

**LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
AUGUST 8, 2016**

Mayor Landers called the meeting to order at 6:15P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Brian Landers, Ald. Ed Wojnicz, Ald. Mike Freel and Ald. Ed Fox

Others: Ald. Brian Holzem, Ald. Jesse DeFosse, Ald. Dar Mor, City Clerk/Coordinator Nancy Holzem, Public Works & Utilities Director David Holzem, Police Chief Jody Ward, City Planner/Zoning Administrator Chris Tollaksen, BID Chairperson Kelli Trumble, Becca Frederiksen, Keith Koehler, Justin Draper and Ed Legge from the *Dells Events*.
2. Motion by Ald. Wojnicz seconded by Ald. Fox to approve the July 11, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval the application for an original Class B Beer License submitted by Edytka's Polish Restaurant Inc., Edyta Kapusta agent, for Edytka's Polish Restaurant, 221 Broadway, for the licensing period of August 16, 2016 through June 30, 2017, contingent upon the agent proving Wisconsin residency, as required for an agent, or the appointment of an agent that meets the qualifications. Motion carried unanimously.
4. Mayor Landers introduced the idea of amending the city code to allow for beer, in designed plastic River Arts District mugs, in the Duchess Plaza as well as on the downtown city sidewalks, until 10pm. The plastic mug could be purchased at several locations downtown and filled at any licensed premises. Mayor Landers stated that it could generate revenue for events in the plaza. Police Chief Jody Ward, as well as downtown business owners Justin Draper and Keith Koehler all supported the idea stating that other communities have done it. Ald. Wojnicz stated that if the city wants beer in the plaza, local service clubs could rotate setting up beer stands when needed. Ald. Fox questioned what would prevent people from buying a 6 pack at the grocery store and filling their mug up in their vehicle. Ald. Freel stated that this would be opening a can of worm and it does not go well with being a family oriented downtown. BID Chairperson Kelli Trumble suggested having a discussion with downtown retailers and how this may affect their businesses. This item was discussion only.
5. Next meeting was set for Monday, September 12th.
6. Motion by Mayor Landers seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:30pm.

Nancy R. Holzem
City Clerk/Coordinator