

**FINANCE COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**January 20, 2020**

Chairperson Holzem called the meeting to order at 6:45 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. Ben Anderson, Ald. Dan Anchor, Director of Public Works David Holzem, Planning and Zoning Director Chris Tollaksen, City Attorney Joseph Hasler.
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the minutes of the December 16, 2019 meeting. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the Schedule of Bills Payable dated January 20, 2020. Motion carried unanimously.
4. No items for referral.
5. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:47PM.

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Karen Terry, City Treasurer