

COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
JANUARY 21, 2019

Mayor Wojnicz 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 Terry Marshall and Mike Freel
Third District Alderpersons Dan Anchor and Ben Anderson

Others: City Clerk/Coordinator Nancy Holzem, Police Chief Jody Ward,
City Planner/Zoning Administrator Chris Tollaksen, Fire Chief
Pat Gavinski, City Attorney Joseph Hasler, Hongyan Li, and
Christopher Jardine from the *Dells Events*.
2. Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. Marshall to approve the following consent agenda items:
 - a. December 17, 2018 Common Council meeting minutes;
 - b. Schedule of Bills Payable dated January 21, 2019;
 - c. Bartender License applications submitted by Timothy Bryant, Shad Strand, and Jamie Weiland. Motion carried unanimously.
4. Public Comment/Citizen Appearances: Ald. Freel commended the police dispatch center and the fire department for the great service he recently received for a call at his home.
5. Motion by Ald. Freel seconded by Ald. Anchor to approve the 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 of January 22, 2019 through June 30, 2019. Motion carried unanimously.
6. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5026**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their January 21, 2019 meeting; it approves Real Estate Purchase Contract with Fiorella Neira/Neira Productions, LLC for 613 Broadway; and voids the previous Property Exchange Agreement. Ald. Anderson seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
7. Ald. Anchor introduced and moved for adoption **RESOLUTION NO. 5027**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on 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. Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.

8. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5028**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, it approves the Dedication and Acceptance of Public Way by property owners Deborah Kinder and Betsy Grant. 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. 5029**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on 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 at 216 Washington Avenue. Ald. Marshall seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
10. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5030**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells; it approves the transfer of "Area F" from Wisconsin Power & Light, as part of the Master Territorial Agreement with funding from the Electric Utility. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
11. Ald. Marshall introduced and moved for adoption **RESOLUTION NO. 5031**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Public Works Committee from their January 21, 2019 meeting; it approves street lighting improvements for the Kilbourn Bridge. Ald. DeFosse seconded. Upon roll call vote the motion carried 6-0. Resolution adopted.
12. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5032**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, it approves combined reporting districts for the April 2, 2019 Spring Election. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
13. Ald. Holzem introduced and moved for adoption the first reading of the following ordinance:

ORDINANCE NO. A-838
(Yield Signs Added)

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

SECTION I: PURPOSE

The purpose of this ordinance is to install yield signs on Iowa at Capital Street.

SECTION II: PROVISION AMENDED

Wisconsin Dells Code sec. 10.21(2)

SECTION III: PROVISION AS AMENDED

Wisconsin Dells Code sec. 10.21(2) is amended as follows:

<u>Yield Signs:</u>	<u>On Street</u>	<u>At Street</u>	<u>Direction</u>
	Iowa	Michigan	East/West

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 as provided by statute.

SECTION VII:

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

Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0.
First reading adopted.

14. Motion by Ald. Holzem seconded by Ald. Freel to table a proposed ordinance to regulate commercial pedal tour quadricycles. Upon roll call vote the motion to table carried 6-0.
15. No items for referral.
16. Motion by Ald. Freel seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 7:10PM.

Nancy R. Holzem
City Clerk/Coordinator
Posted on city's website: January 22, 2019
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