

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
NOVEMBER 20, 2017

Chairperson Holzem called the meeting to order at 6:30 PM. 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 Brian Landers, Ald. Dar Mor

Absent: Ald. Mike Freel

Others: City Clerk Nancy R. Holzem, City Treasurer Karen Terry, Ald. Ben Anderson, Ald. Ed Wojnicz, City Planner Chris Tollaksen, Assistant City Attorney Joe Hasler and Kay James from *Dells Events*.
2. Motion by Ald. Mor seconded by Mayor Landers to approve the minutes of the October 30, 2017 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Mayor Landers to approve the Schedule of Bills Payable dated November 20, 2017. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Mor to approve the Right-of-way and Pole Attachment agreement with Verizon Wireless. Motion carried unanimously.
5. Motion by Mayor Landers seconded by Ald. Mor to approve an additional \$50,000 from PRT be allocated to the Façade Improvement Grant Fund as requested by the CDA. Chairperson Holzem stated the CDA has had great success with the program and would like to continue to offer this grant to help improve downtown business facades. The CDA has agreed to add an additional \$50,000 in grant funds if the City would match the contribution. Motion carried unanimously.
6. Motion by Ald. Mor seconded by Mayor Landers to recommend to the Common Council for approval, the 2018 disbursement of Premier Resort Tax funds. City Treasurer Karen Terry reviewed the updated PRT budget noting the added \$50,000 to the CDA Façade Improvement Fund, and an additional \$10,000 for Data Conversion Software for the Police Department was added. Motion carried unanimously.
7. Motion by Ald. Mor seconded by Mayor Landers to convene into closed session pursuant to Wisconsin State Statutes 19.85 (1)(e) for discussion, deliberation, and decision on negotiating a contract. Motion carried unanimously.
8. Motion by Ald. Mor seconded by Mayor Landers to reconvene into open session and proceed as directed in close session. Motion carried unanimously.
9. Motion by Mayor Landers seconded by Ald. Mor to approve the agreement with Mirus Partners. Motion carried unanimously.

10. Motion by Ald. Mor seconded by Mayor Landers to adjourn. Motion carried unanimously and the meeting adjourned at 6:58PM.

Karen Terry, City Treasurer