

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
March 19, 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, Director of Public Works David Holzem, City Planner Chris Tollaksen, and Assistant City Attorney Joseph Hasler.
2. Motion by Ald. Mor seconded by Ald. Freel to approve the minutes of the February 19, 2018 meeting. Motion carried unanimously.
3. Motion by Ald. Mor seconded by Ald. Freel to approve the Schedule of Bills Payable dated March 19, 2018. Motion carried unanimously.
4. Motion by Ald. Mor seconded by Ald. Freel to approve the Broadway Café Zone Non-Exclusive Use Agreement with Cheesecake Heaven Inc. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Mayor Landers to approve the Broadway Café Zone Non-Exclusive Use Agreement with Familyland Enterprises LLC dba MACs Macaroni & Cheese Shop. Motion carried unanimously.
6. No items for referral.
7. Motion by Ald. Freel seconded by Ald. Mor to adjourn. Motion carried unanimously and the meeting adjourned at 6:50PM.

Karen Terry, City Treasurer