

RESOLUTION NO. _____

ITEM 3

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

The *Dells Events* shall be designated as the official city newspaper for 2017-2018.

Brian L. Landers, Mayor

Attest: _____
Nancy R. Holzem, City Clerk

Vote: _____ ayes _____ nays
Date Introduced: April 18, 2017
Date Passed:
Date Published:

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

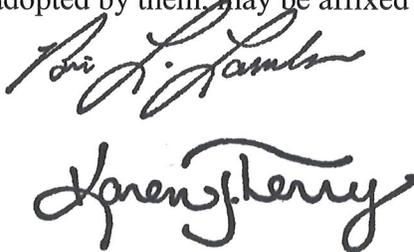
RESOLVED that the following bank institution:

Bank of Wisconsin Dells, Wisconsin Dells, Wisconsin

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

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

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

The image shows two handwritten signatures in black ink. The top signature is for Brian L. Landers, and the bottom signature is for Karen Terry. Both are written in a cursive, flowing style.

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

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

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Common Council of the City of Wisconsin Dells at a legally held on the 18th day of April, 2017.

Dated this _____ day of April, 2017

Nancy R. Holzem, City Clerk/Coordinator

RESOLUTION NO. _____

ITEM 5

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

The 2017-2018 Committee, Board & Commission Appointments are approved.

Brian L. Landers, Mayor

Attest:

Nancy R. Holzem, City Clerk

Vote: _____ ayes _____ nays
Date Introduced: April 18, 2017
Date Passed:
Date Published:

2017 - 2018 COMMITTEE, BOARD & COMMISSION APPOINTMENTS

BID COMMITTEE

Trumble, Kelli - Chair (16-19)
Ald. DeFosse, Jesse - Vice Chair
Gavinski, Dan (16-19)
Draper, Justin (17-20)
Royston, Kyler (17-20)

Ricks, Kevin (15-18)
Sweet, Mark (15-18)
Tollaksen, Chris CP ex officio

BOARD OF APPEALS

Anderson, Bret - Chair (16-19)
Pugh, Jim (17-20)

Collins, Tom (15-18)
Ryan, Troy (17-20)
Van Wie, John (16-19)
alt #1: Joe Gussel (15-18)
alt #2: Ed Fox (16-19)

BOARD OF REVIEW

Mayor Landers - Chair
Mor, Dar - Alderperson
Wojnicz, Ed - Alderperson
Ragan, Joan
Delmore, Jeff
Alternate Member- vacant

COMMUNITY DEV. AUTHORITY

Borcher, Ben -Chairperson (14-18)
DeFosse, Jesse - Alderperson
Freel, Mike - Alderperson
Delmore, Lisa (18)
Tofson, Shaun (15-18)
Campbell, John (18)
Ragan, Joan (16-18)

COUNCIL PRESIDENT

Wojnicz, Ed

DELLS-DELTON EMS COMM.

Mayor Landers
Holzem, Brian-Alderperson
Fox, Ed - Alderperson
Clark, Janene - EMS Director

DESIGN REVIEW COMMITTEE

Ald. Mor, Dar - Chair
Borcher, Ben (CDA)
Gavinski, Dan (BID)
Morse, Jackie (15-18)
Roscholt, Maria (17-19)

FINANCE COMMITTEE

Holzem, Brian-Chair
Mayor Landers
Freel, Mike - Alderperson
Mor, Dar - Alderperson

LEGISLATIVE COMMITTEE

Freel, Mike - Chair
Mayor Landers
Anderson, Ben - Alderperson
Wojnicz, Ed - Alderperson

LIBRARY BOARD

Deedon, Glen (15-18)
Freel, Mike - Alderperson
Ennis, Julie (15-18)
Ryan, Kerri (14-16)
Pettit, Bill (15-18)
Luke, JoAnn (14-16)
Effinger, Dianne (14-16)

PARKING BOARD

Anderson, Ben - Chair
Mayor Landers
Freel, Mike - Alderperson
Wojnicz, Ed - Alderperson
Holzem, David - DPW
Ward, Jody - PD
Trumble, Kelli (14-19)
Koehler, Keith (17-22)

PARKS & RECREATION & WATERWAY COMMITTEE

DeFosse, Jesse -Chair
Meister, Thad-Secretary
Warnke, Mike (16-19)
Mayer, Tammy (16-19)
Witecha, Lauren (17-20)
Gussel, Becky (17-20)
VanDinter, Joey LD Rep (15-18)
Priegel, Gordon LD Rep (15-18)

PERSONNEL COMMITTEE

Mayor Landers - Chair
Mor, Dar - Alderperson
DeFosse, Jesse - Alderperson
Wojnicz, Ed - Alderperson

PLAN COMMISSION

Mayor Landers - Chair
Freel, Mike - Alderperson
Walsh, Scott - Fire Chief
Anchor, Dan (16-19)
Delmore, Lisa (16-19)
Lechnir, Chris (17-20)
Jones, Tifani (15-18)

PUBLIC SAFETY COMMITTEE

Wojnicz, Ed - Chair
Mayor Landers
Holzem, Brian - Alderperson
Anderson, Ben - Alderperson

PUBLIC WORKS

Mor, Dar - Chair
Mayor Landers
Wojnicz, Ed - Alderperson
Holzem, Brian - Alderperson

RIVER ARTS DISTRICT

Freel, Mike Ald. - Chair
Dobbs, Jennifer - WDVCB
Hayskar, Bonnie (18)
Lines, Tom (18)
Rodwell, Danielle (18)
Showalter, Mike (18)

SEWAGE COMMISSION

Mayor Landers - Chair
Anderson, Ben - Alderperson
Mor, Dar-Alderperson
alt: Holzem, David DPW

Ad hoc Athletic Fields

Mayor Landers - Chair
Ald. Mor - Vice Chair
School Dist - Rep.
BID - Rep.
WDVCB - Rep.
Village of LD - Rep.
Woodside - Rep
Citizen member

Ad hoc Tree City Advisory

Ald. Mor - Chair
Debbie Kinder
Shirley Tollaksen
Becky Gussel

CITY OF WISCONSIN DELLS ALDERPERSON COMMITTEE ASSIGNMENTS

BEN ANDERSON EMS Commission
Legislative Committee
Parking Board - **Chair**
Public Safety Committee
Sewerage Commission

BRIAN HOLZEM EMS Commission
Finance Committee-**Chair**
Public Safety Committee
Public Works

JESSE DEFOSSE BID Committee
Community Dev. Authority
Parks, Rec. & Waterways-**Chair**
Personnel Committee

DAR MOR Board of Review
Design Review Committee
Finance Committee
Personnel Committee
Public Works Committee-**Chair**
Sewage Commission

MIKE FREEL Community Dev. Authority
Finance Committee
Legislative Committee-**Chair**
Library Board - **Chair**
Parking Board
Plan Commission
River Arts Committee - **Chair**

ED WOJNICZ Board of Review
Legislative Committee
Parking Board
Personnel Committee
Public Safety Committee -**Chair**
Public Works Committee