

COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LACROSSE STREET
WISCONSIN DELLS, WI 53965
AUGUST 21, 2017

Mayor Landers 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 Alderperson Brian Holzem
Second District Alderpersons Mike Freel and Dar Mor
Third District Alderpersons Ed Wojnicz and Ben Anderson

Excused: First District Alderperson Jesse DeFosse

Others: City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry,
Police Chief Jody Ward, Public Works & Utilities Director David Holzem,
City Attorney Joseph Hasler, Eric Helland, Debbie Kinder, Pat Anderson,
Greg Slayton, Jake Beard, Ed Legge from the *Dells Events*.
2. The Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. Mor to approve the following consent agenda items:
 - a. July 17, 2017 Common Council meeting minutes.
 - b. Schedule of Bills Payable dated August 21, 2017.
 - c. Bartender License to Tylah Baetje and to deny the application submitted by Dalton Prucha.Motion carried unanimously.
4. Updates were given by committee chairpersons.
5. There were no citizen appearances for any non-agenda items
6. Motion by Ald. Freel seconded by Ald. Holzem to approve the Special Events Permit application submitted by the WoZhaWa Committee for their annual festival and parade September 14-17, 2017. Motion carried unanimously.
7. Motion by Ald. Wojnicz seconded by Ald. Freel to approve the application for a Temporary Class B Beer & Class B Wine License submitted by the Rotary Club for WoZhaWa September 14-17, 2017. Motion carried unanimously.
8. Motion by Ald. Holzem seconded by Ald. Wojnicz to approve the application for a Temporary Class B Beer License submitted by Wisconsin Dells Festivals Inc for Kilbourn City Live Music & Arts Festival September 29-30, 2017. Motion carried unanimously.
9. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4418. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the

recommendation of the Finance Committee from their August 21, 2017 meeting, it APPROVES a 2017 budget amendment in the amount of \$500 to move TIF District No. 3 wages to the appropriate expense account. Ald. Wojnicz seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.

10. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4419. BE IT HEREBY RESOLVED by the City of Wisconsin Dells; that pursuant to State Statute 43.64(2)(b), the city declares county library tax exemption. Ald. Freel seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
11. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4420. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their August 21, 2017 meeting, it APPROVES the request from the Wisconsin Dells School District to set their REU (sewer connection) fee at \$2880 for their new concession stand restrooms. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
12. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4421. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Public Works Committee from their August 14, 2017 meeting and the Finance Committee from their August 21, 2017 meeting, it APPROVES moving forward with a stoplight controlled intersection at Broadway and Eddy Street, with funding derived from 2018 PRT-economic development funds. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted
13. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4422. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Public Works Committee from their August 14, 2017 meeting and the Finance Committee from their August 21, 2017 meeting, it APPROVES the proposal in the amount of \$9,022 submitted by ZEBRADOOG for design development and detailing of a street banner program, with funding derived from PRT-economic development funds. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
14. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4423. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their August 21, 2017 meeting, it APPROVES the Professional Services Agreement with MSA for event space planning and conceptual site analysis in the amount of \$20,500, with funding derived from PRT-economic development funds. Ald. Anderson seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted
15. Ald. Freel motioned to table the Conditional Use Permit application submitted by Wisconsin River Kayak & Tube Rentals (Jake Beard) and American Zipline Consultants (Greg Slayton) for a month so there could be more consideration and discussion. He stated that he has received several complaints regarding this and that approving it would be opening a can a worms for the city. Motion failed for lack of a second. Debbie Kinder, who spoke against the permit at the Public Hearing on August 14th, again expressed her concerns about the beauty of the river being compromised and the precedence this would be setting. Both Ald. Mor and Wojnicz stated that the proposed

location, which is commercially zoned, already has docks, ramps, cables, boats, kayaks, restaurants and bars. It was moved by Ald. Mor to adopt RESOLUTION NO. 4424. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their August 14, 2017 meeting; it APPROVES a Conditional Use Permit to Wisconsin River Kayak & Tube Rentals (Jake Beard) and American Zipline Consultants (Greg Slayton) in order to allow the following uses at 190 State Hwy 13 and 2320 Wisconsin Dells Parkway: a boat dock, outdoor recreation (zipline), commercial activity without a permanent structure or washroom (container), walk-up service window, and non-residential garage (storage); with the contingencies in the staff report, in addition, annual zipline inspection reports from the State of Wisconsin need to be submitted to the city, and the permit for the container in the parking lot is only valid for 1 year (2018 season). Ald. Wojnicz seconded the motion. Upon roll call vote the motion carried 4-1 with Ald. Freel voting no. Resolution adopted.

16. Motion by Ald. Holzem to adopt RESOLUTION NO. 4425. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their August 14, 2017 meeting; it APPROVES the Site Plan application submitted by Wisconsin River Kayak & Tube Rentals (Jake Beard) and American Zipline Consultants (Greg Slayton) in order to install the following at 190 State Hwy 13 and 2320 Wisconsin Dells Parkway: a boat dock, non-permanent structure (shipping container), and a non-residential garage (storage); with the contingencies in the staff report, in addition, the container in the parking lot is only valid for 1 year (2018 season). Ald. Mor seconded the motion. Upon roll call vote the motion carried 4-1 with Ald. Freel voting no. Resolution adopted.
17. Ald. Freel introduced and moved for adoption the second reading of the following ordinance:

**ORDINANCE NO. A-814
(Snow Removal Updates)**

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

SECTION I: PURPOSE

The purpose of this ordinance is to update the locations where snow and ice are being removed from the streets, ordered by the Department of Public Works and the Common Council.

SECTION II: PROVISIONS AMENDED

Wisconsin Dells Code sec 5.04(2)(b) and 5.04(3)(a) is amended.

SECTION III: PROVISIONS AS AMENDED

(b) Removal Required on Certain Streets. The Common Council may, without petition, by a vote of two-thirds or more of its members, cause the snow and ice to be removed from any street or part thereof. The Department of Public Works is hereby directed to remove snow and ice from the following streets:

- i. ~~Broadway from the Wisconsin River Bridge to the southerly extension of the east line of Lot 11, Block 48, Original Plat, City of Wisconsin Dells; Cedar Street;~~
- ii. *North side of Broadway from Cedar Street to Church Street;*
- iii. River Road north of Broadway to the first alley;
- iv. ~~Oak Street north of Broadway to the first alley;~~
- iv. Elm Street north of Broadway to first alley;
- v. *Cedar Street North of Broadway to first alley;*
- vi. Elm Street south of Broadway to ~~the first alley~~ *Minnesota Avenue;*
- vii. Oak Street south of Broadway to ~~Washington Avenue~~ *Minnesota Avenue;*
- viii. Superior Street south of Broadway to ~~Washington Ave~~ *La Crosse Street;*
- ix. Eddy Street *south of Broadway* to La Crosse Street;
- x. East-west alleys and north-south alleys in Plat Blocks 66, 67 & 68
- x. ~~Broadway from Elm Street east to Cedar Street;~~
- xi. *La Crosse Street from Eddy Street to Superior Street*
- xii. Minnesota from Oak Street to Veterans Drive;
- xiii. Veterans Drive from Minnesota south to the driveway at south side of Post Office.
- xiv. *Washington Avenue from La Crosse Street to Oak Street*

(3) Cost of Snow and Ice Removal.

(a) Determination of Costs. The costs of snow and/or ice removal from any street shall be determined ~~on an "actual cost" basis (actual costs to be determined by the Public Works Committee prior to assessments.)~~ *by the Wisconsin DOT Classified Equipment Rates & Non-Standard Rates adopted in the city's Schedule of Fees.* Each property owner having snow and ice removed from the street adjacent to his property, whether by petition or otherwise, shall be assessed for the cost of such snow and ice removal from the frontage of his or her property on the city street in which the snow and ice is removed. Cost of snow and/or ice removal from street intersections shall be borne by the City.

(b) Payment. Such cost of snow and/or ice removal shall be charged to the respective property owners and shall be paid on or before the first day of August of each year; if not paid it shall be assessed and levied against the property on the street or streets from which such snow and ice is removed in the same manner and with the same effect as other City taxes.

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:

This ordinance becomes a part of Wisconsin Dells Code, Chapter 5.

Ald. Anderson seconded the motion. Upon roll call vote the motion carried 5-0. Ordinance adopted and in full force after publication. Property owners affected will be notified by mail that an assessment will begin this coming winter season.

18. There were no items for referral.
19. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 7:17PM

Nancy R. Holzem
City Clerk/Coordinator
Published: August 30, 2017