

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
May 20, 2019

Chairperson Holzem called the meeting to order at 6:30 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, Director of Public Works David Holzem, City Planner & Zoning Administrator Chris Tollaksen, Assistant City Attorney Joseph Hasler, Ald. Jesse DeFosse, Ald. Ben Anderson, and Peter Culver from the *Dells Events*.
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the minutes of the April 16, 2019 meeting. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the Schedule of Bills Payable dated May 20, 2019. Motion carried unanimously.
4. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Riverwood Eagles Nest Modification Agreement. Mayor Wojnicz stated this agreement eliminates Section 4 Items A–D of the 2nd Extended & Restated Agreement. The Mayor noted the changes were requested by Riverwood due to the inability to meet the deadlines laid out in the existing agreement. Also removed from the existing agreement is Section 8 Items D-G. This section removes the City from paying for the Water Loop upfront and specially assessing back the cost to Riverwood. All other incentive terms and dates remain unchanged. Motion carried unanimously.
5. Motion by Ald. Marshall seconded by Ald. Freel to approve the purchase of a 2020 Digger Derrick Utility Truck from Utility Sales & Service for \$273,497 from Electric Utility cash as recommended by the Public Works Committee. Motion carried unanimously.
6. Motion by Ald. Marshall 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.
7. Motion by Mayor Wojnicz seconded by Ald. Marshall to reconvene into open session and to proceed as directed in closed session. Motion carried unanimously.
8. No Items for referral.

9. Motion by Ald. Marshall seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:55 PM.

Karen Terry, City Treasurer