

SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF WISCONSIN DELLS
FEBRUARY 12, 2018

Mayor Landers called the special meeting to order at 5:30P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes on February 8, 2018.

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, Police Chief Jody Ward, Public Works & Utilities Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, Fire Chief Pat Gavinski, City Attorney Joseph Hasler, Kelli Trumble, Justin Draper, Tara Anchor, Kyler Royston, Garrett Watson, and Hannah Kirby from the *Dells Events*.
2. The Pledge of Allegiance was said.
3. Motion by Ald. Mor seconded by Ald. DeFosse to approve a Special Events Permit submitted by Keith Koehler for a firework display behind the Municipal Building the evening of Saturday, February 17, 2018. Motion carried unanimously. A Fireworks Display permit has been approved by the Fire Chief.
4. Motion by Ald. Mor seconded by Ald. Holzem to approve a Special Events Permit to Kyler Royston/Just-a-Game Fieldhouse for a Garding Against Cancer 3K/5K fundraiser run on Saturday, June 23, 2018. Motion carried unanimously.
5. Motion by Ald. DeFosse seconded by Ald. Mor to approve the Special Events Permit submitted by the BID Committee for the 2018 downtown Sunday morning farmers market. The proposed three locations on the application were reviewed and discussed. BID member Kyler Royston stated that they would like to use the Duchess Plaza area on Oak Street for the market, whether the plaza stays at that location or is removed. Ald. DeFosse spoke in favor of having the market on Oak Street and against moving the plaza. He stated that it's needed downtown and was doing well after the first full year of programming. Chief Ward stated that he was not in favor of blocking off any streets downtown. Ald. DeFosse amended his motion to remove the Elm Street option, approve the Oak Street plaza option only if the plaza is still there for the summer, if not, the Bowman Park location was approved. Ald. Mor amended his second. Motion carried unanimously.
6. Motion by Ald. DeFosse seconded by Ald. Mor to accept the official notice from Police Chief Ward of his intent to prohibit persons from riding in cargo areas of motor vehicles May 18-20, 2018, per Municipal Code 10.30(2). Motion carried unanimously.
7. There were no items for referral.
8. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 5:45PM