

**COMMON COUNCIL MEETING**  
**CITY OF WISCONSIN DELLS**  
**JANUARY 16, 2017**

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 Jesse DeFosse and Brian Holzem  
Second District Alderpersons Mike Freel and Dar Mor  
Third District Alderpersons Ed Fox and Ed Wojnicz  
  
Others: City Clerk/Coordinator Nancy Holzem, Public Works & Utilities Director David Holzem, Planning & Zoning Administrator Chris Tollaksen, Police Chief Jody Ward and Ben Anderson.
2. The Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. Mor to approve the following consent agenda items:
  - a. December 19, 2016 Common Council meeting minutes.
  - b. Schedule of Bills Payable dated January 16, 2017.
  - c. Approval of Bartender Licenses to Catherine Richardson and Andrei Ungureanu; and to deny the applications submitted by Heidi Greenwood and Stephen OrtizMotion carried unanimously.
4. Updates were given by committee chairpersons.
5. There were no citizen appearances for any non-agenda item.
6. Motion by Ald. Freel seconded by Ald. Wojnicz to approve the application for a Taxicab Service License submitted by Brent Mlsna for Dells Express Taxi. Motion carried unanimously.
7. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4345. BE IT HEREBY RESOLVED; that based upon the recommendation of the Public Safety Committee from their December 13, 2016 meeting; It Approves appointing James Evenson as the Police & Fire individual for a grievance matter per code sec. 9.01(2)(b). Motion seconded by Ald. Fox. Upon roll call vote the motion carried 6-0. Resolution adopted.
8. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4346. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Public Works Committee from their January 9, 2017 meeting; It Approves the Privilege Agreement with TJJ, LLC for use of the city's right-of-way at 701 Broadway (Skybox) for an outdoor seating area that extends 2 feet into the city's right-of-way. Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.

9. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4347. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Public Works Committee from their January 9, 2017 meeting; It Adopts by reference the most current Classified Equipment Rates and Non-Standard Rates in the Wis DOT Highway Maintenance Manual for Cost Invoicing, and adds it to the city's Schedule of Fees. Ald. Mor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
10. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4348. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission their January 9, 2017 meeting; It Approves a Conditional Use Permit to Amber's Hideaway for a Group Lodging Facility in the basement at 1113 Broadway, with the contingencies in the staff report. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
11. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4349. BE IT HEREBY RESOLVED by the City of Wisconsin Dells; that the February Common Council meeting be moved to Monday, February 13, 2017 due to the refinancing bond sale. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
12. No items for referral to the next council meeting on Monday, February 13, 2017.
13. Motion by Ald. Wojnicz seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 7:10PM.

---

Nancy R. Holzem  
City Clerk/Coordinator  
Published: January 21, 2017