

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

Chairperson Holzem called the meeting to order at 6:30PM. 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, Director of Public Works David Holzem, Zoning Administrator, Chris Tollaksen, Assistant City Attorney Joe Hasler, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the November 16, 2015 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable Dates December 21, 2015. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Ald. Mor to increase the parking stall fees of \$350 per stall to \$500 for the 2016/2017 seasons for those currently renting stalls on Broadway (Dells Boat Tours, Original Ducks, and Dells Army Ducks). Motion carried unanimously.
5. Motion by Ald. Mor seconded by Ald. Freel to waive the building permit fee associated with the dryer project for the WWTP. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Mor to approve the Memorandum of Transfer by Donation with Broken Spur LLC. Zoning Administrator Chris Tollaksen stated this agreement confirms the intent of the City to accept a portion of parcel #11291 659 as a donation as well as the cost associated with this transfer. Motion carried unanimously.
7. Motion by Mayor Landers seconded by Ald. Freel to create a special revenue fund for the specific use of Fire Service operations. Motion carried unanimously.
8. Motion by Mayor Landers seconded by Ald. Freel to create a special revenue fund for the specific use of River and Bays operations. Motion carried unanimously.
9. Motion by Ald. Mor seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:40PM.

Karen Terry, City Treasurer