

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
November 19, 2018

Chairperson Holzem called the meeting to order at 6:10PM. 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. Dan Anchor, Ald. Ben Anderson, 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 October 15, 2018 meeting. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Ald. Marshall to approve the Schedule of Bills Payable dated November 19, 2018. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Ald. Marshall to approve the 2019 Schedule of Fees. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Marshall to approve the Raze & Remove Special Assessment Agreement with Rhoda Keller-Theaker for Parcel 11291-997. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Marshall 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.
7. Motion by Mayor Wojnicz seconded by Ald. Freel to reconvene into open session and to proceed as directed in closed session. Motion carried unanimously.
8. Motion by Ald. Freel seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 7:05PM.

Karen Terry, City Treasurer