

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
July 16, 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. 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 Ald. Marshall seconded by Mayor Wojnicz to approve the minutes of the June 18, 2018 meeting. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Ald. Marshall to approve the Schedule of Bills Payable dated July 16, 2018. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Ald. Marshall to approve the Budget Timeline for 2019. Motion carried unanimously.
5. Mayor Wojnicz stated the School District and the JAG expansion will be on the next agenda. Ald. Freel requested discussion and decision on a land purchase at the August meeting.
6. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:50PM.

Karen Terry, City Treasurer