

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
June 17, 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 May 20, 2019 meeting. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the Schedule of Bills Payable dated June 17, 2019. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Ald. Marshall to require RRAD Development LLC to pay \$500 to cover administrative costs as well as any additional fees incurred by the City in addition to the vacation fee of \$300 and public hearing fees of \$225 for the vacation of Shady Lane. Motion carried unanimously.
5. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the write-off of an invoice for Herman-Taylor Funeral Home in the amount of \$550.00 for the cemetery lot of Jennifer Sickles. City Treasurer Karen Terry stated the invoice was issued to the requesting funeral home on 09/18/2015 and payment was made for the graving opening portion of the invoice and stated they were not responsible for the lot. All collection methods have been attempted with no results. Motion carried unanimously.
6. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve funds from PRT-DPW for a monitoring well at the Finnegan Ave remediation site as recommended by Public Works Committee. Motion carried unanimously.
7. Motion by Mayor Wojnicz 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.
8. Motion by Mayor Wojnicz seconded by Ald. Marshall to reconvene into open session and to proceed as directed in closed session. Motion carried unanimously.
9. No Items for referral.

10. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 7:07 PM.

Karen Terry, City Treasurer