

**COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
AUGUST 20, 2018**

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 Alderperson Ben Anderson

Others: City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, Police Chief Jody Ward, Public Works & Utilities Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, Lt. Perry Mayer, Fire Chief Pat Gavinski, City Attorney Joseph Hasler, Terry Slack, Bill Ryan, Justin Johnson, Jennifer Gavinski, Jim McClyman, Joey Van Dinter, Holly Waterman, Cory Waterman, Dan Anchor, Lily DeWitt-Abfall, Monika Mielcarek, Damian Mielcarek, Adams County Judge Dan Wood, Adams County Sheriff Sam Wollin, and Belen Markovich from the *Dells Events*.
2. Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. Freel to approve the following consent agenda items:
 - a. July 30, 2018 Common Council meeting minutes;
 - b. Schedule of Bills Payable dated August 20, 2018;
 - c. Approval of applications for Bartender Licenses submitted by Karen Boyd, Bernard DeGuire, Kristi Duerr, Johanna Fielitz, Vakhtang Gogolishvili, Tracy Karch, David Kvertskhishvili, Brittane Leverenz, Pedro Lopez, Jeffrey Marion, Anne Metz, Audrey Minaev, Milen Mitov, Lightening New Rider, Nichlaus Novinska, Lisa Roth, Janice Seager, Chris Tourdot, Irina Verdian and Travis Wilson; and to deny the application submitted by Jonathon Groves. Motion carried unanimously.
4. Presentation on Adams County Drug & Alcohol Treatment Court took place by Adams County Judge Dan Wood and Adams County Sheriff Sam Wollin. Mayor Wojnicz commended them both on their efforts with this program.
5. Presentation by the Wisconsin Dells School District on upcoming referendum for a new high school took place. Mayor Wojnicz stated that the referendum has the full support of the Common Council adding that our community has a chance that no one else does; to have roughly one-third of a new school paid for by people who don't live here. He encouraged everyone to spread the support and vote on November 6th.
6. Motion by Ald. Freel seconded by Ald. Holzem to approve the application for a Special Events/Parade Permit for the WoZhaWa parade on Sunday, September 16, 2018. Motion carried unanimously.

7. Motion by Ald. Holzem seconded by Ald. Marshall to approve the applications for Temporary Class B Beer (Picnic) Licenses to:
 - a. St. Cecilia's Parish for Cecilia Fest, August 25, 2018
 - b. American Legion Post 187 for WoZhaWa September 14-16, 2018
 - c. Knights of Columbus for WoZhaWa September 13-16, 2018
 - d. VFW Post 9387 For WoZhaWa September 13-16, 2018Motion carried unanimously.
8. Motion by Ald. Freel seconded by Ald. Anderson to approve the application for a Class B Beer License submitted by Monika Mielcarek for Misiu Food at 305 Broadway, for the licensing period through June 30, 2019. Motion carried unanimously.
9. Motion by Ald. Holzem seconded by Ald. Anderson to approve the application for renewal of Taxicab Service License submitted by RST Taxi Service for the licensing period through March 30, 2018. Motion carried unanimously.
10. Motion by Ald. Freel seconded by Ald. DeFosse to approve the Mayor's recommended appointment of Nick Morse to the vacant seat on the Parking Board. Motion carried 4-0-1 with Ald. Anderson abstaining.
11. Mayor Wojnicz explained the process for appointing an alderperson to the vacant District 3 seat due to the recent death of Ed Fox. Two people have submitted letters of interest for the position. Council members will be asked to vote on those interested at the next council meeting.
12. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4499. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based upon the recommendation of the Public Works Committee from their August 13, 2018 meeting, it approves the Non-exclusive Right-of-Way Agreement with Jack Gibes for use of the improved Platted Van Dyke Court right-of-way for ingress and egress. Ald. Freel seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
13. Ald. Freel introduced and moved for adoption Resolution No. 5000. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, based upon the recommendation of the City Plan Commission from their August 13, 2018 meeting, it approves a Conditional Use Permit to Lily DeWitt-Abfall for a Home Occupation at 813 Race Street with the following contingencies:
 - (1) Applicant follows the zoning code standards for a home occupation;
 - (2) Applicant adequately maintains the home and premise; and
 - (3) Applicant cooperates with the city to address any nuisances that may arise as a result of the home occupation.Ald. Marshall seconded the motion. Upon roll call vote the motion carried 5-0 Resolution adopted.
14. Ald. Holzem introduced and moved for adoption the first reading of the following ordinance:

ORDINANCE NO. A-834
(Alcohol General Restrictions & Requirements)

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

SECTION I: PURPOSE

This ordinance adopts by reference the provisions of Wis. Stat. sec. 125.32 which provides miscellaneous general restrictions and requirements concerning alcohol beverage licenses and premises; including possession of beverages not sold on the premises. A copy of the statute is attached as Exhibit A.

SECTION II: PROVISION CREATED

Wisconsin Dells Code Sec. 18.125.32 is created; as part of Code Sec. 18.01(14).

SECTION III: PROVISION AS CREATED

18.125.32 “General Restrictions and Requirements”

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, Chapter 18.

Ald. Freel seconded the motion. Upon roll call vote the motion carried 5-0. First reading adopted.

15. Motion by Ald. Freel seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 7:45PM

Nancy R. Holzem
City Clerk/Coordinator
Posted on city website: August 22, 2018
Published: August 30, 2018