

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
April 18, 2017

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, and Ald. Dar Mor

Excused: Ald. Mike Freel

Others: City Clerk Nancy Holzem, City Treasurer Karen Terry, Assistant City Attorney Joe Hasler, Ald. Ed Wojnicz, Ald. Jesse Defosse, City Planner/Zoning Administrator Chris Tollaksen, Director of Public Works David Holzem, John Langhans from MSA, Ben Anderson, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Mor seconded by Mayor Landers to approve the minutes of the March 20, 2017 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Mayor Landers to approve the Schedule of Bills Payable dated April 18, 2017. Motion carried unanimously.
4. Motion by Ald. Mor seconded by Mayor Landers to approve the updated MSA scope of services agreement for traffic analysis for \$49,750. Ald. Mor stated this agreement would cover the field study and design work to include the pedestrian crossing at Eddy Street. John Langhans noted they would provide six scenarios for the City to review as well as traffic signal plans. Langhans also noted there could be additional expenses for future consideration that were outlined in the agreement. Ald. Wojnicz asked where the funds would be coming from to cover this agreement. City Treasurer Karen Terry stated the agreement will be covered by PRT-Economic funds. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Mor to approve the fee of 10% of the cost for use of public furnishing, fixtures, and equipment (FF&E) per year. City Planner Chris Tollaksen stated the amount used to calculate this fee is the actual cost of the FF&E. Chairperson Holzem requested a site map be included to identify the locations and their fee. Motion carried unanimously.
6. Motion by Ald. Mor seconded by Mayor Landers to approve the Non-Exclusive Use Agreement with Macs restaurant. City Clerk Nancy Holzem noted there were several areas that needed to be updated within the agreement. Mayor Landers requested the flowing changes be added to his motion. Motion carried unanimously.
 - List legal name.
 - B. Address of business to include café location.
 - 2. Dates: April 1, 2017 and March 31, 2018.

- 4. \$1,558.00
 - 5.(c.) Smoking is not allowed.
 - 6. Remove: but not dispense
 - Remove: 6. (e.)
7. Motion by Mayor Landers seconded by Ald. Mor to approve the Non-Exclusive Use Agreement with Cheesecake Heaven restaurant with the same changes as Motion 6 with the exception of the fee in 4. be \$1,835.90. Motion carried unanimously.
8. No items for referral.
15. Motion by Ald. Mor seconded by Mayor Landers to adjourn. Motion carried unanimously and the meeting adjourned at 6:45PM.

Karen Terry, City Treasurer