

**FINANCE COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**June 18, 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 Ed Wojnicz, Ald. Brian Holzem, Ald. Terry Marshall, and Ald. Mike Freel  
  
Others: City Clerk Nancy Holzem, City Treasurer Karen Terry, Ald. Ben Anderson, Ald. Jesse DeFosse, Ald. Ed Fox, Director of Public Works David Holzem, City Planner & Zoning Administrator Chris Tollaksen, and Assistant City Attorney Joseph Hasler.
2. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the minutes of the May 21, 2018 meeting. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the Schedule of Bills Payable dated June 18, 2018. Motion carried unanimously.
4. Mayor Wojnicz stated the Committee should expect to take action on a Developers Agreement for the JAG expansion project and the City's contribution to a new school building at the next meeting. City Clerk Nancy Holzem requested the Budget Timeline be established at July meeting.
5. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:55PM.

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Karen Terry, City Treasurer