

**LEGISLATIVE COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**DECEMBER 9, 2019**

Chairperson Mike Freel called the meeting to order at 6:10P.M. Notice of the meeting was provided to the *Dells Events*, WNNR Radio, and posted in accordance with State Statutes.

1. Present: Ald. Mike Freel, Mayor Ed Wojnicz and Ald. Ben Anderson and Ald. Brian Holzem.  
  
Others: Ald. Terry Marshall, City Clerk/Coordinator Nancy Holzem, Fire Chief Pat Gavinski, Brad Gussel, Phil Helley, Marijo and Matt Zietlow.
2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the minutes from the October 14, 2019 meeting. Motion carried unanimously.
3. Motion by Ald. Anderson seconded by Ald. Holzem to recommend to the Common Council for approval, the application for an Original Class B Beer and Class B Liquor License submitted by Myrt and Lucy's Chat & Chew, LLC, Marijo Zietlow Agent, for Myrt and Lucy's Chat & Chew Restaurant, 701 Broadway, for the licensing period of December 17, 2019 through June 30, 2020. Approval is contingent upon the sale of the property and the license for this location being surrendered by Skybox LLC. Motion carried unanimously.
4. Motion by Ald. Anderson seconded by Ald. Holzem to recommend to the Common Council for approval, the proposed ordinance amending the sign code regarding monument signs, roof signs, portable signs, projection of public property and appeals. Motion carried unanimously.
5. Motion by Ald. Holzem seconded by Ald. Anderson to recommend to the Common Council for approval, a proposed ordinance recommended by the Plan Commission after a Public Hearing, numerous changes to the zoning code. Motion carried unanimously.
6. No date was set for the next meeting.
7. Motion by Ald. Anderson seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 6:20pm.

---

Nancy R. Holzem  
City Clerk/Coordinator