

**COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
NOVEMBER 19, 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 Alderpersons Dan Anchor 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, Fire Chief Pat
Gavinski, and City Attorney Joseph Hasler.
2. Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. DeFosse to approve the following consent agenda items:
 - a. October 15, 2018 Common Council meeting minutes;
 - b. Schedule of Bills Payable dated November 19, 2018;
 - c. Approval of applications for Bartender Licenses submitted by Lisa Hendershott, Michelle Cruz, Anne Johnson, Alli Kaufman, Emma Mews, and Tammy Sheridan. Motion carried unanimously.
4. Public Comment/Citizen Appearances: None.
5. Mayor Wojnicz declared the Public Hearing on the city's proposed 2019 budget open. No one spoke for or against. Mayor Wojnicz declared the Public Hearing closed.
6. Motion by Ald. Holzem seconded by Ald. Anchor to approve the resubmitted Bartender License application submitted by Jan Furinda. Application was previously denied for being incomplete. Motion carried unanimously.
7. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5009**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their October 29, 2018 meeting; it approves the 2019 General Operating Budget and Debt Levy. Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
8. Ald. Marshall introduced and moved for adoption **RESOLUTION NO. 5010**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their October 29, 2018 meeting; it approves the 2019 Capital Budget. Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
9. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5011**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the

recommendation of the Finance Committee from their October 29, 2018 meeting; it approves the 2019 Water, Sewer, Electric and Parking Utility Budgets. Ald. Anderson seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.

10. Ald. Anderson introduced and moved for adoption **RESOLUTION NO. 5012**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their October 29, 2018 meeting; it approves the 2019 Special Revenue Fund Budgets for Fire Services and Rivers 7 Bay. Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
11. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5013**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their October 29, 2018 meeting; it approves the 2019 Tax Incremental Finance (TIF) District Budgets. Ald. DeFosse seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
12. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5014**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their October 29, 2018 meeting; it approves the 2019 Disbursement of Premier Resort Tax (PRT) Funds. Ald. Anderson seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
13. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5015**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their October 29, 2018 meeting; it approves the 2019 Business Improvement District (BID) Budget. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
14. Ald. Marshall introduced and moved for adoption **RESOLUTION NO. 5016**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their November 19, 2018 meeting; it approves the 2019 Schedule of Fees. Ald. Anderson seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
15. Ald. Anchor introduced and moved for adoption **RESOLUTION NO. 5017**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their November 19, 2018 meeting; it approves the Raze & Remove Special Assessment Agreement with Rhoda Keller-Theaker for Columbia County Parcel No. 11291-997, 925 Broadway. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
16. Ald. DeFosse introduced and moved for adoption **RESOLUTION NO. 5018**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their November 13, 2018 meeting; it approves the Site Application submitted by Fiorella Neira in order to construct a shared office space building at 1125 Oak Street, Parcel No. 11291-436 with the following conditions:

1. Final Storm Water System is approved by the Zoning Administrator.
2. Applicant obtains professional construction oversight.
3. Applicant cooperates with city to address any parking, traffic flow or storm water issues that may arise.

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

17. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5019**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their November 13, 2018 meeting; it approves the Certified Survey Map requested by Todd & Shari Nelson for Sauk County Parcels 291-0026-10000, 291-026-21000 and 291-0026-22000. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
18. Ald. Marshall introduced and moved for adoption **RESOLUTION NO. 5020**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Personnel Committee from their November 13, 2018 meeting; it approves the Collective Bargaining Agreement with WPPA Local 462 for the police officers which includes a 2.25% raise each year of the 3-year contract. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
19. Ald. Holzem introduced and moved for adoption the second reading of the following ordinance:

ORDINANCE NO. A-835

(Vehicle Parking and Moving in Snow conditions)

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 update the parking code regarding vehicle parking and moving in snow conditions.

SECTION II: PROVISIONS REPEALED AND RECREATED

Wisconsin Dells Code Sec. 10.22(4)(c) is repealed and recreated.

Wisconsin Dells Code Sec. 10.22(17) is repealed and recreated.

SECTION III: PROVISION AS RECREATED:

10.22(4)(c)

- (c) The City may order parked vehicles which create a hazard or impede snow removal/emergency operations to be moved/towed and stored and the vehicle owner shall pay the reasonable cost of such moving/towing/and or storage.

10.22(17)

- (17) Overnight Parking. Overnight parking is permitted in Municipal Lots 1-8; except that in snow emergency conditions, for snow removal purposes, vehicles shall be moved by their owner/operator within 24 hours following the cessation of a snow event.

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 10.

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

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

ORDINANCE NO. A-836
(Creates Columbia County Ward 12)

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

SECTION I: PURPOSE

The purpose of this ordinance is to create Ward 12 in Columbia County due to an annexation. The property is contiguous with Ward 1 but is in different Assembly, Senate, and Congressional Districts so a new ward has to be created.

SECTION II: PROVISIONS RENUMBERED AND CREATED

Wisconsin Dells Code sec. 2.02(12) is renumbered to 2.02(13)
Wisconsin Dells Code sec. 2.02(12) is created.

SECTION III: PROVISIONS AS CREATED

Wisconsin Dells Code sec. 2.02(12) is created as follows:

2.02 WARDS AND COMMON COUNCIL DISTRICTS

(12) Twelfth Ward. The Twelfth Ward shall consist of that part of the city located in Columbia County in Congressional District #6, Senate District 27 and Assembly District 81 and County Supervisory District 2. Beginning at the NE corner of Lot 2 of Certified Survey Map No. 5937; thence S29°21'47"W along the southeast line of said Lot 2, 292.58 feet to southeast corner of said Lot 2; thence

*S58°29'42"E, 29.65 feet; thence N61°53'10"E, 36.31 feet; thence N0°45'03"E, 187.47 feet; thence N47°16'43"W, 37.79 feet to point of beginning.
(Half-acre lot in the back yard at 200 Windy Hill Road that was annexed from the Town of Newport.)*

- (12) (13) The Common Council Districts shall consist of the following wards:
District One – Wards 1, 4, 7, 8, 10, 11 *and 12*
District Two – Wards 2, 5 and 9.
District Three – Wards 3 and 6.

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 2

Ald. Anchor seconded the motion. Upon roll call vote the motion carried 6-0. First reading adopted. City Clerk Holzem requested a second reading as the State is waiting for this ward to be established. It was moved by Ald. Anderson seconded by Ald. Holzem to suspend the rules in order to adopt the second reading. Upon roll call vote the motion carried 6-0. Ald. Anchor introduced the second reading of the ordinance for adoption. Motion was seconded by Ald. Freel. Upon roll call vote the motion carried 6-0. Ordinance adopted and in full force after publication.

21. No items for referral.
22. Motion by Ald. Holzem seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 7:15PM.

Nancy R. Holzem
City Clerk/Coordinator
Posted on city website: November 20, 2018
Published: November 29, 2018