

COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
AUGUST 17, 2020

Mayor Wojnicz called the meeting to order at 6:37P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: First District Ald. Brian Holzem and Ald. Jesse DeFosse
Second District Ald. Terry Marshall and Ald. Mike Freel
Third District Ald. Dan Anchor and Ald. Ben Anderson

Others: City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, Police Chief Jody Ward, Public Work & Utilities Director David Holzem, Planning & Zoning Administrator Chris Tollaksen, Fire Chief Pat Gavinski, City Attorney Joseph Hasler, Erica Dynes from the *Dells Events*.
2. Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. Anchor to approve the following consent agenda items:
 - a. July 21, 2020 Common Council meeting minutes;
 - b. Schedule of Bills Payable dated August 17, 2020;
 - c. Applications for Operator's (Bartender) License received from: Jamie Bistodeau, Katie Fawcett, Filipe Garcia, Kennedy Hickey, Austin-Cole, Jenkins, Shae Klicko, Alexandra Makarova, John Malina, Berthlind Olivares, Andrew Olson, Daniel Parker, Nicole Rossetti, Janice Seager, Thomas Shier, Shad Strand, Cloe Triggs, and Katie Wimann; and to deny the application submitted by Shania Wood.Motion carried unanimously.
4. Chief Ward presented written notice of his intent to enforce Municipal Code Sec. 10.30(2) September 11-13, 2020 Automotion Festival.
5. Motioned by Ald. DeFosse seconded by Ald. Holzem to approve the request submitted by Asgard Axe Throwing LLC, Dennis Mitchell agent, to amend the premises description on its Class B Beer/Class C Wine License for Asgard Axe Throwing, 714 Oak Street, to include the sidewalk area in front of the building, contingent upon a signed Privilege Agreement for use of the area, including tables and chairs. Fee is to be prorated for a partial year.
6. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5191**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the Finance Committee from their August 17, 2020 meeting; it APPROVES extending the Historic Kilbourn Library Lease Agreement with Wilderness Ventures Management Services, LLC for another 7 years with a 3% increase each year. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.

7. Ald. Marshall introduced and moved for adoption **RESOLUTION NO. 5192**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, that based upon the recommendation of the Parks, Recreation & Waterways Committee from their July 27, 2020 meeting and the Finance Committee from their August 17, 2020 meeting; it the APPROVES Task Order with MSA Professional Services in the amount of \$5,000 for the Jenkins Park Sidewalk Grading Plans. Half the funding will be from the Jermier Memorial Account and the other half from the Parks operating budget. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
8. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5193**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, that based upon the recommendation of the Finance Committee from their August 17, 2020 meeting, it APPROVES Fire Protection Services Agreement between the City and the Townships of Dell Prairie, Lyndon, New Haven, Newport and Springville. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
9. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5194**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, it AUTHORIZES the Mayor to take those actions needed in connection with the Trout Road project, including a possible Relocation Order. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
10. Ald. DeFosse introduced and moved for adoption second reading of the following Ordinance:

**ORDINANCE NO. A-855
(Workforce Housing Update)**

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

SECTION I: PURPOSE

This ordinance requires that the entirety of a building on a workforce housing premises be habitable.

SECTION II: PROVISION CREATED

Wisconsin Dells Code sec. 16.06(9)(s) is created.

SECTION III: PROVISION AS CREATED

16.06(9)(s) The entirety of a building on a licensed premises must be habitable unless site specific conditions, such as damage caused by fire, casualty, or natural disaster permit partial use and occupancy for a reasonable length of time.

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: PART OF CODE

This ordinance becomes a part of Wisconsin Dells Code, Chapter 16

Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Ordinance adopted and in full force after publication.

11. Items for referral: Special Council meeting on Wednesday, September 2, 2020 at 5:00pm to award the contract for the TIF 2 Infrastructure Improvements – Phase I Trout and Jones Road.
12. Motion by Ald. Freel seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 6:50pm.

Nancy R. Holzem
City Clerk/Coordinator
Published: August 27, 2020