

**LEGISLATIVE COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**FEBRUARY 18, 2019**

Chairperson Mike Freel called the meeting to order at 5:45P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Mike Freel, Mayor Ed Wojnicz, Ald. Ben Anderson and Ald. Brian Holzem  
  
Others: Ald. Terry Marshall, Ald. Dan Anchor, City Clerk/Coordinator Nancy R. Holzem, City Treasurer Karen Terry, City Planner/Zoning Administrator Chris Tollaksen, Public Works Director David Holzem, City Attorney Joseph Hasler, and Christopher Jardine from the *Dells Events*.
2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the January 21, 2019 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Anderson to recommend to the Common Council for approval, a proposed ordinance to regulate and license commercial quadricycles with the changes recommended by the Public Safety Committee from their February 18, 2019 meeting. Motion carried 3-1 with Ald. Freel voting no.
4. Motion by Ald. Anderson seconded by Ald. Holzem to recommend to the Common Council for approval, a proposed ordinance to reduce the number of Business Improvement District (BID) Committee members from 10 down to 9. Ald. Holzem questioned the makeup of the committee as it states only a "majority" of the board shall own or occupy real property in the district. He stated that it opens up the possibility that four members not contributing the tax could be making decisions on how it's used. City Clerk Nancy Holzem stated that the wording has been in the city code since the creation of the BID as it comes from the state statute. Attorney Hasler will see if it can be changed. Motion carried unanimously.
5. Next meeting was scheduled for Monday, March 11, 2019, tentatively at 5:30pm. Agenda items to include renewal of taxicab service licenses, business registry/license discussion, tourist rooming houses, and non-renewal of liquor license held by 505 Broadway, LLC.
6. Motion by Ald. Anderson seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 5:55pm.

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Nancy R. Holzem  
City Clerk/Coordinator