

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
February 18, 2019

Chairperson Holzem called the meeting to order at 6:00 PM. 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, Ald. Jesse DeFosse, Park & Recreation Director Thad Meister, Fire Chief Pat Gavinski, Director of Public Works David Holzem, City Planner & Zoning Administrator Chris Tollaksen, Assistant City Attorney Joseph Hasler, Mary Panzer representing Riverwood Eagles Nest, and Chris Jardine from the *Dells Events*.
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the minutes of the January 21, 2019 meeting. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated February 18, 2019. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Mayor Wojnicz 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 to deny allocating excess Farmers Market surplus funds to Riverfront Terrance. Ald. Freel stated he did not feel that it was appropriate to give public money to a for profit entity. Ald. Defosse stated he supported the BIDs recommendation to provide the surplus to the Riverfront. City Treasurer Karen Terry stated if approved the Riverfront would be required to submit receipts for Farmers Market related expenses for reimbursement up to the amount of the surplus (\$2,643.52). Motion by Mayor Wojnicz seconded by Ald. Marshall to approve allocating the excess surplus funds to Riverfront Terrace to be used for Farmers Market purposes. Motion carried 3-1 (No - Ald. Freel.)
7. Motion by Ald. Freel seconded by Ald. Marshall to approve a task order with MSA to complete the Traffic Impact Analysis for Exit 87. Motion carried unanimously.
8. Motion by Ald. Freel seconded by Mayor Wojnicz to approve a task order with MSA to complete an application for DNR Stewardship Grant for the Trout Road Trail. Motion carried unanimously.

9. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve additional funding for the reconstruction of the Bowman Park Stable. Ald. Freel asked if there was a way to relocate the Lions Club Shelter in lieu of tearing it down. Park Director Thad Meister stated he thought it may be possible and would look into a solution for relocation. Motion carried unanimously.
10. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Second Extended and Restated Development Agreement with Riverwood Eagles Nest LLC. Motion carried unanimously.
11. No Items for referral.
12. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:57PM.

Karen Terry, City Treasurer