

COMMON COUNCIL MEETING
CITY OF WISCONSIN DELLS
DECEMBER 17, 2018

Mayor Wojnicz called the meeting to order at 7:05P.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 Dan Anchor

Excused: 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, Fire Chief Pat
Gavinski, Police Lieutenant Perry Mayer, Fire Chief Pat Gavinski, City
Attorney Joseph Hasler, Dar Mor, Juli Mor and Eric Helland.
2. Pledge of Allegiance was said.
3. Motion by Ald. Holzem seconded by Ald. Anchor to approve the following consent agenda items:
 - a. November 19, 2018 Common Council meeting minutes;
 - b. Schedule of Bills Payable dated December 17, 2018;
 - c. Applications for Bartender Licenses submitted by Robin Beebe, Melina Butova, Stella Butson, Dashari Deschner, Felipe Garcia Jr., Aslim, Hurce, Li Hongyan, Brandon Mitchell, Thomas Steffen, Lynea Stieg; and to deny the applications submitted by Jeremy Hedrick and Antoine Wilson Jr. for being incomplete. Motion carried unanimously.
4. \ Public Comment/Citizen Appearances: None.
5. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5021**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their December 17, 2018 meeting; it approves the Property Exchange Agreement with Neira Productions. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
6. Ald. Holzem introduced and moved for adoption **RESOLUTION NO. 5022**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the Finance Committee from their December 17, 2018 meeting; it approves the Real Estate Purchase Contract with Rhoda Keller-Theaker for the city's purchase of Columbia County Tax Parcel 11291-997 located at 925 Broadway. Ald. Anchor seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
7. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5023**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the

recommendation of the City Plan Commission from their December 10, 2018 meeting; it approves a Conditional Use Permit to Jordan Heesch in order to operate a coffee roasting business at 744 Eddy Street with the following conditions:

1.If the city determines at its sole discretion that an odor nuisance is being produced, the applicant shall take whatever steps necessary to resolve the odor issue. That may include, but is not limited to:

- Modifying roasting hours to occur when the area is not occupied.
- Installation of exhaust treatment (scrubber, afterburner, etc.) to remove the odor; or
- Discontinuance of all roasting activities completely.

2. The city has the right to order a new public hearing and approval in response to any odor nuisance that may be reported at this location. The city retains the right to revoke the approval of this use on the grounds of an unresolved odor nuisance.

Ald. Marshall seconded the motion. Upon roll call vote the motion carried 4-0-1 with Ald. DeFosse abstaining. Resolution adopted.

8. Ald. Freel introduced and moved for adoption **RESOLUTION NO. 5024**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells that based on the recommendation of the City Plan Commission from their December 10, 2018 meeting; it approves the Certified Survey Map requested by Riverview Boat Line which splits Sauk County Parcel 291-0096-00000 into two lots. Ald. Holzem seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
9. Ald. Anchor introduced and moved for adoption **RESOLUTION NO. 5025**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells; it approves the Petition for Direct Annexation by Unanimous Approval and Dedication of Lands submitted by Jean Brew for property that will be dedicated as public right-of-way. Ald. Marshall seconded the motion. Upon roll call vote the motion carried 5-0. Resolution adopted.
10. Ald. Holzem introduced and moved for adoption the first reading of the following ordinance:

ORDINANCE NO. A-837
(Brew Annexation – Hwy 12/CTH A Right-of-Way)

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

SECTION 1: Territory Annexed by Direct Annexation.

In accordance with Wis. State Statute sec. 66.0217(2) a Petition for Direct Annexation by Unanimous Consent was filed with the City Clerk by property owner Jean Brew. The property, currently located in the Town of Delton, Sauk County, Wisconsin is hereby annexed in to the City of Wisconsin Dells, Wisconsin and the zoning map as set forth in section 19.612 of the Wisconsin Dells Municipal Code is hereby permanently amended to include said lands. Total acreage is 9.4 acres with a population is 0. Annexation

boundary map and legal descriptions are attached as Exhibit A. Upon annexation, said property will become part of Ward 4.

SECTION 2: Effect of Annexation.

From and after the effective date of this ordinance, the territory described in Section 1 shall be a part of the City of Wisconsin Dells for any and all purposes provided by law, and all persons residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Wisconsin Dells.

SECTION 3. Zoning Classification.

The territory annexed to the City of Wisconsin Dells shall by this ordinance be zoned C-4.

SECTION 4. Severability.

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 5. Effective Date.

This ordinance shall take effect upon passage and publication as provided by law and becomes part of the Zoning Map for the City of Wisconsin Dells.

Ald. Freel seconded the motion. Upon roll call vote the motion carried 5-0. First reading adopted. Attorney Hasler requested a second reading as the County is waiting for this annexation to get the right-of-way recorded in the city limits. It was moved by Ald. Holzem seconded by Ald. Anchor to suspend the rules in order to adopt the second reading. Upon roll call vote the motion carried 5-0. Ald. Freel introduced the second reading of the ordinance for adoption. Motion was seconded by Ald. Holzem. Upon roll call vote the motion carried 5-0. Ordinance adopted and in full force after publication.

11. No items for referral.
12. Motion by Ald. Anchor seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 7:15PM.

Nancy R. Holzem
City Clerk/Coordinator
Posted on city website: December 18, 2018
Published: December 27, 2018