

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
JANUARY 18, 2016

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 December 21, 2015 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated January 18, 2016. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Mor to amend the Schedule of Fees to add a Legacy Sign Designation Fee of \$250.00. Ald. Mor stated the intention of the designation is to recognize current signs in the City that may not follow all the components of the City sign code but are historical to the community. This one-time fee would allow those who receive the designation to continue the display of their current sign if/when the sign code changes. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Mor to approve the MSA Professional Service Contract for the Fiscal Sustainability Plan associated with the Clean Water Fund for Dryer Project for the WWTP. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Mor to approve an increase of the meeting pay per diem for City Officials. Ald. Holzem stated he would like to see the meeting pay rate be restored to the rate of 2009. (\$50 per meeting) Ald. Mor agreed with the recommendation noting the original decrease of the rate was to help cut expenses during the recession and now the City has stabilized he would support restoring the 2009 rate. Ald. Holzem also noted that this increase would go into effect as members were elected or re-elected. Motion carried (3-1 (Landers – No)).
7. Mayor Landers lead a discussion on fees for the private use of parking spaces, multi use spaces and other public space used for private business. Landers requested Attn. Hasler to draft templates for privilege agreements for the March meeting. Landers also requested the current rate structure be reviewed and used as a guideline for the templates. The committee also discussed which committee these agreements should be approved by and what the process will to obtain an agreement. Mayor Landers asked for the

committee to be prepared to discuss and make a decision on this at the March meeting as well.

8. No additional items for referral.
9. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:59PM.

Karen Terry, City Treasurer