

**FINANCE COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**JANUARY 21, 2019**

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

1. Present: Ald. Brian Holzem, Mayor Ed Wojnicz, Ald. Terry Marshall and Ald. Mike Freel  
  
Others: Ald. Ben Anderson, Ald. Dan Anchor, City Clerk/Coordinator Nancy R. Holzem, Police Chief Jody Ward, City Planner/Zoning Administrator Chris Tollaksen, City Attorney Joseph Hasler, Fire Chief Pat Gavinski, Christopher Jardine from the *Dells Events*.
2. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the December 17, 2018 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated January 21, 2019. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Mayor Wojnicz to allocate \$50,000 of PRT economic development funds to the CDA's loan program. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Marshall to approve renewing the Land Lease & Indemnification Agreement with Woodside Sports Complex Operations, LLC. Motion carried unanimously.
6. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Real Estate Purchase Contract with Fiorella Neira/Neira Productions LLC, for 613 Broadway, Parcel No. 11291-681. This also voids the previous lot exchange agreement with her. Motion carried unanimously.
7. Next meeting will be at 6:00pm on Monday, February 18, 2019. Agenda items to include capital improvement projects.
8. Motion by Ald. Freel seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 6:50pm.

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Nancy R. Holzem  
City Clerk/Coordinator