

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
June 20, 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, Ald. Mike Freel and Ald. Dar Mor

Absent: Mayor Brian Landers

Others: City Clerk Nancy R. Holzem, City Treasurer Karen Terry, Ald. Jesse Defosse, Ald. Ed Fox, Ald. Ed Wojnicz, Public Works Director David Holzem, Police Chief Jody Ward, City Planner/Zoning Administrator Chris Tollaksen, Assistant City Attorney Joe Hasler, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Freel seconded by Ald. Mor to approve the minutes of the May 16, 2016 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated June 20, 2016. Motion carried unanimously.
4. City Treasurer Karen Terry presented the committee with the new numbering sequence for the Columbia County Personal Property Tax bills. The new numbering sequence will include the county code followed by five digits always beginning with the number nine. This change went into effect on June 1, 2016 and will be reflected on the 2016 tax bills. The change was due to some parcels having an identical parcel number as a real estate parcel. No action needed. Discussion for informational purposes.
5. City Treasurer Karen Terry asked the committee to consider a business license at some time in the near future. Terry stated the information the City would be looking at obtaining includes owner and leaser information, personal property tax number for each commercial real estate parcel and the sales tax and premier resort tax numbers. Additionally the City could obtain the emergency contact and key holder information used by the Police Department. Terry also noted the City would not charge a fee for this license. Ald. Holzem stated he was concerned this would eventually create an additional fee for our business owners. Holzem also stated he was concerned about how difficult it would be to regulate this type of license. Ald. Mor suggested Terry research an online app or software program to help create and track this type of license and bring it back to the committee.
6. Motion by Ald. Freel seconded by Ald. Mor to deny additional funding for the purchase of parking pay stations. Chief Jody Ward stated the Parking Board is looking to convert the coin metered parking stalls to kiosks. Ward stated the City would need to purchase 11 kiosks to convert the majority of the meters. City Treasurer Karen Terry stated the

Parking Utility budgeted for one new kiosk in 2016, and also budgeted to reserve an additional \$50,000 for future capital purchases that could be used to purchase kiosks. Terry recommended budgeting for this conversion over several years to obtain the Parking Board's goals. Motion carried unanimously.

7. No items for referral.
8. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:53PM.

Karen Terry, City Treasurer