

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
December 16, 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, and Ald. Mike Freel

Absent: Ald. Terry Marshall

Others: City Clerk Nancy Holzem, City Treasurer Karen Terry, Ald. Ben Anderson, Ald. Dan Anchor, Ald. Jesse DeFosse, Fire Chief Pat Gavinski, Director of Public Works David Holzem, Planning & Zoning Director Chris Tollaksen, and Carol Wirth representing Wisconsin Public Finance.
2. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the minutes of the November 18, 2019 meeting. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated December 16, 2019. Motion carried unanimously.
4. Motion by Mayor Wojnicz seconded by Ald. Holzem to approve the First Amendment to the Development Agreement with Concept Attractions of Wisconsin, Inc. Motion carried unanimously.
5. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Municipal Advisory Agreement with Wisconsin Public Finance Professional, LLC and to proceed with the Public Sale option to issue new General Obligation Notes to fund TIF #2 projects. Motion carried unanimously.
6. City Treasurer Karen Terry requested the Finance and Council meetings scheduled for February 17th be moved to February 24th to complete the sale of the new General Obligation Notes.
7. Motion by Ald. Freel seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 7:10 PM.

Karen Terry, City Treasurer