

**LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
DECEMBER 19, 2016**

Mayor Landers called the meeting to order at 6:00P.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, 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, City Attorney Joe Hasler, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Wojnicz seconded by Ald. Fox to approve the November 14, 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 and Class B Liquor License submitted by Skybox LLC, Antonio Angelini agent, for Skybox, 701 Broadway, for the licensing period of January 2, 2017 through June 30, 2017, contingent upon sale of the business (Roadhouse). Motion carried unanimously.
4. Motion by Ald. Wojnicz seconded by Ald. Fox to approve the application for a Cigarette & Tobacco Product Sales License submitted by Kristie's Foods Dells LLC for Mauer's Market, 216 Washington Avenue. Motion carried unanimously.
5. Motion by Ald. Wojnicz seconded by Ald. Fox to table a proposed ordinance to create a business registry. The BID Committee is still reviewing it and would like to make recommendations. Motion to table carried unanimously.
6. Motion by Mayor Landers seconded by Ald. Wojnicz to recommend to the Common Council for approval, a proposed ordinance revising code sec. 1.06(4) adding the title of Code Compliance Official is a person authorized to issue municipal citations. This is needed now that this position is under the Planning & Zoning Department. Motion carried unanimously.
7. Next meeting is Monday, January 9, 2017 at 6:45pm.
8. Motion by Mayor Landers seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:05pm.

Nancy R. Holzem
City Clerk/Coordinator