

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
December 17, 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, Director of Public Works David Holzem, City Planner & Zoning Administrator Chris Tollaksen, Fire Chief Pat Gavinski and Assistant City Attorney Joseph Hasler.
2. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the minutes of the November 19, 2018 meeting. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Ald. Marshall to approve the Schedule of Bills Payable dated December 17, 2018. Motion carried unanimously.
4. 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.
5. Motion by Ald. Freel seconded by Ald. Marshall to reconvene into open session and to proceed as directed in closed session. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Marshall to approve the Real Estate Purchase Agreement with Rhoda Keller-Theaker for Parcel 11291-997. Motion carried unanimously.
7. Motion by Mayor Wojnicz seconded by Ald. Freel to approve Property Exchange Agreement with Neira Productions, LLC, Fiorella Neira. Motion carried unanimously.
8. Chairperson Holzem requested continued discussion and follow up of the items discussed in closed session.
9. Motion by Ald. Freel seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 7:05PM.

Karen Terry, City Treasurer