

UNOFFICIAL
COMMON COUNCIL SPECIAL MEETING
CITY OF WISCONSIN DELLS
May 5, 2025

Ald. Holzem called the meeting to order at 5:28PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: First District Ald. Brian Holzem & Ald. Troy Ryan, Second District Ald. Mike Freel & Ald. Terry Marshall; Third District Ald Dan Anchor & Ald. Ben Anderson

 Absent: Mayor Wojnicz, & City Attorney Joseph Hasler

 Others: City Administrator Karen Terry, Police Chief Nicholas Brinker, Director of Public Works Chris Tollaksen, Clerk/Treasurer Lisa McClyman,
2. Motion by Ald. Marshall and seconded by Ald. Ryan to approve the following consent agenda items: a. April 22, 2025 Common Council Meeting Minutes. B. April 22, 2025 Reorganizational Meeting Minutes. Motion carried unanimously.
3. Ald. Anchor introduced and moved for adoption **RESOLUTION NO. 5669**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, based upon the recommendation of the Public Works Committee from their May 5, 2025; IT APPROVES the Conveyance of Rights in Land for the Department of Transportation as needed for lands related to the Wisconsin Dells Parkway reconstruction project for the Water, Sewer and Electric Utilities. Ald. Freel seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
4. Ald. Marshall introduced and moved for adoption **RESOLUTION NO. 5670**. BE IT HEREBY RESOLVED by the City of Wisconsin Dells, Columbia, Sauk, Adams and Juneau Counties, Wisconsin, based upon the recommendation of the Public Works Committee from their May 5, 2025; IT AWARDS the bid for construction of the City Shop Facility to Ideal Builders, Inc. in the amount of \$16,713,756. Ald. Ryan seconded the motion. Upon roll call vote the motion carried 6-0. Resolution adopted.
5. Business for Referral – Next Common Council meeting is Monday, June 16, 2025.
6. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 5:32 pm.



Lisa McClyman
City Clerk/Treasurer
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