

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
WISCONSIN DELLS HIGH SCHOOL GYMNASIUM
WISCONSIN DELLS, WI 53965
September 21, 2015

Chairperson Holzem called the meeting to order at 6:15 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. Jesse DeFosse and Ed Legge from the *Dells Events*.
2. Motion by Ald. Freel seconded by Mayor Landers to approve the minutes of the August 17, 2015 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated September 21, 2015. Motion carried unanimously.
4. Motion by Ald. Mor seconded by Mayor Landers to waive the special event permit fee for FITS/Assist Wisconsin for a 5k run/walk on September 27, 2015. Motion carried unanimously.
5. Motion by Ald. Mor seconded by Mayor Landers to approve the Dock Use Agreement with Dells Boat Tours, LLC. and Dells Duck Tours, INC. Motion carried unanimously.
6. Motion by Ald. Mor seconded by Mayor Landers to approve the Schedule of Fees for 2016. Motion carried unanimously.
7. Motion by Ald. Mor seconded by Ald. Freel to withdraw from the Local Government Property Insurance Fund and elect coverage from Municipal Property Insurance Company. Motion carried unanimously.
8. Motion by Mayor Landers second by Ald. Freel to approve the development agreement with Mirus Partners, INC. and Mirus Wisconsin Dells, LLC for the Pioneer Ridge project. Motion carried unanimously.
9. Motion by Ald. Freel and second my Ald. Mor to approve accepting parcel 11291-659 as a gift to the City from the current owner. Chris Tollaksen stated the current parcel would have to be split and the existing building on the portion of the parcel the City would receive would need to be razed. The cost to the City would be around \$30,000. Motion carried unanimously.
10. No items for future meetings. Chairperson Holzem noted that the next Finance Meeting will be held on Tuesday, October 6, 2015 at 5:30 PM for budget discussions.

11. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:28 PM.

Karen Terry, City Treasurer