. Access will be provided to the City for their utilities.

Attached is a sketch of my proposed fence, I intend to have the entire property surveyed and will supply a legal description of the lands to be vacated and my adjacent private property.

 10-6-20

Martin Platt

date

Platt – Washington Ave Vacate

1. Submit a written request to vacate the Right of Way.
2. Submit a Plat of the Right of Way to be vacated.
3. Submit a legal description of the property adjacent to the Right of Way to be vacated.
4. Water Tower Lease – Provide the City with a copy of the Water Tower Lease.
5. Water Tower Access easement – provide the City with a recorded easement for access to the water tower
6. Water main location – we may need to dig up the water mains to the water tower to confirm their exact location.
7. Water main easement – provide the City with a recorded easement for the water mains on the Platt's Garage property.
8. Snow removal – existence of the fence makes snow removal from the 1000 block of Washington difficult. Provide the City with written agreement to accept responsibility of snow removal on the remaining public portion of Washington Ave east of Race St. This agreement shall be recorded with both the garage parcel (11291-1187) and the old Ed Fox residence (11291-1158)
9. Provide a gate opening in future fence directly east of Well 3 to ensure pump maintenance equipment can access the Wellhouse.
10. City shall be provided with any access codes or key to all gates in the fence.
11. The City may have other conditions upon further review of this request.
12. Potentially – address the storing of vehicles on the grassy area alongside the Blackhawk motel to the north.

**DISCONTINUANCE OF PUBLIC WAY
CHECK LIST
(State Stat. 66.1003)**

APPLICANT'S NAME: Martin Platt

- Petition to vacate is received. Date: 10/6/2020
- Introduction of Resolution** to declare vacating intent is prepared and brought before the Common Council. Date: 10/19/2020
- Notice of Pendency to Vacate** is prepared and sent to the appropriate county for recording. Date: _____
- Public Hearing Notice** is prepared and posted. Date: _____ (Public Hearing must be at least 40 days after the Introduction of the Resolution.) Public Hearing at Council Date: _____
- Adjacent property owners are sent Public Hearing Notice at least 30 days before the Public Hearing. Date: _____
- Per State Statute 66.1003(8)(a), a copy of Resolution and Public Hearing Notice must be sent to the Secretary of Transportation, PO Box 7910, Madison, WI 53707 IF this is within ¼ mile of a State Highway. Date: _____
- Copy of Public Hearing Notice is sent to the Dells Event for a Class 3 publication (once a week for three weeks). Date: _____
- Public Hearing is held before the Common Council. Date: December 21, 2020
- Final Resolution** is prepared and brought before the Common Council for approval. Date: December 21, 2020
- Certified copy of Final Resolution is sent to the Register of Deeds for recording. Date: _____

Footnote: Copy of Resolution to DOT is used to update mileage certification map. Most municipalities will send a hard copy back in the fall with their signed maps/ packets. You can also scan and send them any time of the year to wislrlocal@dot.wi.gov

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 BID Committee from their October 7, 2020 meeting and the Finance Committee from their October 19, 2020 meeting;

It APPROVES the 2020 Holiday Lighting Contract with Britenites for the amount of \$65,000 with funding derived from the BID Committee Surplus Funds.

Edward E. Wojnicz, Mayor

Attest:

Sarah L. Brown, City Clerk/Treasurer

Vote: _____ ayes; _____ nays; _____ abs

Date Introduced: October 19, 2020

Date Passed:

Date Published:

britenites

2020 Holiday Lighting Contract- Wisconsin Dells

Wisconsin Dells agrees to the terms and conditions as follows:

Invoice 20644 in the amount of \$65,000.00 includes:

- Leased warm white lighting
- Leased cool white spark lighting
- Leased medium size light spheres in various colors
- Labor to install lights and spheres
- Labor to take down lights and spheres
- Timer
- Lift rental

Installation: Oct 21-Nov 14, 2020

Turn on: Nov 14, 2020

Timer: 4PM- 1AM

Take Down: Jan 2-23, 2021

Price assumes nearby electrical is working and sufficient for installation. If electrical is deemed insufficient or not working the electrical price will be to be determined, or can be done by another contractor.

A deposit in the amount of 50%, or \$32,500.00 is due upon signing of this contract and the balance is due after the lighting is turned on.

Wisconsin Dells:

By: _____

Its: _____

Date: _____

Brite Nites:

By: RJM

Its: President

Date: 10/12/20

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 BID Committee from their October 7, 2020 meeting;

IT APPROVES the Real Estate License Agreement with River Road Restaurant LLC for Holiday Season Lights.

Edward E. Wojnicz, Mayor

Attest: _____
Sarah L. Brown, City Clerk/Treasurer

Vote: ___ ayes; ___ nays
Date Introduced: October 19, 2020
Date Passed:
Date Published:

Real Estate License Agreement
(River Road Restaurant, LLC - City of Wisconsin Dells)

This Real Estate License Agreement is by and between River Road Restaurant, LLC (RRR) and the City of Wisconsin Dells (City). This Agreement covers the following described real estate in the City of Wisconsin Dells, Columbia County, Wisconsin:

Tax Parcel Number: 11291-604-602
(Hereinafter the "licensed premises").

1. Ownership of Premises. RRR has record title to the licensed premises.
2. Grant of License. RRR grants the City a license to use the licensed premises as set forth in Paragraph 3.
3. Permitted Use. City may install or cause to have installed holiday season lights in a specific tree on the licensed premises as designated in Exhibit A attached. The lights will be installed beginning on or about October 21, 2020 and will be taken down sometime between January 2, 2021 and January 23, 2021. The lights will be on a timer and lit between 4:00 p.m. and 1:00 a.m.
4. Easement. RRR grants to City an easement over the licensed premises for the installation, repair, maintenance and removal of the lights.
5. No RRR Liability. RRR shall have no responsibility or liability for the care, maintenance or repair of the lights, equipment and appurtenant facilities installed and maintained on the licensed premises.
6. Indemnification. Except for the negligent acts or willful misconduct of RRR's agents or employees, City agrees to indemnify, defend and hold harmless RRR and its officials, officers, employees, agents and representatives from and against any and all claims, costs, losses, expenses, demands, actions, or causes of action, including reasonable attorney's fees and other costs and expenses of litigation, which may be asserted against or incurred by RRR or for which RRR may be held liable, which will arise from the negligence, willful misconduct, or other fault of City or its employees, agents, or subcontractors in the performance of this License Agreement.
7. Term. The term of this agreement is October 21, 2020 through January 31, 2021.

15 Oct 20

CITY OF WISCONSIN DELLS

Dated: _____, 2020

Edward Wojnicz, Mayor

Dated: _____, 2020

Nancy Holzem, Clerk/Coordinator

RIVER ROAD RESTAURANT, LLC

Dated: _____, 2020

By:
Its

Drafted by:
Joseph J. Hasler, Esq.
LaRowe Gerlach Taggart LLP

CITY OF WISCONSIN DELLS
RESOLUTION NO. _____

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, based upon the recommendation of the Public Works Committee from their October 12, 2020 meeting and the Finance Committee from their October 19, 2020 meeting;

IT APPROVES creating a residential recycling fee of \$20.00 per year, and updating the commercial fee based on \$40.00 per yard.

Edward E. Wojnicz, Mayor

Attest:

Sarah L Brown, City Clerk

Vote: _____ ayes _____ nays _____ abs.

Date Introduced: October 19, 2020

Date Passed:

Date Published:

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

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, based upon the recommendation of the Public Works Committee from their October 12, 2020 meeting;

IT APPROVES the purchase of a Compact Excavator for the low bid of \$60,966.64 from Mid-State Rental and Sales with additional funds for the purchase of a hauling trailer.

Edward E. Wojnicz, Mayor

Attest:

Sarah L Brown, City Clerk

Vote: _____ ayes _____ nays _____ abs.

Date Introduced: October 19, 2020

Date Passed:

Date Published:

Item 6

Mini Excavator Vendors	Quote	Contact	Recommended	Max Dig Depth	HP	Width	Tail Swing past track width	Weight lb.
Mid-State Rental and Sales								
E50 R2-Series Bobcate Compact Excavator	\$60,966.64	Justin Fingerhut	AW					
Part No M3319		(608) 643-3307 jfingerhut@midstateequipment.com		12'7"	49.7	72.8"	6"	11,876
Brooks Tractor								
John Deere 50G Compact Excavator - 458836	\$ 64,900.00	Samual Taber (608) 837-5141 staber@brookstractor.com		12'7"	35.9	79"	3.5"	11,349
Macfarlanes								
Kubota U Series								
U55-4R3A	\$ 63,800.00			11'10"	45.2	77.2"	2.5"	12,535
Difference (2 lowest)	\$ 2,833.36							



Product Quotation

Quotation Number: 24936D025717

Date: 2020-09-23 09:43:13

Ship to	Bobcat Dealer	Bill To
City of Wisconsin Dells 300 La Crosse St Wisconsin Dells, WI 53965 Phone: (608) 253-2542	Mid-State Rental and Sales, Columbus, WI 355 TRANSIT DRIVE COLUMBUS WI 53925 Phone: (920) 623-4300 Fax: (920) 623-3105	City of Wisconsin Dells 300 La Crosse St Wisconsin Dells, WI 53965 Phone: (608) 253-2542
	Contact: Justin Fingerhut Phone: 608-643-3307 Cellular: 608-963-5617 E Mail: jfingerhut@midstateequipment.com	

Description	Part No	Qty	Price Ea.	Total
E50 R2-Series Bobcat Compact Excavator	M3319	1	\$70,265.00	\$70,265.00
49.7 HP Tier 4 Turbocharged, Non DPF	Control Pattern Selector Valve (ISO/STD)			
5 inch LCD Display	Dozer Blade with Float			
Auto Idle	Engine/Hydraulic Monitor with Shutdown			
Auto-Shift, 2-Speed Travel	Fingertip Auxiliary Hydraulic Control			
Auxiliary Hydraulics with Selectable Flow	Fingertip Boom Swing Control			
w/ Arm Mounted Flush Face Quick Couplers	Horn			
Cab Forward Standard Display	Hydraulic Joystick Controls			
Canopy	Rubber Track			
Includes: Cup Holder, Retractable Seat Belt, Vinyl	Spark Arrestor			
Suspension Seat	Telematics - Machine IQ			
Roll Over Protective Structure (ROPS)- Meets Requirements	Vandalism Protection			
of ISO 12117-2: 2008	Work Lights			
Tip Over Protective Structure (TOPS) - Meets Requirements	X-Change (Attachment Mounting System)			
of ISO 12117: 2000	Warranty: 2 years, or 2000 hours whichever occurs first			
Falling Object Protection Structure (FOPS) - Meets				
Requirements of ISO 10262				
Control Console Locks				
P82 Performance Package	M3319-P06-P82	1	\$10,587.00	\$10,587.00
Long Arm	Clamp with Diverter Valve			
Angle Blade	Hydraulic X-Change			
C42 Comfort Package	M3319-P07-C42	1	\$8,002.00	\$8,002.00
Enclosed Cab with HVAC	Travel Motion Alarm			
Cloth Suspension Seat	Radio			
Engine Block Heater	7328972	1	\$79.43	\$79.43
18" MX4 XCHG TEETH	7322082	1	\$1,135.00	\$1,135.00
30" MX4 XCHG TEETH	7322088	1	\$1,476.00	\$1,476.00
48" MX4 XCHG GRADING	7333658	1	\$1,564.00	\$1,564.00
Total of Items Quoted				\$93,108.43
Dealer P.D.I.				\$200.00
Freight Charges				\$1,156.00
Dealer Assembly Charges				\$21.25
Discount MUNICIPAL DISCOUNT				(\$16,759.52)
Discount MID-STATE DISCOUNT				(\$16,759.52)
Quote Total - US dollars				\$60,966.64

Quote Id: 22880991

Prepared For:
CITY OF WISCONSIN DELLS



BROOKS
TRACTOR SINCE 1945

Prepared By: **SAMUEL TABER**

Brooks Tractor Incorporated
1900 W Main Street
Sun Prairie, WI 53590

Tel: 608-837-5141
Fax: 608-837-4012
Email: staber@brookstractor.com

Date: 01 October 2020

Offer Expires: 02 November 2020

Confidential

Quote Summary

Prepared For:

CITY OF WISCONSIN DELLS
 300 LA CROSSE ST
 WISCONSIN DELLS, WI 53965
 Business: 608-253-2542
 Mobile: 608-432-2207

Prepared By:

SAMUEL TABER
 Brooks Tractor Incorporated
 1900 W Main Street
 Sun Prairie, WI 53590
 Phone: 608-837-5141
 staber@brookstractor.com

WARRANTY: 60 months/2000 hours Comprehensive Coverage.
 Travel Time/Mileage not included, \$200 deductible applies after 24 months.

Delivered to customer's location.
Parts and Service Manuals included.
SOURCEWELL PRICE: ID# 80444

Quote Id: 22880991
Created On: 01 October 2020
Last Modified On: 02 October 2020
Expiration Date: 02 November 2020

Equipment Summary	Selling Price	Qty	Extended
2020 JOHN DEERE 50G Compact Excavator - 458836 John Deere Extended Warranty-60M OR 2000HR Comprehensive	\$ 64,900.00 X	1 =	\$ 64,900.00
Equipment Total			\$ 64,900.00

Quote Summary

Equipment Total	\$ 64,900.00
SubTotal	\$ 64,900.00
Total	\$ 64,900.00
Balance Due	\$ 64,900.00

Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 22880991

Customer: CITY OF WISCONSIN DELLS

2020 JOHN DEERE 50G Compact Excavator - 458836

Hours: 0
 Stock Number: S458836

Code	Description	Qty
0060FF	50G EXC-CAB,16"RBRTRK,5'7"ARM, ANGLE BLD-	1

Standard Options - Per Unit

3125	400MM RUBBER TRACK	1
4150	SUSPENSION SEAT - CLOTH	1
7120	5'7"(1.69M)LONG ARM/LNG LEAD	1
8185	CAB WITH HEATER & AIR CONDIT	1
9555	ANGLE BLADE	1

Dealer Attachments

	Brandt Hydraulic Wedgelock Coupler	1
	Strickland 18" Bucket	1
	Strickland 30"Bucket	1
	Strickland 42" Bucket	1
	Deere Hydraulic Thumb	1
	Combo Kit	1
	Radio	1

Service Agreements

John Deere Extended Warranty - 60M
 OR 2000HR Comprehensive

To: Adam

U55-4R3A WEB QUOTE #1790869
Date: 9/29/2020 12:04:17 PM

-- Standard Features --

-- Custom Options --



Kubota

U Series

U55-4R3A

*** EQUIPMENT IN STANDARD MACHINE ***

FEATURES

Tight Tail Swing
Auto Idler
Rubber Track Model
ROPS/OPG (Top Guard Level)
Air Conditioned Cab
Suspension Seat
Kubota 3 Hydraulic Pump Load Sensing System
1 Gear, 2 Varside Displacement Pumps
All Controls Hydraulic Pilot Controls
Two Operating Patterns
Selection System Accumulator
Digital Control Panel
Attachment Flow Presets, Service Alerts
Float Angle Blade w/ Bolt-on Cutting Edge
360 Degree Full Rotation
70 Degree Loll, 55 Degree Right Boom Swing
19.8 gpm Adjustable Auxiliary Hydraulics Port 1
Auxiliary Hydraulics Diverter Valve
Thumb Bracket & Relief Valves
Five Second Quick Preheat System
Key Switch Stop System
Half Pitch Rubber Tracks
Self Bleed Fuel System
Auto-Downshift Two Speed Travel System
Swivel Negative Brake
Travel Negative Brake
Third Line

ENGINE

V2607 Kubota DI CR5 Tier 4 Diesel Engine
4 Cylinder, 4 Cycle
45.2 Net HP @ 2200 rpm

OPERATIONAL

DIMENSIONS
Max Digging Depth 11' 10.3"
Max Digging Radius @ Ground Level 19' 6.1"
Max Vertical Digging Depth 4' 11.6"
Max Dumping Height 13' 2.3"

DOZER BLADE

DIMENSIONS
Width 77.2"
Height 16.1"
Lift Above Ground 17.3"
Drop Below Ground 16.1"

PERFORMANCE

Digging Force @ Bucket: (K7919) 11,177 lbs.
Digging Force @ Dipper Arm 6,261 lbs
Travel Speed (Low) 1.8 mph
Travel Speed (High) 3.1 mph
Climbing Ability 36% / 20"
Lift Capacity 3,700 lbs.
Over Front Blade Grounded
4.0 FL Load Point Height
12.0 FL Load Radius

DIMENSIONS AND

OPERATING WEIGHT

U55-4R3A, Rubber Tracks, AC ROPS/OPG (Top Guard Level) Cab,
Angle Dozer Blade, Dipper Arm, Counterweight
Overall Length 18' 1.3"
Overall Width 6' 5.2"
Overall Height 8' 4.4"
Operating Weight 12,535 lbs.*
Ground Clearance 12' 0.2"
* Includes operator's weight, 175 lbs.

U55-4R3A Base Price: \$75,682.00

- (1) 36" QUICK ATTACH GRADING BUCKET K7922A-36" QUICK ATTACH GRADING BUCKET \$1,194.00
- (1) 24" QUICK ATTACH TRENCHING BUCKET K7916C-24" QUICK ATTACH TRENCHING BUCKET \$1,278.00
- (1) 18" QUICK ATTACH TRENCHING BUCKET K7915A-18" QUICK ATTACH TRENCHING BUCKET \$1,210.00
- (1) RADIO WEATHER BAND KIT K7925A-RADIO WEATHER BAND KIT \$248.00
- (1) QUICK COUPLER K7915A-QUICK COUPLER \$950.00
- (1) HYDRAULIC THUMB KIT K7937A-HYDRAULIC THUMB KIT \$2,252.00
- (1) TRAVEL ALARM KIT K7927-TRAVEL ALARM KIT \$146.00
- (1) BEACON LIGHT KIT K7917B-BEACON LIGHT KIT \$291.00

Suggested List Price w/ Options: \$83,251.00

Available Manufacturer Rebates:

Cash Customer Instant Rebate Up To: (\$2,700.00)

municipal price \$67,800

Delivered

to

WE gets no charge

*Taxes, shipping & handling, surcharges, assembly charges, destination, freight and/or delivery charges are not included.

This MSRP configuration program is for informational purposes only. In all instances, the user of this program must consult with an authorized Kubota Dealer for complete purchase, warranty and safety information. Special pricing and promotions may be available on certain models. See your Kubota Dealer for details and individual Dealer product pricing. All prices are shown in US Dollars. Quotes are for products sold in the United States only.

ITEM 13

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

BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, based upon the recommendation of the Public Works Committee from their October 12, 2020 meeting and the Finance Committee from their October 19 meeting;

IT APPROVES the purchase of a Ford F-150 for Electric Utility for a cost not to exceed \$_____ from Glacier Ford.

Edward E. Wojnicz, Mayor

Attest:

Sarah L Brown, City Clerk

Vote: _____ ayes _____ nays _____ abs.

Date Introduced: October 19, 2020

Date Passed:

Date Published:

Chris Tollaksen

From: Karen J Terry
Sent: Tuesday, October 6, 2020 3:11 PM
To: Tony Wieczorek
Cc: Chris Tollaksen
Subject: RE: 2021 truck estimate for budget

Thank you Tony! I will include this in the Electric budget request.

From: Tony Wieczorek <tonyw@dellsutility.com>
Sent: Tuesday, October 6, 2020 3:08 PM
To: Karen J Terry <kterry@dellscitygov.com>
Subject: 2021 truck estimate for budget

Here is the estimated cost of the new pickup for next year for the electric department. This was prepared for me by Glacier Ford. I will also need to order a tool box for the back at an online estimated price of \$1000. Also the truck will need to be outfitted with safety strobe lights. Madison truck equipment estimated the cost of outfitting the truck with strobes to be \$2,000 to \$2,500.

I am not sure about the cost of a utility radio, but I do not believe the utility needs a radio in order to interact with other departments as no one at the utilities uses the radios they have in the trucks now, they find it easier just to use cell phones.

The cost of the truck, lights and tool box will be roughly \$38,840. I would like to budget \$42,000 just in case prices go up by the first of the year and also to cover any miscellaneous options for the truck that I may have missed.

Scott has not been able to "spec" out the water truck requested. I will work on getting an estimate for that, But the water truck will be more expensive as it is more of a specialty truck needing a lift gate, full fiberglass box and a snow plow. Thank you, Tony

CNGP530

VEHICLE ORDER CONFIRMATION

09/30/20 17:12:15

Dealer: F41134

2021 F-SERIES SD

Page: 1 of 2

Order No: 3333 Priority: M2 Ord FIN: QN163 Order Type: 5B Price Level: 115

Ord PEP: 600A Cust/Flt Name: WIS DELLS PO Number:

RETAIL		RETAIL	
W2B	F250 4X4 CREW/C \$40620		TRAILER TOW PKG
	160" WHEELBASE		FLEET SPCL ADJ NC
PQ	RACE RED		FRT LICENSE BKT NC
4	CLTH 40/CNSL/40 615	17F	XL DECOR PKG NC
S	MEDIUM EARTH GR	17X	FX4 OFF-ROAD PK 400
600A	PREF EQUIP PKG		.SKID PLATES
	.XL TRIM	18B	PLAT RUNNING BD 445
572	.AIR CONDITIONER NC		10000# GVWR PKG
	.AMFM/MP3/CLK		
996	.6.2L EFI V8 ENG NC		TOTAL BASE AND OPTIONS 47705
445	6-SPD AUTOMATIC NC		TOTAL 47705
TBM	LT245 BSW AT 17 165		*THIS IS NOT AN INVOICE*
X3E	3.73 FLOCKING 390		
90L	PWR EQUIP GROUP 1075		* MORE ORDER INFO NEXT PAGE *
	JOB #1 BUILD		F8=Next

2021 F-SERIES SD

Page: 2 of 2

Order No: 3333 Priority: M2 Ord FIN: QN163 Order Type: 5B Price Level: 115

Ord PEP: 600A Cust/Flt Name: WIS DELLS PO Number:

RETAIL		RETAIL	
41H	ENG BLK HEATER \$100		.CRUISE CONTROL
425	50 STATE EMISS NC		SP DLR ACCT ADJ
512	SPARE TIRE/WHL2 NC		SP FLT ACCT CR
52B	BRAKE CONTROLLR 270		FUEL CHARGE
	TELE TT MIR-PWR JACK	B4A	NET INV FLT OPT NC
61N	WHL WLL LNR F&R 325		DEST AND DELIV 1695
61S	SPLSH GRDS FRNT 130		TOTAL BASE AND OPTIONS 47705
625	SPLSH GRDS REAR NC		TOTAL 47705
66B	BOXLINK 75		*THIS IS NOT AN INVOICE*
66S	UPFITTER SWTCH 165		
67D	200/240 AMP ALT NC		
76R	REV VEH AID SEN 245		
85S	TOUGH BED 595		
96V	XL VALUE PKG 395		

35,340

F7-Prev

F3/F12=Veh Ord Menu

F1=Help F2=Return to Order
 F4=Submit F5=Add to Library
 S099 - PRESS F4 TO SUBMIT

QC06370

2021 F250 Crew V1DP0086 2,6
 4X4 as per specs

ITEM 14

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 the Finance Committee from their October 19, 2020 meeting;

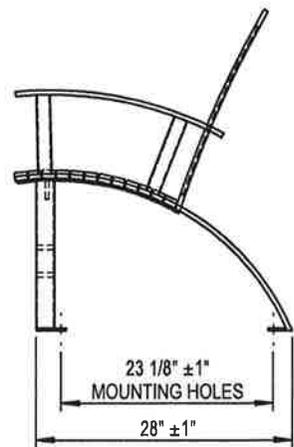
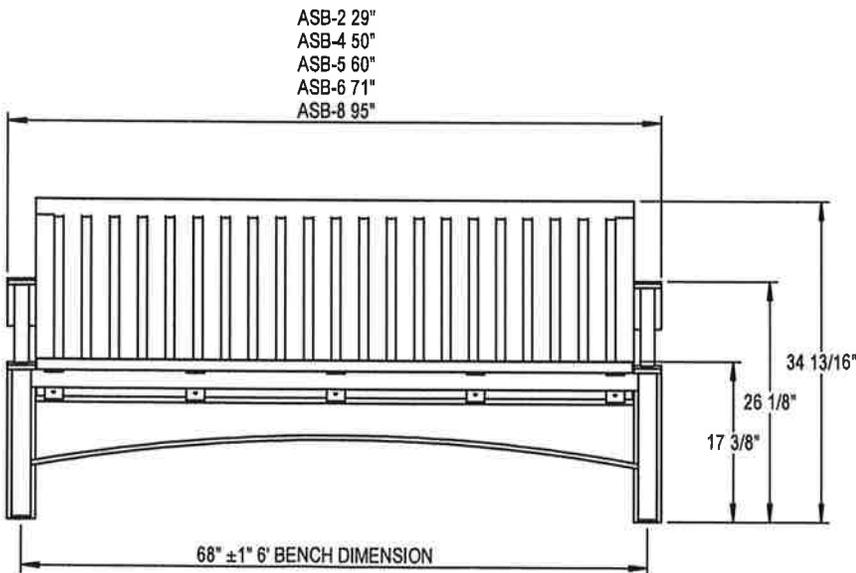
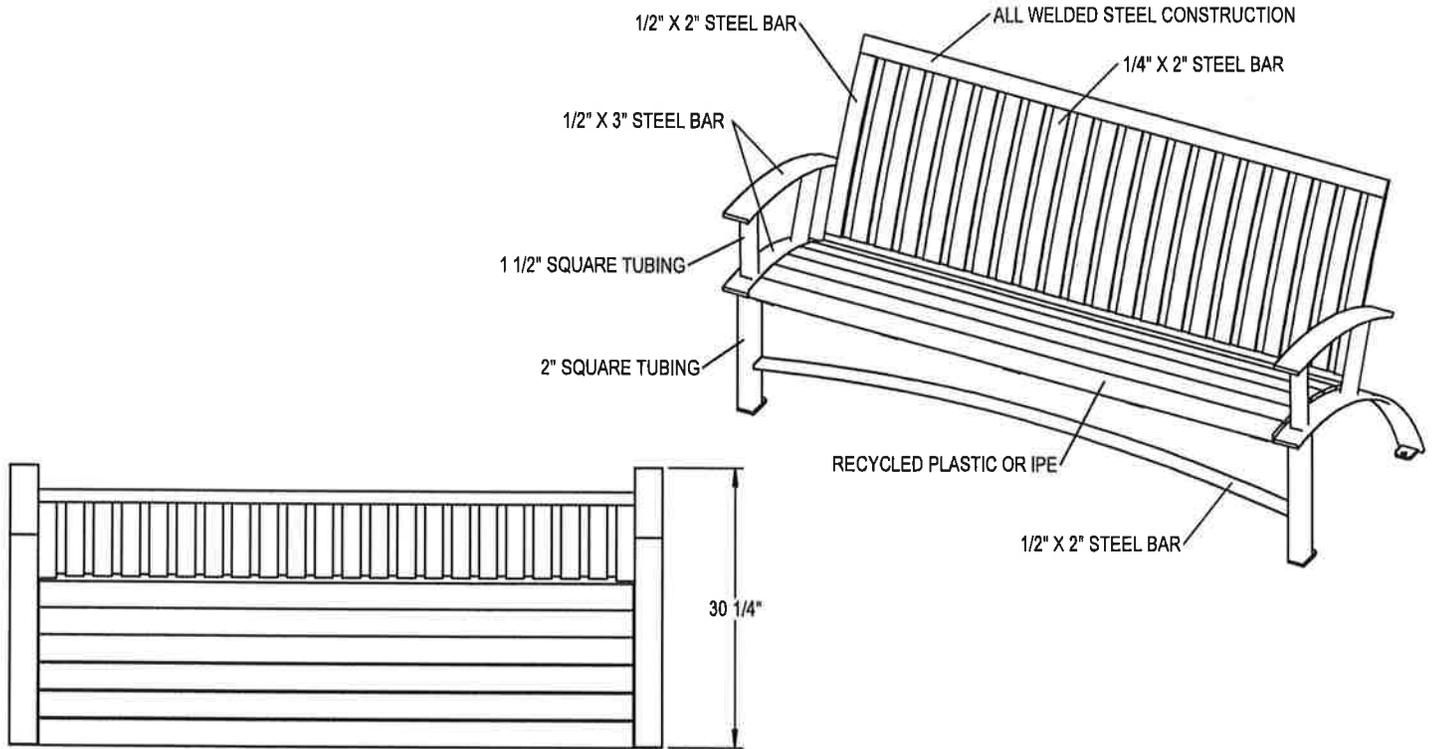
It APPROVES the purchase of two benches for the cemetery for the cost of \$3,149.00 with funds derived from the cemetery surplus fund.

Edward E. Wojnicz, Mayor

Attest:

Sarah L. Brown, City Clerk/Treasurer

Vote: _____ ayes; _____ nays; _____ abs
Date Introduced: October 19, 2020
Date Passed:
Date Published:



PRODUCT: ASB-L(2, 4, 5, 6, 8)
 DESCRIPTION: ASHTON BENCH 2, 4, 5, 6, 8 FT

DATE: 1-30-20
 ENG: BLW

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SITE FURNISHING IS POWDER COATED WITH TGIC POLYESTER. STEEL SURFACE PREP INCLUDES MECHANICAL AND CHEMICAL ETCHING FOLLOWED WITH A COATING TO IMPROVE ADHESION AND CORROSION RESISTANCE.

RESOLUTION NO. ____

RESOLUTION AUTHORIZING THE ISSUANCE OF A \$4,700,000
GENERAL OBLIGATION PROMISSORY NOTE;
PROVIDING THE FORM OF THE NOTE; AND
LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on November 18, 2019, the Common Council of the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin (the "City") adopted Resolution No. 5102 approving an Intergovernmental Agreement between the City and the Village of Lake Delton (the "Village") for partial funding of the new Wisconsin Dells High School (the "Agreement");

WHEREAS, pursuant to the Agreement the City agreed to deliver a promissory note to the Village in the amount of \$4,700,000 (the "Note") representing the City's share of the partial funding for the new Wisconsin Dells High School; and

WHEREAS, the City is now prepared to issue and deliver the Note to the Village pursuant to the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization of the Note. The issuance of the Note pursuant to Section 67.12(12) of the Wisconsin Statutes is hereby authorized and approved.

Section 2. Form of the Note. The Note shall be executed and delivered in substantially the form attached hereto and incorporated herein by this reference.

Section 3. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Note as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the City. Said direct annual irrepealable tax shall be levied in the years 2020 through 2029 for payments due in 2021 through 2030 in the amounts as set forth on the payment schedule attached to the Note.

The aforesaid direct annual irrevocable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City levied in said years are collected. So long as any part of the principal of or interest on the Note remains unpaid, the tax herein above levied shall be and continues irrevocable except that the amount of tax carried onto the tax roll may be reduced in any year by amounts used to abate all or a portion of said levy.

Adopted this 19th day of October, 2020.

Edward E. Wojnicz,
Mayor

ATTEST:

Nancy R. Holzem,
City Clerk

(SEAL)

PROMISSORY NOTE

FOR VALUE RECEIVED the undersigned, City of Wisconsin Dells, a Wisconsin Municipality, ("Borrower") promises to pay to the order of the Village of Lake Delton, a Wisconsin Municipality, ("Lender") or its assigns, the principal sum of Four Million Seven Hundred Thousand and No/100 Dollars (\$4,700,000.00), in accordance with the attached Debt Service Schedule.

Payments. Annual Payments of principal and interest shall be due and payable each year in accordance with the attached Debt Service Schedule (Exhibit A), with the first payment due on May 1, 2021 and subsequent payments due on the 1st day of May thereafter with the final payment of \$3,092,328.84 due and payable on May 1 2030. The City of Wisconsin Dells intends that the payments of Principal and Interest shall be drawn from the revenues received from the Premier Resort Area Tax and used to abate the irrevocable levy of taxes pledged as security for this Note.

Default Rate of Interest. Following any default in payment, interest shall accrue at the rate of 12% per annum on the entire amount in default, which shall include, without limitation, delinquent interest.

Late Charge. If any installment is not paid within 30 days after its due date, the maker shall pay to the Lender a Late Charge in the amount of 5% of the amount of the late payment, with the Late Charge to be paid simultaneously with the late installment. Payment of the Late Charge shall not limit the Lender's right to exercise Lender's remedies upon default.

Security. For the prompt payment of this Note to the Lender together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged. The Borrower hereby certifies that a direct annual irrevocable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

Authorization. This Note is issued pursuant to Section 67.12(12), Wisconsin Statutes, and is authorized by resolutions duly adopted by the governing body of the Borrower on November 18, 2019 and October 19, 2020. The issuance of this Note is in fulfillment of the Borrower's obligations under Sections of that certain Intergovernmental Agreement dated as of November 18, 2019 by and between the Borrower and the Lender (the "Agreement").

Lender's rights. Each right, power, and remedy of Lender as provided for in this Note, or now or hereafter existing under any applicable law or otherwise, shall be cumulative and concurrent and shall be in addition to every other right, power, or remedy provided for in this Note or now or hereafter existing under any applicable law, and the exercise or beginning the exercise by Lender of any one or more of such rights, powers, or remedies shall not preclude the simultaneous or later exercise by Lender of any or all such other rights, powers, or remedies. No failure or delay by Lender to insist upon the strict performance of any term, condition, covenant, or agreement of this Note, or to exercise any right, power, or remedy consequent upon a breach thereof, shall constitute a waiver of any such term, condition, covenant, or agreement or of any

such breach, or preclude Lender from exercising any such right, power, or remedy at a later time or times. By accepting payment after the due date of any amount payable under the terms of this Note, Lender shall not be deemed to waive the right either to require prompt payment when due of all other amounts payable under the terms of this Note or to declare a Default for the failure to effect such prompt payment of any such other amount. o course of dealing or conduct shall be effective to amend, modify, waive, release, or change any provisions of this Note.

No waiver of default. The receipt by the Lender of this Note of any payment on this Note, shall not constitute a waiver of the default, or Lender's rights and remedies upon such default.

Collection Costs. Borrower, agrees to pay all costs of collection, including a reasonable attorney's fees, if this note, including any installment payment, is not paid promptly when due, and the same is given to an attorney for collection, whether suit be brought or not.

Waiver of Presentment, Protest, Demand, and Notice of Dishonor. All borrowers, sureties and guarantors waive presentment, protest, demand and notice of dishonor.

Assignability. Lender may assign, pledge or otherwise transfer this Note or any of its rights and powers under this Note, upon providing ten (10) days advance written notice to Borrower, with all or any of the obligations owing to Lender by Borrower, and in such event the assignee shall have the same rights as if originally named herein in place of Lender. Borrower may not assign this Note or any benefit accruing to it hereunder without the express written consent of the Lender. Any such assignment, pledge or transfer of this Note shall be made upon the records of the Borrower kept for that purpose upon presentation by Lender of a written instrument of transfer and upon such transfer being similarly noted hereon.

Modifications. The Lender of this Note may grant renewals or extensions, accept partial payments, release security or anyone liable on this Note or any guaranty without affecting the liability of any Borrower or any guarantor.

Right to Prepay. This Note may be prepaid in whole or in part at any time without penalty, and without the consent of the Lender at a price equal to the principal amount prepaid plus accrued interest to the date of prepayment.

Dated and effective _____, 2020

City of Wisconsin Dells

_____(SEAL)
By: Ed Wojnicz, Mayor

_____(SEAL)
By: Nancy Holzem, City Clerk/Coordinator

EXHIBIT A

\$4,700,000.00 City of Wisconsin Dells General Obligation Promissory Note, Series 2020

City of Wisconsin Dells Payment Schedule

Debt Principal	\$4,700,000				
Date	Balance	WD Principal	WD Interest	Annual City Payment	Interest Rate
May 1 2021	\$4,700,000.00	\$129,250.00	\$223,712.07	\$352,962.07	4.76%
May 1 2022	\$4,570,750.00	\$185,288.46	\$153,622.21	\$338,910.67	3.36%
May 1 2023	\$4,385,461.54	\$170,826.92	\$144,719.33	\$315,546.25	3.30%
May 1 2024	\$4,214,634.62	\$176,250.00	\$136,042.40	\$312,292.40	3.23%
May 1 2025	\$4,038,384.62	\$185,288.46	\$127,003.94	\$312,292.40	3.14%
May 1 2026	\$3,853,096.15	\$194,326.92	\$117,513.56	\$311,840.48	3.05%
May 1 2027	\$3,658,769.23	\$204,269.23	\$107,548.65	\$311,817.88	2.94%
May 1 2028	\$3,454,500.00	\$215,115.38	\$97,064.04	\$312,179.42	2.81%
May 1 2029	\$3,239,384.62	\$225,057.69	\$87,185.00	\$312,242.69	2.69%
May 1 2030	\$3,014,326.92	\$3,014,326.92	\$78,001.92	\$3,092,328.84	2.59%

CITY OF WISCONSIN DELLS
ORDINANCE NO. A-856
(All-Terrain/Utility Terrain Vehicle Use)

ITEM 16

The City of Wisconsin Dells, Adams, Columbia, Juneau and Sauk Counties, Wisconsin, does hereby ordain as follows:

SECTION I: PURPOSE

This ordinance regulates the use and operation of All Terrain and Utility Terrain Vehicles (ATV/UTV) in the City.

SECTION II: PROVISION CREATED

Wisconsin Dells Code Sec. 10.40 is created.

SECTION III: PROVISION AS CREATED:

10.40 All-Terrain/Utility Terrain Vehicles Use & Operation.

- (1) State Laws Adopted. The statutory provisions of Wis. Stat. Sec. 23.33 and Wis. Stat. Chaps. 340 to 348 establishing definitions and regulations with respect to ATVs and UTVs and Wis. Admin Code Chap. NR 64 are adopted by reference. Unless otherwise specifically provided here, any act required to be performed or prohibited by any statute or administrative code provision incorporated herein is required or prohibited by this ordinance. Any future amendments, revisions or modifications of the Wisconsin Statutes or Wisconsin Administrative Code incorporated herein are made a part of this ordinance in order to provide uniform statewide regulation of ATVs and UTVs.
- (2) Designation of ATV and UTV Routes.
- (a) No person shall operate an ATV or UTV on any City street, alley, park or parking lot, on any public lands or parking lots held open to the public, or on any land within the City except as provided below.
 - (b) All streets in the City are designated ATV/UTV routes except the following: none.
 - (c) Pursuant to Wis. Stat. Sec. 23.33(11)(am)(4), ATVs/UTVs are authorized to operate on the following highways where the speed limits are 35 MPH or less:
 - 1. STH 13 between Wisconsin Dells Parkway and Trout Road/CR H.
 - 2. USH 12/STH 23 (Wisconsin Dells Parkway) between City limit and Broadway.
 - 3. USH 12/STH 23/USH 16 (Broadway) between Wisconsin Dells Parkway and STH 13/USH 16.
 - 4. STH 13/STH 23/USH 16 (Broadway) between Wisconsin Dells Parkway and STH 13/USH 16.

- (d) ATV's/UTV's may not be operated on the following highways until designated by the Wisconsin Department of Transportation. Such designation shall be acknowledged by a Common Council Resolution and the ATV/UTV speed limit on such highways shall be 35 mph:
 - 1. USH 12/USH 16 (Wisconsin Dells Parkway) North of Broadway.
 - 2. STH 13 North of Broadway.
 - 3. USH 16 South of Broadway.
 - 4. STH 23 East of STH 13/USH 16/STH 23 intersection.
 - (e) The City reserves the right to close or modify ATV and UTV routes at any time.
 - (f) All ATV and UTV routes shall be signed in accordance with Wis. Admin. Code Sec. NR 64.12. The City shall maintain all route signs within the City, including without limitation, on federal, state and county trunk highways within the City.
- (3) Conditions and Restrictions on Operation. In addition to the provisions contained in Wis. Stat. Sec. 23.33 and Wis. Stat. Chaps. 340 to 348 , and as a condition for the use of ATV and UTV routes designated and authorized herein, the following conditions and restrictions shall apply to all ATV and UTV operators and passengers, as applicable:
- (a) All ATV and UTV units shall be registered for public use in accordance with Wisconsin Department of Natural Resources ("DNR")' regulations, and proof of registration shall be displayed as required by statute during all times of operation.
 - (b) All ATV and UTV operators shall observe all applicable rules of the road governing motorized vehicles operating on municipal streets in accordance with Wis. Stat. Sec. 23.33 and Wis. Stat. Chap. 346.
 - (c) No person shall operate an ATV or UTV within the City from 9:00 p.m. to 6:00 a.m., except as permitted in Wis. Stat. Sec. 23.33(4)(f), or as otherwise authorized in writing by the City or its designee on a temporary basis.
 - (d) No ATV or UTV shall be operated at a speed greater than the posted speed limit, except that no ATV or UTV shall be operated at a speed greater than 35mph.
 - (e) All ATV and UTV operators are subject to and shall abide by applicable provisions of the Wisconsin Statutes and DNR regulations pertaining to age, safety and safety certificate requirements.
 - (f) No person shall operate an ATV or UTV on any trail or route without fully functional headlights, taillights and brake lights. All operators shall display a lighted headlight and taillight at all times while on the trail or route.

- (g) No person shall operate an ATV or UTV on any trail or route where the vehicle does not meet state or municipal noise and exhaust restriction requirements.
- (h) No person shall operate an ATV or UTV within any municipal park or on any sidewalk, designated bicycle or pedestrian lane, gravel shoulder, ditch or other area of any street right-of-way other than on the paved roadway, unless specifically designated and posted otherwise by the City.
- (i) No person shall leave or allow any ATV or UTV owned or operated by that person to remain unattended on any public highway or public property while the motor is running or with the starting key left in the ignition.
- (j) ATV and UTV operators or passengers under the age of 18 years of age shall wear protective headgear of the type required under Wis. Stat. Sec. 347.485(1)(a).
- (k) No ATV or UTV operator or passenger shall be in possession of an open intoxicant while the ATV or UTV is in operation. No person shall operate an ATV or UTV while under the influence of an intoxicant, a restricted controlled substance, a controlled substance analog, or any combination of these elements, to a degree which renders the person incapable of safely operating the ATV or UTV.
- (l) ATV's/UTV's may be operated on streets and public ways within City parks and within City parking lots.
- (m) ATV/UTV's shall be subject to all City parking regulations and restrictions.

(4) Licensing, insurance and registration.

- (a) Driver's license. Every person who operates an ATV/UTV on a segment of City road which is designated as an ATV/UTV route shall have in his or her immediate possession a valid motor vehicle operator's license and shall display the license document upon demand from any law enforcement officer or official described in Wis. Stat. Sec. 23.33(12).
- (b) Insurance. Every person who operates an ATV/UTV on a segment of a City road which is designated as an ATV/UTV route, and/or every ATV/UTV operated on a segment of City road which is designated as an ATV/UTV route, shall carry liability, and/or other insurances consistent with Wisconsin state law for the operation of a motorized vehicle.

(5) Disturbing the peace, and nuisance activities.

- (a) Cruising prohibited. No person shall, while operating an ATV or UTV, engage in the practice of cruising on any authorized road. Cruising is defined as running all or part of the length of a roadway multiple times, per day, back and forth, for any purpose other than departing or arriving at their residence, or place of lodging, or departing or arriving, at a public boat landing.

- (b) Exhaust system/muffler modifications prohibited. No person shall operate on a City route any ATV/UTV unless such ATV/UTV is equipped with an adequate muffler in constant operation and properly maintained to prevent any excessive or unusual noise or annoying smoke.
 - (c) Radios or the electronic sound amplification devices. No person may operate or park, stop or leaving standing an ATV/UTV vehicle while using a radio or other electronic sound amplification device emitting sound from the vehicle that is audible under normal conditions from 75 feet or more, unless the electronic sound amplification device is being used to request assistance to warn against an unsafe condition.
- (6) Enforcement. The penalty for any violation identified in Wis. Stat. Sec. 23.33(13) or Wis. Stat. Chaps. 340 through 347 shall be as provided in the Statutes. Deposit amounts for such violations shall be as set forth in the current Revised Uniform State Traffic Deposit Schedule. The penalty for any violation of this ordinance not addressed in Wis. Stat. Sec. 23.33(13) or Wis. Stat. Chaps. 340 through 347 shall be a forfeiture as set forth in the Wisconsin Dells Municipal Code, together with all applicable costs, surcharges and assessments.

SECTION IV: VALIDITY

Should any section, clause or provision of the ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION V: CONFLICTING PROVISIONS REPEALED

All ordinances in conflict with any provisions of this ordinance are hereby repealed.

SECTION VI: EFFECTIVE DATE

This ordinance shall be in force from and after its introduction and publication and as provided by Statute.

SECTION VII: PART OF CODE

This ordinance becomes a part of Wisconsin Dells Code, Chapter 10.

Edward E. Wojnicz, Mayor

Nancy R. Holzem, City Clerk

First Reading Passed: July 21, 2020

Second Reading Passed:

Published:

CITY OF WISCONSIN DELLS
ORDINANCE NO. _____
(Updates to Private Wells)

ITEM 17

The City of Wisconsin Dells, Adams, Columbia, Juneau and Sauk Counties, Wisconsin, does hereby ordain as follows:

SECTION I: PURPOSE.

The purpose of this ordinance is to update private well operation permits based on DNR requirements.

SECTION II: PROVISIONS AMENDED:

Wisconsin Dells Code Secs. 7.08

SECTION III: PROVISION AS AMENDED:

- 1) Coverage. It is the intention of this Ordinance to provide that all private wells located on any premises which is served by the public water system of the City of Wisconsin Dells shall be properly filled pursuant to Sections 3 and 4 of this Ordinance. Only those wells for which a well operation permit has been granted by the City Clerk may be exempted from this requirement; subject to conditions of maintenance and operation.
- 2) Well Operation Permits. A permit may be granted to a well owner to operate a well for a period not to exceed ~~one (1)~~ five (5) years if the following requirements are met. An owner may request renewal of a well operation permit by submitting information verifying that the conditions of this section are met. The State of Wisconsin or its agent may conduct inspections or have water quality tests conducted at the applicant's expense to obtain or verify information necessary for consideration of a permit application or renewal. Application shall be made on forms provided by the City Clerk and shall be accompanied by a fee as established by resolution adopted pursuant to Section 2.05. The following conditions must be met for the issuance or renewal of a well operation permit:
 - (a) The well and pump installation meet the requirements of Chapter ~~NR 112~~ NR 812, Wisconsin Administrative Code, and a well constructor's report is on file with the Department of Natural Resources, or certification of the acceptability of the well has been granted by the Private Water Supply Section of the Department of Natural Resources.
 - (b) The well has a history of producing safe water and presently produces bacteriologically safe water as evidenced by ~~three samplings two weeks apart~~ at least two samplings taken a minimum of two weeks apart. No exception to this condition may be made for unsafe wells unless the Department of Natural Resources approves, in writing, the continued use of the well. The samples will be taken by the Wisconsin Dells DPW with a private well owner representative present. The land owner is responsible for obtaining the required testing which must be performed by a licensed professional.

- (c) ~~The proposed use of the well can be justified as being necessary in addition to water provided by the public water system.~~ The well and pump system be evaluated by a licensed well driller or pump installer and certified to comply with Ch. NR 812 subch. IV, prior to issuing the initial permit and every 10 years afterwards;
- (d) Written documentation of the well and pump inspection indicating compliance with Ch. NR 812 requirements using standardized forms provided by the department;
- (e) ~~No physical connection shall exist~~ There shall be no cross-connections between the piping of the public water system and the private well.
- (f) The proposed use of the well can be justified as being necessary in addition to water provided by the public water system.
- (3) Methods. Wells to be abandoned shall be filled according to the procedures outlined in Chapter ~~NR 112~~ NR 812, Wisconsin Administrative Code. The pump and piping must be removed and the well checked for obstructions prior to plugging. Any obstruction or liner must be removed.
- (4) Reports and Inspection. A well abandonment report must be submitted by the well owner to the Department of Natural Resources on forms provided by that agency (available at the Office of the City Clerk). The report shall be submitted immediately upon completion of the filling of the well. The filling must be observed by a representative of the City of Wisconsin Dells.
- (5) Penalties. Any person, firm or other well owner violating any provision of this ordinance shall upon conviction be punished by a fine of not less than \$25.00 nor more than \$75.00 to be imposed by the Director of Public Works, together with the cost of prosecution. Each 24-hour period during which a violation exists shall be deemed and constitute a separate offense.

SECTION IV: VALIDITY

Should any section, clause or provision of the ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION V: CONFLICTING PROVISIONS REPEALED

All ordinances in conflict with any provisions of this ordinance are hereby repealed.

SECTION VI: EFFECTIVE DATE

This ordinance shall be in force from and after its introduction and publication and as provided by statute.

SECTION VII: PART OF CODE

This ordinance becomes a part of Wisconsin Dells Codes, Chapter 7.