

JOINT CDA/FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
NOVEMBER 16, 2015

Chairperson Borchner called the joint 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: Chairperson Ben Borchner, Ald. Jesse DeFosse, Ald. Mike Freel, Joan Ragan, Shaun Tofson, Mayor Brian Landers, Finance Chairperson Ald. Brian Holzem, and Ald. Dar Mor

Excused: Lisa Delmore and John Campbell

Others: City Clerk/Coordinator Nancy R. Holzem, City Treasurer Karen Terry and City Attorney Joseph Hasler.
2. Motion by Ald. DeFosse seconded by Ald. Freel to approve the July 15, 2015 CDA meeting minutes. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Joan Ragan to convene into closed session per State Stat. 19.85(1)(e). Upon roll call vote the motion carried unanimously.
4. Motion by Ald. Freel seconded by Joan Ragan to reconvene into open session. Upon roll call vote the motion carried unanimously.
5. Motion by Ald. DeFosse seconded by Shaun Tofson for the city to proceed as directed in closed session.
6. Motion by Joan Ragan seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:30pm.

Nancy R. Holzem
City Clerk/Coordinator