

**LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
OCTOBER 9, 2017**

Chairperson Freel called the meeting to order at 6:30P.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 Brian Landers, Ald. Ed Wojnicz, and Ald. Ben Anderson

Others: Ald. Brian Holzem, City Clerk Nancy Holzem, Police Chief Jody Ward, Public Works Director David Holzem, City Attorney Joseph Hasler, Ed Fox, and Ed Legge from the *Dells Events*.

2. Motion by Mayor Landers seconded by Ald. Anderson to approve the August 14, 2017 meeting minutes. Motion carried unanimously.

3. Motion by Mayor Landers seconded by Ald. Anderson to approve revisions to the Downtown Design Standards as recommended by the Design Review Committee (DRC). Motion carried unanimously.

4. Motion by Mayor Landers second by Ald. Anderson to recommend to the Common Council for approval, the proposed ordinance amending the sign code. Motion carried unanimously.

5. Motion by Ald. Anderson seconded by Ald. Wojnicz to recommend to the Common Council for approval, the proposed ordinance creating code sec. 19.676 which adds Design Review Committee approval for all project that involve construction or maintenance in the C-2 Commercial Downtown District, as well as all signage throughout the city. Ald. Holzem questioned why every sign needed to go before the DRC. It was explained that temporary signage for temporary events do not need DRC approval. Ald. Holzem also questioned regulation, enforcement and the penalty for non-compliance stating that there are signs out there right now that are not allowed. Zoning Administrator Chris Tollaksen stated Compliance Officer Dave Leifer does the enforcement and that fines are being issued. He added that MSA is currently mapping all signs. Motion carried unanimously.

6. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval, the proposed ordinance amending code sec. 10.22(1) and creating code sec. 10.22(17) which allows overnight parking in all municipal parking lots unless a snow emergency has been declared. Motion carried unanimously.

7. Motion by Ald. Wojnicz seconded by Mayor Landers to recommend to the Common Council for approval, the proposed ordinance creating code sec. 5.04(6) and (6) which creates a snow emergency declaration by the Director of Public Works, Police Chief or any designee. Motion carried unanimously. The Public Works Director and Police Chief will work on establishing the means of communicating a snow emergency declaration to the public.

8. The committee reviewed and discussed prior information presented on creating a business registry or license. In reviewing the proposed ordinance, Ald. Holzem questioned the need for “hours of operation” and “number of employees” as that information varies throughout the year. The committee agreed that knowing what businesses are out there and the verification of premier resort tax collection is something that is needed. Motion by Ald. Wojnicz seconded by Mayor Landers to approve moving forward with the creation of a city business license. Motion carried unanimously. Details of the process and enforcement will be discussed at future meetings.
9. No date was set for the next meeting.
10. Motion by Mayor Landers seconded by Ald. Anderson to adjourn. Motion carried unanimously and the meeting adjourned at 6:55pm.

Nancy R. Holzem
City Clerk/Coordinator