

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
JANUARY 19, 2015

Chairperson Holzem called the meeting to order at 6:37 PM. 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. Dar Mor and Ald. Mike Freel

Others: City Clerk Nancy R. Holzem, City Treasurer Karen Hoekstra, Director of Public Works David Holzem, City Planning/Zoning Administrator Chris Tollaksen, Park & Recreation Director Thad Meister, Fire Chief Scott Walsh, Police Chief Joy Ward, Ald. Jesse Defosse, Ald. Ed Wojnicz, Ald. Ed Fox, Assistant City Attorney Joseph Hassler, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the December 15, 2014 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated January 19, 2015. Motion carried unanimously.
4. Motion by Ald. Mor seconded by Mayor Landers to approve the Central States Tower II, LLC mobile service tower performance removal bond. Motion carried unanimously.
5. Motion by Ald. Mor seconded by Ald. Freel to authorize the allocated PRT funds for the Fire Truck Lease to be used for Fire Department Capital Purchases. Motion carried unanimously.
6. Motion by Mayor Landers seconded by Ald. Mor to authorize a TIF Developer Incentive in the amount of \$715,000 for the Pioneer Ridge Workforce Housing Project. Motion carried unanimously.
7. Motion by Mayor Landers seconded by Ald. Mor to authorize the scope of services agreement with MSA to complete a Program Study for an Aquatic/Recreation facility. Motion carried unanimously.
8. No items were referred for future meetings. Next meeting will be Monday, February 16, 2015.
9. Motion by Mayor Landers seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:45PM.

Karen Hoekstra, City Treasurer