

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
APRIL 21, 2015

Chairperson Holzem called the meeting to order at 6:00 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, Ald. Dar Mor, and Ald. Mike Freel

Excused: Mayor Brian Landers

Others: City Clerk Nancy R. Holzem, City Treasurer Karen Hoekstra, Director of Public Works David Holzem, City Planning/Zoning Administrator Chris Tollaksen, Ald. Jesse Defosse, Ald. Ed Wojnicz, Ald. Ed Fox, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the March 23, 2015 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated April 21, 2015. Motion carried unanimously.
4. No items were referred for future meetings.
5. Motion by Ald. Mor seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:01PM.

Karen Hoekstra, City Treasurer