

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
WISCONSIN DELLS HIGH SCHOOL GYMNASIUM
WISCONSIN DELLS, WI 53965
October 19, 2015

Chairperson Holzem called the meeting to order at 6:05 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, Police Chief Jody Ward, BID Chairperson Kelli Trumble, John Langhans of MSA, Assistant City Attorney Joseph Hasler, Ald. Jesse DeFosse, Ald. Ed Fox, Ald. Ed Wojnicz and Ed Legge from the *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the October 13, 2015 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated October 19, 2015. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Mor to approve the Kilbourn Fire Department service contract with townships. Motion carried unanimously.
5. Motion by Ald. Mor seconded by Mayor Landers to approve the proposal from Zebradog to develop brand/graphic standards and a temporary website for the Dells River Arts District. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Mor to table the proposal from MSA for final implementation and budget for Dells River Art District. Mayor Landers stated he would like to use the additional .25% of PRT to fund the 2016 projects for the River Arts District and would like more time to review the all the proposals from MSA on the current agenda. Motion to table carried unanimously.
7. Motion by Mayor Landers second by Ald. Mor to approve the proposal from MSA for 2016 WEDC CDI Grant application. John Langhans from MSA stated the deadline for this application was November 13, 2015. Motion carried unanimously.
8. Motion by Ald. Freel seconded by Mayor Landers to table the proposal from MSA for the 200 and 500 Block Café Zones Design and Construction. Motion to table carried unanimously.
9. Motion by Ald. Freel seconded by Mayor Landers to table the proposal from MSA for the preliminary design of downtown plaza areas. Motion to table carried unanimously.

10. Ald. Freel asked to review per diem rates and meeting pay at the next regular session meeting.
11. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:20 PM.

Karen Terry, City Treasurer