

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
JUNE 19, 2017

Chairperson Holzem called the meeting to order at 6:30PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Chairperson Brian Holzem, Mayor Brian Landers, Ald. Dar Mor, and Ald. Mike Freel.

Others: Ald. Jesse DeFosse, Ald. Ben Anderson, Ald. Ed Wojnicz, City Clerk/Coordinator Nancy Holzem, City Planner/Zoning Administrator Chris Tollaksen, Public Works & Utilities Director David Holzem, Police Chief Jody Ward, City Attorney Joseph Hasler, Mary Panzer, Steve Cohan, Kelli Trumble and Ed Legge from the *Dells Events*.

2. Motion by Ald. Mor seconded by Ald. Freel to approve the May 15, 2017 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated June 19, 2017. Motion carried unanimously.
4. Motion by Ald. Mor seconded by Ald. Freel to recommend to the Common Council for approval, the amended 2017 Schedule of Fees. New fees are the following:
 - Dells River Arts District Trademark Use Agreement \$75
 - Legacy Sign Designation \$125
 - NSF Return Check Fee \$35
 - Police Traffic Control w/CSO \$25 per hour
 - Police Traffic Control w/LTE \$35 per hour
 - Small Cell Pole Attachment Fee \$2000 per pole
 - Small Cell Pole Attachment Review Fee \$500

Motion carried unanimously.

5. Motion by Ald. Freel seconded by Mayor Landers to recommend to the Common Council for approval, the rights-of-way pole attachment with Wisconsin Technology Networking, LLC (WITN). Attorney Hasler stated that is agreement would be used as a template for future agreements. Public Works will review all future applications. City Planner/Zoning Administrator Chris Tollaksen stated that a Conditional Use Permit may be required as well but for now they will handle them on a case by case basis. Motion carried unanimously.
6. Motion by Mayor Landers second by Ald. Mor to recommend to the Common Council for approval, the request from the Wis. Dells School District to reduce the building permit fees for their new concession and outdoor restroom facility. Fee will be set at \$2000 and they are to be billed if the cost goes over that. Motion carried unanimously.

7. Motion by Mayor Landers seconded by Ald. Mor to recommend to the Common Council for approval, the acquisition of land long Hwy 13 north of Michigan Avenue from the State (DOT). There would be no charge unless the city sold the property. Motion carried unanimously.

8. Proposed Riverwood Eagle's Nest Development Agreement.
Mayor Landers stated that there has been a lot of debate over the secondary access to the property and when it needs to go in, if at all. He stated the fire department's position was to have a secondary access in place before the occupancy of Phase 1B. He stated that Riverwood would be more than willing to work with the fire department with getting equipment and vehicles on their property that can assist with an evacuation if need be. He added that the railroad's policy is to have any roadway blockage cleared within 2-15minutes. He asked that reference requiring a secondary access to the development be removed from the agreement. He referenced the JAG complex being built alongside railroad tracks as well as homes. There is always a risk when thing are near railroad tracks. It becomes cost prohibitive for the city to impose further safety restrictions. Chairperson Holzem questioned why a change like this would be made at the Finance Committee as he did not feel it was their place to remove something relating to public safety. Mayor Landers stated that requiring this would have a financial impact on the city. Ald. Mor suggested changing the wording to the city "may" instead of "will" require a secondary access. Motion by Mayor Landers seconded by Ald. Freel to recommend to the Common Council for approval, the Riverwood Eagle's Nest Agreement for development of the senior living community with the following revisions to the proposed agreement:

- Strike item 2 of Section 3-Emergency Management.
- Strike item 5 of the second paragraph in Exhibit D.

Motion carried 3-1 with Holzem voting no, stating he did not feel the Finance Committee was the right place to be making the decision.

9. Motion by Mayor Landers seconded by Ald. Freel to approve the Dells River Arts District Trademark Use Agreement with Sports Impressions, LTD. Motion carried unanimously.

10. There were no items for referral. Next meeting is Monday, July 17, 2017. Motion by Ald. Mor seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:55pm.

Nancy R. Holzem
City Clerk/Coordinator