

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
May 15, 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, Ald. Dar Mor and Ald. Mike Freel

Others: City Clerk Nancy Holzem, City Treasurer Karen Terry, Assistant City Attorney Joe Hasler, Ald. Ed Wojnicz, Ald. Jesse Defosse, Ald. Ben Anderson, City Planner/Zoning Administrator Chris Tollaksen, Director of Public Works David Holzem, Police Chief Jody Ward, Director of Parks and Recreation Thad Meister, and Ed Legge from the *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the April 18, 2017 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated May 15, 2017. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Mor to approve the updated contract with ADCI for the new Bowman Park recreation building and picnic pavilion. Director of Parks Thad Meister stated the Historical Society will pay for half of the increase on the contract leaving \$7,350 to be covered by Parks donations. Meister stated the Parks Department had three fundraisers in association with Monk's Bar and Grill and had sufficient funds available to cover this. Motion carried unanimously.
5. Motion by Ald. Mor seconded by Ald. Freel to approve updating the description on the Schedule of Fees from: "Signs Under Projection Structure" to "Blade Sign". City Planner Chris Tollaksen stated blade signs are the only type of sign currently allowed under a projection structure. Tollaksen also noted the DRC will be meeting to discuss the Legacy Sign Permit fee. Ald. Mor recommended Tollaksen establish a fee that would cover costs of administration and inspections and bring it back to the committee next month. Motion carried unanimously.
6. Motion by Ald. Mor seconded by Ald. Freel to approve renewing the Land Lease & Indemnification Agreement with Woodside Sports Complex Operations, LLC be to for the term of one year and retro-active from the date it expired. Term: January 1, 2017-December 31, 2017. Motion carried unanimously.
7. Motion by Ald. Freel seconded by Mayor Landers to approve hiring an additional Community Service Officer (CSO) and be funded by Parking Board revenue. Chief Ward stated currently there is minimal parking enforcement due to the lack of CSOs. Chief also noted CSOs are also doing more and more traffic control for Mt. Olympus and

Woodside Sports Complex and those revenues are going back to the Parking Board as well. Chief Ward stated an additional CSO will pay for itself with the parking enforcement revenue. Motion carried unanimously.

8. Items for referral: Update Schedule of Fees for Legacy Sign Permit fees, and review Police rates for traffic control.
15. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:40PM.

Karen Terry, City Treasurer