

**CITY OF WISCONSIN DELLS
LEGISLATIVE COMMITTEE MEETING
MONDAY, FEBRUARY 17, 2020**

Acting as Chairperson, Mayor Wojnicz called the meeting to order at 7:50P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Ed Wojnicz and Ald. Ben Anderson and Ald. Brian Holzem
Excused: Ald. Mike Freel

Others: Ald. Terry Marshall, Ald. Dan Anchor, Ald. Jesse DeFosse, City Clerk/Coordinator Nancy Holzem, City Planner Chris Tollaksen, Public Works Director David Holzem, Fire Chief Pat Gavinski, City Attorney Joseph Hasler, and Peter Culver from the *Dells Events*.
2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the minutes of the December 9, 2019 meeting. Motion carried unanimously.
3. Motion by Ald. Holzem seconded by Ald. Anderson to recommend to the Common Council for approval, the application for an Original Class B Beer and Class B Liquor License submitted by Fisher's Bar Est 1933 LLC, Douglas Fisher Agent, for Fisher's Bar, 719 Superior Street, for licensing period of February 25, 2020 through June 30, 2020. This is a name change on an existing license currently held by Douglas Fisher which will be surrendered and reissued. Motion carried unanimously.
4. Motion by Ald. Anderson seconded by Ald. Holzem to recommend to the Common Council for approval, the application for an Original Class B Beer and Class C Wine License submitted by Asgard Axe Throwing, Dennis Mitchell Agent, for Asgard Axe Throwing, 714 Oak Street, for licensing period of February 25, 2020 through June 30, 2020. This is a name change on an existing license and a change of premises since business is moving to a new location. Motion carried unanimously.
5. Motion by Ald. Anderson seconded by Ald. Holzem to recommend to the Common Council for approval, the application for an Original Class B Beer and Class B (Quota Plus) Liquor License submitted by San Antonio Mexican Restaurant LLC, Luis Martinez Agent, for San Antonio Mexican Restaurant, 742 Eddy Street, for licensing period of February 25, 2020 through June 30, 2020. The recent expansion of their restaurant now gives them 318 indoor seats along with their 40 outdoor seats. Quota Plus license requirement is 300 indoor, permanent seats. Motion carried unanimously.
6. Motion by Ald. Holzem seconded by Ald. Anderson to recommend to the Common Council for approval, the application for an Original Class C Wine License submitted by Taco Loco, LLC, Abel Villarreal Agent, for Taco Loco, 808 River Road,

for licensing period of February 25, 2020 through June 30, 2020. Motion carried unanimously.

7. Motion by Ald. Holzem seconded by Ald. Anderson to recommend to the Common Council for approval, a proposed ordinance to repeal current code sec. 16.12(2) and 30.10(2) regarding outstanding debt related to the issuance of permits and licenses, and consolidate them into newly created sec. 4.15, which clarifies that the outstanding debt restriction on the issuance of permits or licenses pertains to the premises as well as the applicant. Motion carried unanimously.
8. The committee discussed updating city code sec. 16.08 and the zoning code to regulate amusement rides and portable amusement rides. Mayor Wojnicz stated that amusement rides belong in an amusement park, not set up in parking lots. Ald. Holzem and Ald. Anderson both agreed but questioned what defines an amusement ride and an amusement park. Attorney Hasler will draft a proposed ordinance for the next meeting.
9. The committee discussed updating city code sec. 16.35, the licensing of Tourist Rooming Houses. State Law allows the rental of primary or secondary residences for up to 180 days a year in both residential and commercially zoned areas. Mayor Wojnicz expressed his concerns regarding rental houses popping up in residential areas. The definition of “primary” and “secondary” homes needs to be clarified in order to address applicants that appear to have multiple secondary homes. City Planner/Zoning Administrator Chris Tollaksen stated that these rentals are a nationwide issue that communities are struggling to address. Ald. DeFosse stated that he sees the benefit of having more overnight lodging options in the city and the few that we do have now appear to be successful without any issues. Attorney Hasler will prepare a draft ordinance for the next meeting.
10. Next meeting was set for Monday, March 9, 2020, tentatively at 6:00pm.
11. Motion by Ald. Anderson seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 8:20pm.

Nancy R. Holzem
City Clerk/Coordinator