

**LEGISLATIVE COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
MAY 14, 2018**

Chairperson Freel called the meeting to order at 6:40P.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. Brian Holzem, and Ald. Ben Anderson  
  
Others: City Clerk/Coordinator Nancy Holzem, Police Chief Jody Ward, Public Works Director David Holzem, City Planner Chris Tollaksen, City Attorney Joseph Hasler, Brad Preissel, and Belin Markovich from the *Dells Events*.
2. Motion by Ald. Anderson seconded by Mayor Wojnicz to approve the April 9, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Holzem seconded Ald. Anderson to table the application for a Class B Beer License submitted by GSR, LLC, Aaron Troxel agent, for the Dells Game Show, 411 Broadway, for the licensing period thru June 30, 2018. The applicant was not at the meeting to answer questions. Motion to table carried unanimously.
4. Motion by Ald. Holzem seconded by Ald. Anderson to recommend to the Common Council for approval, contingent upon passing facility inspections, the applications for renewal of Seasonal Workforce Housing Facility Licenses received from:
  - a. American World BP Housing for 2020 Wis. Dells Parkway (23 units)
  - b. MNEG Concession LLC for 725 Vine Street (15 units)
  - c. Brad Preissel for 1113 Broadway (6 units)
  - d. Riverview Boat Line for 2150 Wis. Dells Parkway (12 units)
  - e. Smart Staff LLC for 612 Vine Street (35 units)
  - f. Smart Staff LLC for 519 Bowman Road (14 units)
  - g. Woodside for 1114 Broadway (6 units)
  - h. World Traveler Housing Rentals LLC for 726 Vine Street (14 units)Motion carried unanimously.
5. The committee reviewed a proposed ordinance to repeal the River Arts District Committee and to expand the Business Improvement District (BID) Board. Motion by Ald. Holzem seconded by Ald. Anderson to recommend the proposed ordinance to the Common Council for approval. Motion carried unanimously.
6. The committee reviewed a proposed ordinance that would allow the Assistant Fire Chief to act in the absence of the Fire Chief on the City Plan Commission. This would insure fire department representation on matters going before the commission. Motion by Ald. Anderson seconded by Mayor Wojnicz to recommend the proposed ordinance to the Common Council for approval. Motion carried unanimously.

7. The committee reviewed a draft ordinance that would regulate what types of businesses would be eligible for a Class A Beer or Class A Liquor License. Class A licenses are for off-premise consumption. The proposed ordinance would allow them to be issued to liquor stores, drug stores, department stores, convenience stores, grocery stores, and specialty retail stores where the sale of select beer, wine or liquor products enhance or compliment a specific product line begin sold (for example cheese and wine). Motion by Ald. Holzem seconded by Ald. Anderson to recommend the proposed ordinance to the Common Council for approval. Motion carried unanimously.
8. Next meeting was scheduled for Monday, June 11<sup>th</sup> Agenda items to include liquor license renewals.
9. Motion by Ald. Anderson seconded by Ald. Holzem to adjourn. Motion carried unanimously.

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Nancy R. Holzem  
City Clerk/Coordinator