

**COMMON COUNCIL MEETING  
CITY OF WISCONSIN DELLS  
SEPTEMBER 18, 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 Alderpersons Brian Holzem and Jesse DeFosse  
Second District Alderpersons Mike Freel and Dar Mor  
Third District Alderpersons Ed Wojnicz and 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, Caesar Smolinski,  
Jeff Kaminski, Mike Kaminski, City Attorney Joseph Hasler, Ed Legge  
from the *Dells Events*.
2. The Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. Wojnicz to approve the following consent agenda items:
  - a. August 21, 2017 Common Council meeting minutes.
  - b. Schedule of Bills Payable dated September 18, 2017.
  - c. Bartender License issued to Alyssa Dorner.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 Mayor's recommended appointment of Adam Makowski to the vacant seat on the River Arts District Committee. Motion carried unanimously.
7. Motion by Ald. Holzem seconded by Ald. Wojnicz to approve the Proclamation recognizing October 8-14 as Fire Prevention Week. Motion carried unanimously.
8. Motion by Ald. Freel seconded by Ald. Wojnicz to approve the Proclamation recognizing October as Breast Cancer Awareness Month. Motion carried unanimously.
9. Motion by Ald. Mor seconded by Ald. Holzem to approve the Proclamation recognizing September 17-23 as Constitution Week. Motion carried unanimously.
10. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4426. BE IT HEREBY RESOLVED by the City of Wisconsin Dells;

**WHEREAS**, the J1 summer work program was initially founded under the Fulbright Hayes Act/ Mutual Cultural Education Act of 1961;

**WHEREAS**, over 4,500 J1 students are annually employed in the Wisconsin Dells area, and have been a key asset in the success of our year-round tourism;

**WHEREAS**, the J-1 students not only provide a valuable workforce for our community, but also create life-long friendships with fellow employees and employers and help to promote the ideals and liberties of the United States to their friends and families back home;

**WHEREAS**, the participation in J1 program by the Wisconsin Dells community and the students from Jamaica, Peru, Ukraine, Turkey, Philippines, Romania, Bulgaria, China, Thailand, Taiwan, Moldova and Ecuador have provided a rich exchange of hospitality, cultural appreciation, diversity, and education for our workforce, residence, and visitors alike;

**WHEREAS**, a growing threat to the continuance of the J1 program has been looming at the federal government level and threatens to have a negative effect not only on the people involved in the successful example of the J1 program in our community, but also on the \$1.3 billion economic impact to the Wisconsin Dells area and State of Wisconsin;

**BE IT HEREBY RESOLVED**, that the City of Wisconsin Dells strongly supports the continuance of the J1 program as founded under the Fulbright Hayes Act of 1961 and seeks the same level of support of our State and Federal representatives to keep the program thriving for years to come. Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted. Copies will be sent to local and federal representatives.

11. Ald. Wojnicz introduced and moved for adoption RESOLUTION NO. 4427. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their September 18, 2017 meeting, it APPROVES the 2017 audit engagement letter with Johnson-Block & Company. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
12. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4428. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their September 18, 2017 meeting, it APPROVES the Dock Use Agreement with Dells Boat Tours, LLC and Dells Duck Tours, Inc with a 1.5% increase each year. Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted
13. Ald. Wojnicz introduced and moved for adoption RESOLUTION NO. 4429. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Public Works Committee from their September 11, 2017 meeting; it APPROVES the Agreement for Public Infrastructure Improvements & Development Matters with Chula Vista for construction of a sanitary lift station and associated force main. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
14. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4430. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Public Works Committee from their September 11, 2017 meeting,

it APPROVES the request from Todd and Kimberly Nelson to allow a private well for their new home being built at Trappers Turn. Ald. Wojnicz seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted

15. Ald. Holzem introduced and moved for adoption RESOLUTION NO. 4431. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the CITY PLAN COMMISSION from their September 11, 2017 meeting, it APPROVES the Certified Survey Map for Sauk County Parcel 291-0145-00000 as requested by Dells Boat Company, Inc. Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
16. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4432. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the CITY PLAN COMMISSION from their September 11, 2017 meeting, it APPROVES the Certified Survey Map for Columbia County Parcel 11291-1243 as requested by Newport Run, LLC. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
17. Ald. Mor introduced and moved for adoption RESOLUTION NO. 4433. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the CITY PLAN COMMISSION from their September 11, 2017 meeting, it APPROVES the revised Downtown Design Standards. Ald. Anderson seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
18. There were no items for referral.
19. Motion by Ald. Mor seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 7:10PM

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Nancy R. Holzem, City Clerk/Coordinator  
Published: September 27, 2017