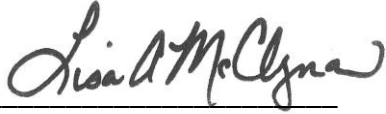


LEGISLATIVE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
November 10, 2025

Ald. Mike Freel called the meeting to order at 5:30PM. 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. Troy Ryan (Via Zoom), Ald. Ben Anderson
Others: Police Chief Nick Brinker, City Attorney Joseph Hasler, City Clerk/Treasurer Lisa McClyman, Ald. Terry Marshall, City Administrator Karen Terry, City Director of Public Works Chris Tollaksen.
2. Motion by Mayor Wojnicz seconded by Ald. Anderson to approve the October 13, 2025 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Ryan seconded by Mayor Wojnicz to recommend to Common Council for approval, an application for Special Event Permit submitted by Central Wisconsin Community Action Council for CPKC Holiday Train of Lights for the Date of December 11, 2025 from 8:00 am – 5:00 pm to include waiving the fee. Motion carried unanimously.
4. Motion by Ald. Anderson seconded by Mayor Wojnicz to recommend to Common Council for approval, an original Producer Full-Service Retail Sales Application submitted by Front Porch Taproom by Gravity Box Brewing Co for a new outlet store located at 102 Broadway for the sale of Beer. Motion carried unanimously.
5. Motion by Ald. Anderson seconded by Mayor Wojnicz to recommend to Common Council for approval, an original application for an Overnight Lodging License submitted by Dean Ramsden, DBA Velocity Banking, located at 2504 River Road, #7306 for the licensing period of November 18, 2025 through April 30, 2026. Motion carried unanimously.
6. Motion by Ald. Anderson seconded by Mayor Wojnicz to recommend to Common Council for approval, an original application for an Overnight Lodging License and Room Tax Permit submitted by Nick Korwin, DBA 613 Collective LLC, located at 613 Broadway for the licensing period of November 18, 2025 through April 30, 2026. Contingent on state lodging license, fire inspection, building inspection and proof of insurance. Motion carried unanimously with the contingencies.
7. Motion by Ald. Anderson seconded by Mayor Wojnicz to recommend to Common Council for approval, a Proposed Ordinance to create Code Sec 16.12(16) – Producer Retail Sales Ordinance 2025, with the recommended changes. Motion carried unanimously.
8. Items for referral – None

9. Motion by Ald. Anderson seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 5:31 pm.

A handwritten signature in black ink, reading "Lisa A. McClyman". The signature is written in a cursive, flowing style. The first name "Lisa" is written in a larger, more prominent script, followed by "A." and "McClyman". The signature is positioned above a horizontal line.

Lisa A McClyman, City Clerk/Treasurer