

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
June 15, 2015

Chairperson Holzem called the meeting to order at 6:25 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 Terry, Director of Public Works David Holzem, City Planning/Zoning Administrator Chris Tollaksen, Assistant City Attorney Joseph Hasler, Ald. Ed Wojnicz, Ald. Ed Fox, and Ed Legge from the *Dells Events*.
2. Motion by Mayor Landers seconded by Ald. Freel to approve the minutes of the May 18, 2015 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated June 15, 2015. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Mor to approve the write-off of Invoice I-201012224706 – 2010 Omitted Real Estate Taxes. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Freel to approve the Budget Modification/Appropriation for BID Fund 21. Motion carried unanimously.
6. Motion by Ald. Mor seconded by Mayor Landers to approve the Public Restroom Agreement with DUKW, LLC. Motion carried unanimously.
7. Motion by Ald. Mor seconded by Mayor Landers to convene to closed session pursuant to Wisconsin State statues 19.85(1)(e) for deliberation and negotiating the purchase of public property. Motion carried unanimously.
8. Motion by Ald. Freel seconded by Ald. Mor to reconvene to open session. Motion carried unanimously.
9. No items were referred for future meetings.
10. Motion by Mayor Landers seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:57 PM.

Karen Terry, City Treasurer