

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
April 17, 2018

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

Others: City Clerk Nancy Holzem, City Treasurer Karen Terry, Ald. Ben Anderson, Ald. Ed Wojnicz, Terry Marshall, Ed Fox, Director of Public Works David Holzem, Assistant City Attorney Joseph Hasler, Mary Panzer and Steve Cohan representing Riverwood Eagles Nest LLC, and Kay James from the *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the March 19, 2018 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated April 17, 2018. Motion carried unanimously.
4. Motion by Ald. Mor seconded by Mayor Landers to approve the revised Street Pole Banner project as presented by Zebradog for \$56,614 from PRT-Econ Development funding. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Mor to approve the Extended and Restated Development Agreement with Riverwood Eagle's Nest LLC with the updates and conditions stated by Attorney Hasler, to include dates that were left blank in original agreement and preconditions of the City's obligation to pay incentive; and to agree to have the revised document presented for approval at the Special Common Council meeting on April 23, 2018. Motion carried unanimously.
6. No items for referral.
7. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:45PM.

Karen Terry, City Treasurer