

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
January 15, 2018

Chairperson Holzem called the meeting to order at 6:45PM. 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, Ald. Ben Anderson, Ald. Ed Wojnicz, Ald. Jesse DeFosse, Director of Public Works David Holzem, City Planner Chris Tollaksen, Assistant City Attorney Joseph Hasler, and Hannah Kirby from the *Dells Events*.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the December 18, 2017 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated January 15, 2018. Motion carried unanimously.
4. Mayor Landers asked for a recap of the 2017 Budget vs. Actual for the next meeting.
5. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:50PM.

Karen Terry, City Treasurer