

**LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
NOVEMBER 14, 2016**

Mayor Landers called the meeting to order at 6:45P.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. Dar Mor, City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, Public Works & Utilities Director David Holzem, Police Chief Jody Ward, City Planner/Zoning Administrator Chris Tollaksen, Chris Lechnir, Jeff Mauer, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Fox seconded by Ald. Wojnicz to approve the August 8, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Wojnicz seconded by Mayor Landers to recommend to the Common Council for approval, the application for an original Class A Beer and Class A Liquor License submitted by Kristie's Foods Dells, LLC, Kristina Mauer agent, for Mauer's Market, 216 Washington, for the licensing period of December 1, 2016 through June 30, 2017, contingent upon sale of the business (Zinke's Village Market). Motion carried unanimously.
4. The committee reviewed a request to amend the city's existing code sec. 18.03(4), in order to allow alcohol on commercial quadricycles, or similar commercial cycles (pedal pubs). No one made a motion to amend the existing city code so it remains as is.
5. Motion by Mayor Landers seconded by Ald. Fox to table a proposed ordinance to allow public consumption of alcoholic beverages in public spaces during special events. Motion to table carried unanimously.
6. Motion by Mayor Landers seconded by Ald. Fox to recommend to the Common Council for approval, a proposed ordinance to restructure the membership of the Board of Review. Motion carried unanimously.
7. Motion by Mayor Landers seconded by Ald. Freel to recommend to the Common Council for approval, a proposed ordinance to create a River Arts District Committee. Motion carried unanimously.
8. Motion by Mayor Landers seconded by Ald. Fox to table a proposed ordinance to create a business registry as the BID Committee is still reviewing it and would like to make recommendations. Motion to table carried unanimously.
9. The committee reviewed Lake Delton's Tourist Rooming House ordinance. Ald. Mor stated that their ordinance is very well written. He suggested the city adopting a similar ordinance so there is some teeth for enforcement when people rent out their homes without any type of inspection, permit or license. Motion by Mayor Landers seconded by Ald. Wojnicz for Attorney Hasler to convert Lake Delton's ordinance to an ordinance for the city. Motion carried unanimously.

10. Motion by Mayor Landers seconded by Ald. Wojnicz to table a proposed ordinance to creating code sec. 6.15 Use/Occupancy in Rights-of-Way, until the Public Works Committee has reviewed it and made their recommendations. Motion to table carried unanimously.
11. All tabled items above referred to next meeting - Monday, December 12th at 6:45pm.
12. Motion by Mayor Landers seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 7:25pm.

Nancy R. Holzem
City Clerk/Coordinator