

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
NOVEMBER 16, 2015

Chairperson Holzem called the meeting to order at 6:32PM. 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. Mike Freel and Ald. Dar Mor

Others: City Clerk Nancy R. Holzem, City Treasurer Karen Terry, Ald. Ed Fox, Ald. Ed Wojnicz, Ald. Jesse DeFosse, Chief of Police Jody Ward, Director of Public Works David Holzem, Assistant City Attorney Joe Hasler, BID Chairperson Kelli Trumble, John Langhans from MSA and Ed Legge from the *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the October 27, 2015 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable Dates November 16, 2015. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Freel to write off invoices I-201304166029 & I-201304166030. City Treasurer Karen Terry stated the invoices were for interest and penalties on delinquent room tax of a property that is no longer in business. Motion carried unanimously.
5. Motion by Ald. Mor seconded by Ald. Freel to recommend to the Common Council a Sewer rate increase associated to the dryer project. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Mor to approve the 2016 Audit Engagement Letter from Johnson Block & Company. City Treasurer Karen Terry stated there will be a 1.71% increase from the last year. Motion carried unanimously.
7. Motion by Ald. Mor seconded by Mayor Landers to approve the proposal from MSA for the Riverwalk storytelling vignettes and entrance feature design & construction. Motion carried unanimously.
8. Motion by Mayor Landers seconded by Ald. Mor to approve the proposal from MSA for the 200 and 500 Block Café Zones Design and Construction. Motion carried unanimously.
9. Motion by Mayor Landers seconded by Ald. Mor to approve the proposal from MSA for final implementation and budget for Dells River Art District. Ald. Freel asked how the items being presented would be paid for. Mayor Landers stated all the contracts being

presented at the current meeting would be paid for with the Economical Development funds - .25% of PRT. Motion carried unanimously.

10. Motion by Ald. Mor seconded by Mayor Landers to approve the proposal from MSA for the preliminary design of downtown plaza areas. Motion carried unanimously.
11. Motion by Ald. Mor seconded by Mayor Landers to approve the proposal from MSA for River Arts District Design standards and sign ordinance technical assistance. Motion carried unanimously.
12. Motion by Ald. Mor seconded by Mayor Landers to adjourn. Motion carried unanimously and the meeting adjourned at 6:45PM.

Karen Terry, City Treasurer