

LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
NOVEMBER 13, 2018

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. Jesse DeFosse, City Clerk/Coordinator Nancy R. Holzem, Police Chief Jody Ward, Public Works & Utilities Director David Holzem, City Planner/Zoning Administrator Chris Tollaksen, City Attorney Joseph Hasler, Thomas Morgan, and Christopher Jardine from the *Dells Events*.
2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the August 13, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Holzem seconded by Ald. Anderson to recommend to the Common Council for approval, a proposed ordinance to create Ward 12 as required by the State for a vacant parcel that was annexed from the Town of Newport that is in a different State Senate District (#27), Assembly District (#81) and County Supervisory District (#2) than the adjoining property in Ward 1 which is in State Senate District #14, Assembly District #41 and County Supervisory District #1. Motion carried unanimously.
4. The committee reviewed a request from Thomas Morgan, a potential new business owner, to amend Municipal Code sec. 18.03(4) in order to allow beer and wine on pedal pubs. Mr. Morgan stated that he plans to lease space at The Keg on Oak Street for a pedal pub business and he would like to serve beer and wine on the bike. Ald. Holzem stated that the committee made it very clear years ago when they passed the ordinance that they did not want alcohol on them. (State Statute allows it unless the municipality passes an ordinance otherwise.) Motion by Ald. Holzem seconded by Ald. Anderson to deny the request and keep the existing ordinance in place. Motion carried unanimously. The committee encouraged Mr. Morgan to work with the City Planner and the Police Department if he plans to continue moving forward with this business plan, without the alcohol, as there were many questions as to how and where the bike would be loaded, operated, parked, etc.
5. No date was set for the next meeting. Items to include establishing criteria for denial of bartender license applications.
6. Motion by Ald. Anderson seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 6:03pm.

Nancy R. Holzem
City Clerk/Coordinator