

**FINANCE COMMITTEE MEETING  
CITY OF WISCONSIN DELLS  
MARCH 21, 2016**

Ald. Brian Holzem called the meeting to order at 6:30PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Chairperson Brian Holzem, Mayor Brian Landers, Ald. Dar Mor, and Ald. Mike Freel.

Others: City Clerk/Coordinator Nancy Holzem, City Planner/Zoning Administrator Chris Tollaksen, Public Works & Utilities Director David Holzem, Police Chief Jody Ward, Ald. Ed Fox, Kelli Trumble, Alan Hanson, Assistant City Attorney Joseph Hasler and Kay James from the *Dells Events*.

2. Motion by Ald. Mor seconded by Ald. Freel to approve the February 8, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated March 21, 2016 . Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Mor to recommend to the Common Council for approval, Amendment No. 1 to MSA Contract for River Arts District Design Standards and Sign Ordinance Technical Assistance Project No. 00085055. Motion carried unanimously.
5. Motion by Ald. Holzem seconded by Ald. Freel to recommend to the Common Council for approval, the sign lease agreements with Riverview Boat Lines for downtown BID signs on Hwy. 12 and Hwy. 13. Motion carried unanimously.
6. After discussion on Special Events Permit fees and the numerous requests received from groups to have the fee waived, it was moved by Mayor Landers seconded by Ald. Freel to waive the fee only for city events, which includes the BID, and also for applications submitted the WDVCB. Motion carried 3-1 with Ald. Holzem voting no.
7. Motion by Ald. Freel seconded by Ald. Mor to set the rate for sidewalk rental space on Broadway at \$7.50 per sq. ft. for the defined use area. Motion carried unanimously.
8. Motion by Mayor Landers seconded by Ald. Mor to table overnight lodging fees for single family home. Motion carried unanimously.
9. Next meetings are Monday, March 28<sup>th</sup> and Tuesday, April 19<sup>th</sup>.
10. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:25pm.

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Nancy R. Holzem  
City Clerk