

**FINANCE COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**August 20, 2018**

Chairperson Holzem called the meeting to order at 6:00PM. 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, 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 Ald. Freel to approve the minutes of the July 23, 2018 meeting. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated August 20, 2018. Motion carried unanimously.
4. Motion by Mayor Wojnicz seconded by Ald. Freel to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(e) for the discussion, deliberation and decision on negotiating a contract. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Marshall to reconvene into open session and for Attorney Hasler to proceed as directed in closed session. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:58PM.

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Karen Terry, City Treasurer