

# CITY OF WISCONSIN DELLS MEETING AGENDA

**MEETING DESCRIPTION:** FINANCE COMMITTEE  
**DATE:** Monday, October 30, 2017 **TIME:** 2:00 P.M. **LOCATION:** MUNICIPAL BUILDING COUNCIL CHAMBERS - 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

		COMMITTEE MEMBERS	
	Ald. Brian Holzem Chair	Ald. Mike Freel	
	Mayor Brian Landers	Ald. Dar Mor	
AGENDA ITEMS			
1	CALL TO ORDER, ATTENDANCE NOTED		
2	APPROVAL OF THE OCTOBER 16, 2017 MEETING MINUTES		
3	CONTINUED REVIEW AND DISCUSSION ON 2018 BUDGET REQUESTS AND ANY ADJUSTMENTS		
4	APPROVAL OF THE PROPOSED 2018 OPERATING AND DEBT LEVY		
5	APPROVAL OF THE PROPOSED 2018 CAPITAL BUDGET		
6	APPROVAL OF THE PROPOSED 2018 PREMIER RESORT TAX DISBURSEMENTS		
7	APPROVAL OF THE PROPOSED 2018 BID BUDGET		
8	APPROVAL OF THE PROPOSED 2018 UTILITY BUDGETS – Parking, Water, Sewer, Electric		
9	APPROVAL OF THE PROPOSED 2018 SPECIAL REVENUE FUND BUDGETS - Fire Service Fund, River & Bays		
10	DISCUSSION AND DECISION ON ANY OTHER BUDGET MATTERS		
11	CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(e) FOR DISCUSSION, DELIBERATION AND DECISION ON NEGOTIATING A CONTRACT		
12	RECONVENE INTO OPEN SESSION FOR DISCUSSION AND DECISION IF APPLICABLE		
13	ADJOURN		
	ALD. BRIAN HOLZEM, CHAIRMAN		
	POSTED AND DISTRIBUTED: 10/25/2017		
	<p><b>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.</b></p>		

