

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
February 24, 2020

Mayor Wojnicz 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. Terry Marshall, and Ald. Mike Freel

Absent: Ald. Brian Holzem

Others: City Clerk Nancy Holzem, City Treasurer Karen Terry, Ald. Ben Anderson, Ald. Dan Anchor, Ald. Jesse De Fosse, Director of Public Works David Holzem, Planning and Zoning Director Chris Tollaksen, City Attorney Joseph Hasler, Tim Bolhuis representing Pellitteri Waste Systems, Dave, Joy and Jade Royston representing Sports Impressions LTD.
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the minutes of the January 20, 2020 meeting. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Ald. Marshall to approve the Schedule of Bills Payable dated February 24, 2020. Motion carried unanimously.
4. Motion by Ald. Marshall seconded by Ald. Freel to amend the Schedule of Fees to include updated rental fees for park shelters and athletic fields. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Marshall to approve the Event Management Agreement with Wisconsin Dells Festivals Inc. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Marshall to approve the agreement with the Wisconsin Dells School District and the Village of Lake Delton confirming the terms of the new High School Project. Motion carried unanimously.
7. Motion by Ald. Marshall seconded by Ald. Freel to approve the contract with Pellitteri Waste Systems for a term of 5 years. Public Works Director David Holzem noted the 10 year proposed contract would increase 2.5% and add a minimum of 2 additional pickups during March while the 5 year would increase at 2% per year with additional pickups as needed. Tim Bolhuis of Pellitterri stated that the extra pickups are needed due to seasonal stores reopening and spring break. Motion carried unanimously.
8. Motion by Ald. Marshall seconded by Ald. Freel to approve additional funding from Electric Cash to purchase Transfer Area F (Trappers Turn) as part of the Electric Territorial Transfer Agreement with Alliant Energy. Motion carried unanimously.

9. Motion by Ald. Freel seconded by Ald. Marshall to request a four-year extension of Tax Incremental Finance District #2. City Treasurer Karen Terry stated that if the Joint Board approves this extension the City would have approximately \$3 million more dollars to spend on projects with in the TIF #2 project plan. Motion carried unanimously.
10. Motion by Ald. Marshall seconded by Ald. Freel to approve participation in the joint jurisdictional reconstruction of 9th Avenue. Public Works Director Dave Holzem stated this expense would be paid for by designated funds previously set asset for this purpose. Motion carried unanimously.
11. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the TIF #3 Developer Agreement with Sports Impressions LTD. Ald. Freel stated he was okay with providing the land and the improved parking spaces, but did not approve of providing the developer with a tax rebate. Motion carried 2-1 Freel-No.
12. Motion by Ald. Freel seconded by Ald. Marshall to approve the TIF #2 Developer Agreement with Stony Acres, LLC for new apartments. Motion carried unanimously.
13. No items for referral.
14. 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