

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
JANUARY 16, 2017

Chairperson Holzem called the meeting to order at 6:45PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Chairperson Brian Holzem, Mayor Brian Landers, Ald. Dar Mor, and Ald. Mike Freel.

Others: Ald. Ed Wojnicz, Ald. Jesse DeFosse, City Clerk/Coordinator Nancy Holzem, City Planner/Zoning Administrator Chris Tollaksen, Public Works & Utilities Director David Holzem, and Ben Anderson.

2. Motion by Ald. Mor seconded by Ald. Freel to approve the December 19, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated January 16, 2017. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Ald. Mor to recommend to the Common Council for approval, the adoption of the Wis DOT's schedule of Classified Equipment Rates and Non-Standard Rates; and approve its reference in the city's Schedule of Fees for DPW invoicing. Motion carried unanimously.
5. Next meeting Monday, February 13, 2017.
6. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:48pm.

Nancy R. Holzem
City Clerk/Coordinator