

COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
JANUARY 15, 2018

Mayor Landers called the meeting to order at 7:00P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: First District Alderpersons Brian Holzem and Jesse DeFosse
Second District Alderpersons Dar Mor and Mike Freel
Third District Alderpersons Ed Wojnicz and Ben Anderson

Others: City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, Police Chief Jody Ward, Public Works & Utilities Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, City Attorney Joseph Hasler, Pat Gavinski, Steve Smith, Terry Marshall, Ed Fox, Troy Cross, Brenda Yaskal, and Hannah Kirby from the *Dells Events*.
2. The Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. Wojnicz to approve the following consent agenda items:
 - a. December 18, 2017 Common Council meeting minutes.
 - b. Schedule of Bills Payable dated December 31, 2017 & January 15, 2018.Motion carried unanimously.
4. Updates were given by committee chairpersons.
5. Citizen appearances: Troy Cross and Brenda Yaskal, both seeking the position of Columbia County Circuit Judge Branch III in the upcoming election, introduced themselves and spoke briefly on their qualifications.
6. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4459. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that it CONFIRMS the appointment of Patrick Gavinski as Fire Chief and Steve Smith as Assistant Fire Chief. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
7. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4460. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the River Arts District Committee from their January 15, 2018 meeting, it APPROVES the proposal submitted by Joseph Leute for the downtown mural project. Funds for the project were donated by the Gregory C. Van Wie Charitable Foundation. Ald. Mor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.

8. There were no items for referral.
9. Motion by Ald. Mor seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 7:08PM

Nancy R. Holzem
City Clerk/Coordinator
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