

**COMMON COUNCIL MEETING**

CITY OF WISCONSIN DELLS

**AUGUST 19, 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 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, City Planner/Zoning Administrator Chris Tollaksen, Public Work & Utilities Director David Holzem, Fire Chief Pat Gavinski, Assistant City Attorney Joseph Hasler, Mark Sweet, and Peter Culver 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. July 15, 2019 Common Council meeting minutes;
  - b. Schedule of Bills Payable dated August 19, 2019;
  - c. Bartender License applications submitted by Hannah Belk, Abbey-Gail Brown, Jillian Campbell, Kolleen Kehm, Shae Klicko, Kimberly Moddes, and Jędrzej Romanowski. Motion carried unanimously.
4. Public Comment/Citizen Appearances: None
5. Motion by Ald. Anchor seconded by Ald. Anderson to approve the Special Events/Parade Permit for the WoZhaWa Fall Festival parade on Sunday, September 15, 2019. Motion carried unanimously.
6. Motion by Ald. Anderson seconded by Ald. DeFosse to approve the application for a Temporary Class B Beer License submitted by the Knights of Columbus for WoZhaWa, September 12-15, 2019. Motion carried unanimously.
7. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5072**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the Finance Committee from their August 19, 2019 meeting; it approves Task Order No. 00085092 with MSA Professional Services for design, bidding and construction services for utility and roadway improvements associated with the new high school project. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
8. Ald. Anderson introduced and moved for adoption **RESOLUTION NO. 5073**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their August 19, 2019 meeting; it approves MSA

Professional Services to begin design work on a single-lane roundabout at US Hwy 12 and County A near the new high school, contingent upon the School District contributing \$750,000 towards the cost. Motion seconded by Ald. Holzem. Upon roll call vote the motion carried 6-0. Resolution adopted.

9. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5074**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their August 19, 2019 meeting; it approves the submittal of a Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant Application for the Wizard Quest Village Development; and if the grant is awarded, it authorizes the proper city officials to accept the grant funds and execute all necessary documents, contingent upon this project moving forward and a sign development agreement Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.

10. Ald. Holzem introduced and moved for adoption of **RESOLUTION NO. 5075**; WHEREAS, the U.S. Congress passed the Disaster Mitigation Act of 2000 which requires that a local unit of government must have an approved all hazard mitigation plan before it can receive federal grant monies for pre-disaster mitigation projects; and

WHEREAS, the City of Wisconsin Dells worked with Sauk County Emergency Management to update the countywide hazard mitigation plan that was first adopted in 2005; and

WHEREAS, the City of Wisconsin Dells Common Council considered the updated plan entitled "Sauk County Hazard Mitigation Plan: 2019-2024" at its meeting on August 19, 2019; and

WHEREAS, the Wisconsin Dells Common Council makes the following findings regarding this matter:

1. Natural disasters pose a tangible threat to residents and property.
2. Undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to residents and property and save taxpayer dollars.
3. Preparation of this plan is in the public interest.
4. This plan is intended to serve as a general strategy and may be amended from time to time.
5. Nothing in this plan obligates the city to undertake any of the recommended activities and/or projects.
6. Adoption of this plan is needed to apply for federal funding for certain mitigation projects.

NOW THEREFORE, BE IT RESOLVED, the plan entitled "Sauk County Hazard Mitigation Plan: 2019-2024" is adopted; and

BE IT FURTHER RESOLVED, the City Clerk is directed to send a signed copy of this resolution, at her earliest convenience, to Jeff Jelinek, Sauk County Emergency Management Director; Sauk County; 510 Broadway; Baraboo, WI 53913;

Motion seconded by Ald. Anderson. Upon roll call vote the motion carried 6-0.  
Resolution adopted.

11. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5076**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their August 12, 2019, it approves a Conditional Use Permit to Connie Flackey in order to allow Overnight Lodging at 709 Elm Street, Parcel No. 11291-83 with the following contingencies:
1. Building Inspector ensures that there are no code or safety issues with the house.
  2. Applicant obtains and remains current with a State of Wisconsin ATCP Tourist Rooming House License.
  3. Overnight rentals of the house will be subject to Premier Resort Tax and Room Tax collection and applicant must provide clear accounting of the rental transactions.
  4. As a commercial use of this property, it is subject to snow removal billing.
  5. Any nuisances are to be addressed to the satisfaction of the city, including but not limited to noise, maintenance and parking. Failure to address nuisances to the city's satisfaction can cause this permit to be revoked.
  6. Applicant abides by the following restrictions:
    - a. Owner provides current, local, primary contact information to the Police Department and the Zoning Department.
    - b. Renters sign an agreement not to cause excessive noise, not to trespass on neighboring property, and not to cause any other nuisances.
    - c. This permit is not transferable. Any new owner or operator of the property will have to obtain a new Overnight Lodging Permit.

Ald. Anderson seconded the motion. Upon roll call vote the motion carried 6-0.  
Resolution adopted.

12. Ald. Anchor introduced and moved for adoption **RESOLUTION NO. 5077**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the City Plan Commission from their August 12, 2019 meeting; it approves a Conditional Use Permit to Chris Alexander in order to allow the expansion of a mini-storage facility at 919 County Hwy H, Sauk County Parcel No. 291-0049-00000, with the following contingencies:
1. Applicant brings the existing facility into compliance with paving requirements.
  2. Applicant formally dedicates the existing road right-of-way to the public.
  3. Any nuisances are addressed to the satisfaction of the city, including but not limited to maintenance, traffic, parking and storm water.

Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0.  
Resolution adopted.

13. Ald. Marshall introduced and moved for adoption **RESOLUTION NO. 5078**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Public Works Committee from their August 12, 2019 meeting; it approves the revised

cost estimate of \$224,280 for the territorial transfer of the Trappers Turn area, per the Master Territorial Agreement with WP&L/Alliant. Ald. Anderson seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.

14. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5079**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the Public Works Committee from their August 12, 2019 meeting; it approves the purchase of a 2019 Dodge truck for utility meter reading, for the cost of \$23,907 from Kayser Dealership. This will replace a 2003 truck. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
15. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5080**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the Public Works Committee from their August 12, 2019 meeting; it approves the request of Nick & Jackie Morse for a private well for a new home being constructed at 984 S. Grouse Lane, Adams County Parcel No. 291-02000-0107. Ald. Marshall seconded the motion. Upon roll call vote the motion carried 5-0-1 with Ald. Anderson abstaining. Resolution adopted
16. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5081**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the Personnel Committee from their August 19, 2019 meeting; it acknowledges the retirement of City Attorney James P. Gerlach from the practice of law and appoints Assistant City Attorney Joseph J. Hasler as City Attorney; and John M. Gerlach will continue as Assistant City Attorney. Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted. Attorney Hasler has been with the city for the last 29 years.
17. Ald. Marshall introduced and moved for adoption the second reading of the following ordinance:

**ORDINANCE NO. A-847  
(Campgrounds and Camping Resort Licensing)**

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

**SECTION I: PURPOSE**

The purpose of this ordinance is to remove the city licensing requirement for campgrounds since they are licensed by the State.

**SECTION II: PROVISIONS REPEALED**

- A. Wisconsin Dells Code sec. 16.04
- B. Wisconsin Dells Code sec. 19.708(10)

**SECTION III: PROVISIONS AS REPEALED:**

- A. 16.04 Repealed in its entirety.

B. ~~19.708(10) Local Licensing. Prior to establishment of this use and every year thereafter, the operator shall obtain a license from the city consistent with chapter 16 of the municipal code.~~

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 and as provided by statute.

SECTION VII: PART OF CODE

This ordinance becomes a part of Wisconsin Dells Code, Chapters 16 and 19.

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

18. Items for referral – none.
19. Motion by Ald. Anchor seconded by Ald. Anderson to adjourn. Motion carried unanimously and the meeting adjourned at 7:15pm.

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Nancy R. Holzem  
City Clerk/Coordinator  
Posted on city's website: August 22, 2019  
Published: August 29, 2019