

**FINANCE COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**October 16, 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. Mike Freel  
Excused: Ald. Dar Mor  
  
Others: City Clerk Nancy Holzem, City Treasurer Karen Terry, Ald. Ben Anderson, Ald. Ed Wojnicz, Ald. Jesse DeFosse, Director of Public Works David Holzem, City Planner Chris Tollaksen, Police Chief Jody Ward, Parks Director Thad Meister and Ed Legge from the *Dells Events*.
2. Motion by Ald. Freel seconded by Mayor Landers to approve the minutes of the October 10, 2017 meeting. Motion carried unanimously.
3. Motion by Mayor Landers seconded by Ald. Freel to approve the Schedule of Bills Payable dated October 16, 2017. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Mayor Landers to approve the Schedule of Fees for 2018 with the following updates: Motion carried unanimously.
  - Finger Printing - \$25.00 per service
  - Remove Plumbing Permit – Currently included with Building Permit fees
  - Prelim Breath Test (PBT) - \$20.00 per service
  - Add Special Meeting Fee – Actual Cost of Meeting
5. Motion by Mayor Landers seconded by Ald. Freel to approve an increase in salary and expenses allowance for elected officials for new terms starting April 2018. Motion carried unanimously.
6. City Treasurer Karen Terry updated the committee by noting the proposed Ambulance services budget reflects an increase of \$30,000. Terry also noted the City should expect about a 2.65% - 2.7% increase in expenditures from 2017 Budget.
7. City Treasurer Karen Terry requested the final budget meeting to be on October 30<sup>th</sup> at 2:00pm.
9. Motion by Ald. Freel seconded by Mayor Landers to adjourn. Motion carried unanimously and the meeting adjourned at 6:46PM.

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Karen Terry, City Treasurer