

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
October 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: Ald. Brian Holzem, Mayor Ed Wojnicz, Ald. Mike Freel and Ald. Terry Marshall

Others: City Clerk Nancy Holzem, City Treasurer Karen Terry, Ald. Jesse DeFosse, Ald. Ben Anderson, Director of Public Works David Holzem, City Planner & Zoning Administrator Chris Tollaksen, Assistant City Attorney Joseph Hasler and Steve Cohen representing Riverwood Eagle's Nest.
2. Motion by Ald. Freel seconded by Ald. Marshall to approve the minutes of the October 9, 2018 meeting. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Ald. Freel to approve the Schedule of Bills Payable dated October 15, 2018. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Ald. Marshall to table the amendment for Riverwood Eagle's Nest Extended and Restated Development Agreement. Chairperson Holzem acknowledged City Planner Chris Tollaksen's recommended to add "The Developer shall provide written documentation of their right to install the new water main under the railroad tracks by May 15th, 2019" to the restated agreement. Tollaksen noted this was part of the original site plan approval and wanted to restate these terms in the developers agreement to make sure it was clear to all parties that no permits could be issued to Riverwood without the approval from the Railroad to construct the water main under the tracks. Steve Cohen of Riverwood Eagle's Nest stated he did not feel the requirement to loop the water main was part of Phase 1A and should not be part of this amendment. Chairperson Holzem requested this item be tabled until the Committee had sufficient time to review. Motion carried unanimously.
5. Chairperson Holzem requested the Riverwood amendment be brought back to the Committee for the next meeting.
6. Motion by Ald. Marshall seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:55PM.

Karen Terry, City Treasurer