CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: JOINT COMMUNITY DEVELOPMENT AUTHORITY& FINANCE
DATE: MONDAY, NOVEMBER 16, 2015 TIME: 6:00PM LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS, 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

	COMMITTEE MEMBERS		
Ben Borcher – CDA Chairperson	Ald. Jesse DeFosse	Joan Ragan	Shaun Tofson
	Ald. Mike Freel	John Campbell	Lisa Delmore
Ald. Brian Holzem-Finance Chair	Mayor Brian Landers	Ald. Dar Mor	Ald. Mike Freel

AGENDA ITEMS	
1	CALL TO ORDER & ATTENDANCE NOTED
2	APPROVAL OF THE JULY 15, 2015 CDA MEETING MINUTES
3	CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATE STATUTE 19.85(1)(e) FOR "DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE CLOSED SESSION".
4	RECONVENE INTO OPEN SESSION
5	ANY DECISION, IF APPLICABLE, IN OPEN SESSION
6	ADJOURNMENT
	BEN C. BORCHER, CHAIRMAN
	POSTED AND DISTRIBUTED: 11/13/2015
	Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.

MEETING NOTES