

COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
OCTOBER 16, 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 Alderperson Mike Freel
Third District Alderpersons Ed Wojnicz and Ben Anderson

Excused: Second District Alderperson Dar Mor

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, 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. September 18, 2017 Common Council meeting minutes.
 - b. Schedule of Bills Payable dated October 16, 2017.
 - c. Bartender Licenses issued to Rebecca Gambarota, Tracey Schultz, Jamie Wright, Jayna Zobel and Scott Zobel; Bartender Licenses denied to Christine Oxberger and Nicholas Lazzara.Motion carried unanimously.
4. Updates were given by committee chairpersons.
5. There were no citizen appearances.
6. Motion by Ald. Holzem seconded by Ald. Wojnicz to approve the 2018 Arbor Day Proclamation. Motion carried unanimously.
7. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4434. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their October 16, 2017 meeting, it APPROVES increasing the elected officials salary and expense allowance as follows: Mayor's combined salary and expense allowance increased from \$5,000 per year to \$10,000; and Alderperson's combined salary and expense allowance increased from \$2,500 per year to \$5,000. The last salary increase was in 2005. Ald. Wojnicz seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted. Per State Statute this will be effective for any new terms starting in April of 2018 and thereafter.
8. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4435. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their October 11, 2017 meeting, it

APPROVES It approves a Conditional Use Permit to GTAM, LLC in order to allow a non-residential garage and new seasonal workforce housing facilities on tax parcels 291-00369-0010, 291-00369-0000, 291-00370-0000 and 291-00371-0000 (2600 & 2602 River Road), with the following contingencies:

- A. The facility shall be properly maintained and managed to prevent it from becoming a nuisance; this includes, but is not exclusive to:
- B. Creating a buffer between loading dock area and the property to the east.
- C. Installing an enclosure around any garbage/dumpster locations that prevents garbage from migrating to neighboring properties; and that is large enough to allow safe garbage.

Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 5-0.
Resolution adopted.

9. Ald. Freel introduced and moved for adoption RESOLUTION NO. 4436. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their October 11, 2017 meeting; It approves the Site Plan Application submitted by GTAM, LLC for the construction of a non-residential garage and the construction of new seasonal workforce housing facilities on Adams County tax parcels 291-00369-0010, 291-00369-0000, 291-00370-0000 and 291-00371-0000 (2600 & 2602 River Road) with the following contingencies:

- A. Any site plan issues identified during the building permitting and construction phase are address to the satisfaction of the City Zoning administrator and building inspector.
- B. Applicant is fully responsible to ensure construction activities and/or storm water run-off during and after construction does not trespass onto the neighboring property. This includes clearly marking and maintaining the property line locations throughout construction.
- C. Applicant remain diligent in the supervision and maintenance of the storm water control measures, per the Storm Water Management and Erosion Control Plan submitted to ensure they perform as designed at all times.
- D. Appropriate erosion control measures are installed where the storm water enters the ravine.

Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 5-0.
Resolution adopted.

10. Ald. DeFosse introduced and moved for adoption the first reading of the following ordinance:

ORDINANCE NO. A-815
(Sign Code Updates)

SECTION I: PURPOSE

The purpose of this ordinance is to amend the sign code.

SECTION II: PROVISIONS AMENDED

1. Municipal Code Sec. 22.02(13) is amended.
2. Municipal Code Sec. 22.09 Exhibit A is amended.
3. Municipal Code Sec. 22.09 (7) is amended.
4. Municipal Code Sec. 22.09(14)(b) is amended.
5. Municipal Code Sec. 22.10 Table E is amended.
6. Municipal Code Sec. 22.10(5)
7. Municipal Code Sec. 22.12 is amended.

SECTION III: PROVISIONS AS AMENDED

On file as Exhibit A.

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:

This ordinance becomes a part of Wisconsin Dells Code, Chapter 22.

Ald. Wojnicz seconded the motion. Upon roll call vote the motion carried 4-1 with Ald. Holzem voting no. First reading adopted. Second reading will take place on November 20, 2017.

11. Ald. Wojnicz introduced and moved for adoption the first reading of the following ordinance:

ORDINANCE NO. A-816
(DRC Role in Zoning Code)

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

SECTION I: PURPOSE

This ordinance clarifies the role of the Design Review Committee in the zoning code.

SECTION II: PROVISION CREATED

Wisconsin Dells Code Sec. 19.676 is created.

SECTION III: PROVISIONS AS CREATED

19.676 Design Review Approval.

All projects that involve construction and/or maintenance, including painting, in the C-2 Commercial Downtown Zoning District and all signage throughout the city are subject to review and approval by the Design Review Committee.

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 state law.

SECTION VII: PART OF CODE

This ordinance becomes a part of Wisconsin Dells Code, Chapter 19.

Ald. Freel seconded the motion. Upon roll call vote the motion carried 5-0. First reading adopted. Second reading will take place on November 20, 2017.

12. Ald. Freel introduced and moved for adoption the first reading of the following ordinance:

ORDINANCE NO. A-817
(Overnight Parking Allowed in City Lots)

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 allow overnight parking in Municipal Parking lots.

SECTION II: PROVISIONS REPEALED AND CREATED

1. Municipal Code Sec. 10.22(1)(h) is repealed.
2. Municipal Code Sec. 10.22(1)(17) is created

SECTION III: PROVISIONS AS REPEALED AND CREATED

10.22 PARKING REGULATIONS

(1) No Parking

~~(h) Municipal Parking Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9.~~

(17) Overnight Parking. Overnight Parking is allowed in Municipal Parking Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9 unless a snow emergency has been declared by the Director of Public Works or designee and/or the Police Chief or designee.

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:

This ordinance becomes a part of Wisconsin Dells Code, Chapter 10.

Ald. Holzem seconded the motion. Upon roll call vote the motion carried 5-0. First reading adopted. Second reading will take place on November 20, 2017.

13. Ald. Anderson introduced and moved for adoption the first reading of the following ordinance:

ORDINANCE NO. A-818
(Snow Emergency Declaration for Parking Lots)

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 create a snow emergency declaration for the purpose of snow removal.

SECTION II: PROVISIONS CREATED

Municipal Code Sec. 5.04(5) and (6)

SECTION III: PROVISIONS AS CREATED

5.04(5) Overnight Parking. Overnight parking is allowed in Municipal Parking Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9 unless a snow emergency has been declared.

5.04(6) Snow Emergency Declaration. The Director of Public Works or designee, and/or the Police Chief is authorized to declare a snow emergency in advance of forecasted conditions of heavy snow or blizzard conditions which prohibits any motor vehicle from parking on any public street, alley or parking lot between the hours of midnight to 7:00am, or until snow removal operations have been completed.

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:

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

Ald. Holzem seconded the motion. Upon roll call vote the motion carried 5-0. First reading adopted. Second reading will take place on November 20, 2017.

14. There were no items for referral.
15. Motion by Ald. Anderson seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 7:06PM

Nancy R. Holzem, City Clerk/Coordinator
Published: October 25, 2017