

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
April 27, 2020

Chairperson Holzem called the meeting to order at 5:00 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, Ald. Dan Anchor, Ald. Jesse DeFosse, Director of Public Works David Holzem, Police Chief Jody Ward, Police Lt. Perry Mayer, Fire Chief Pat Gavinski, Utility Supervisor Tony Woieczorek, Library Director Cathy Borck (remotely) and City Attorney Joseph Hasler.
2. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the March 16, 2020 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Ald. Marshall to approve the April 21, 2020 meeting minutes. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Ald. Marshall to place a hold on all PRT – General purchases until further notice. City Treasurer Karen Terry provided the committee with an update on the state of the City’s finances to include the protentional revenue losses, due to COVID-19 and the Safer at Home order. Motion carried unanimously.
5. 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.
6. Motion by Ald. Freel seconded by Mayor Wojnicz to reconvene into open session. Roll Call Vote - Motion carried unanimously.

Motion by Ald. Freel seconded by Mayor Wojnicz to proceed as directed in closed session. Motion carried unanimously.
7. No items for referral.
8. Motion by Ald. Freel seconded by Ald. Marshall to adjourn. Motion carried unanimously and the meeting adjourned at 6:30 PM.

Karen Terry, City Treasurer