

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
April 21, 2020

Chairperson Holzem called the meeting to order at 6:00 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 (remotely), Ald. Dan Anchor, Ald. Jesse DeFosse (remotely), Director of Public Works David Holzem, and City Attorney Joseph Hasler.
2. Motion by Ald. Marshall seconded by Ald. Freel to table the March 16, 2020 meeting minutes. Chairperson Holzem stated he was unable to read the minutes online and asked to bring back at the next meeting once reviewed. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Ald. Marshall to convene into closed session pursuant to Wisconsin State Statute Sec 19.85(1)(c) to consider employment, promotion, compensation, and/or performance evaluation data of any public employee which the governing body has jurisdiction or exercises responsibility over. Roll Call Vote - Motion carried unanimously.
4. Motion by Ald. Freel seconded by Mayor Wojnicz to reconvene into open session and proceed as directed. Roll Call Vote - Motion carried unanimously.
5. Chairperson Holzem requested the Finance Committee meet to discuss the effects of COVID-19. The meeting was scheduled for Monday, April 27th at 5:00 pm.
6. Motion by Mayor Wojnoicz seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:55 PM.

Karen Terry, City Treasurer