

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MARCH 23, 2015

Chairperson Holzem called the meeting to order at 6:45PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

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

Others: City Clerk/Coordinator Nancy R. Holzem, Public Works & Utilities Director David Holzem, Planning and Zoning Administrator Chris Tollaksen, Police Chief Jody Ward, Parks, Recreation & Waterways Director Thad Meister, Ald. Jess DeFosse, Ald. Ed Fox, Assistant City Attorney Joseph Hasler and Ed Legge from the *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the February 16, 2015 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Mayor Landers to approve the Schedule of Bills Payable dated March 23, 2015. Motion carried unanimously.
4. Motion by Ald. Mor seconded by Ald. Freel to recommend to the Common Council for approval, the Time-Share Assessment Agreement with Polynesian Acquisition Partners LLC and/or Polynesian Development Partners LLC. Motion carried unanimously.
5. In reviewing a proposed rate increase to the city's boat slips that it rents out, Ald. Holzem expressed his concerns with the lack of advance notice to the boat slip renters that the rates would be increasing this season. Parks & Waterways Director Thad Meister stated the extra funds are needed to make improvement to the dock area and security. In his review of rates being charged by other communities, the city rates were low. When asked if there was still a waiting list for people who want slips, Meister replied 40 or more. Motion by Ald. Mor seconded by Mayor Landers to recommend to the Common Council for approval, a proposed rate increase of 30% to the 2015 boat dock rental fees. Revenue in excess of what was budgeted for 2015 is to go into the dock improvement surplus account. Motion carried unanimously.
6. City Attorney Joseph Hasler recommended that the city take no action on the Claims for unlawful assessment filed by Chula Vista condominiums owners. He stated that by taking no action the claim will be deemed denied on April 29, 2015 which will then start the 90 day notice for Chula Vista to file a lawsuit on or before July 29, 2015. Chula Vista's attorney has been working with the Department of Revenue to resolve the dispute. The committee took no action.
7. There were no items for referral.
8. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk/Coordinator