

FINANCE COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
May 18, 2020

Chairperson Holzem called the meeting to order at 6:15 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, City Attorney Joseph Hasler, and Peter Culver (remotely) from the *Dells Events*.

2. Motion by Ald. Marshall seconded by Ald. Freel to approve the April 27, 2020 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Freel to approve the Schedule of Bills Payable dated May 18, 2020. Motion carried unanimously.

Motion by Mayor Wojnicz seconded by Ald. Freel to accept the NextGen 911 Grant. Police Chief Jody Ward stated the grant could be used until June 2021. City Treasurer Karen Terry requested holding off on the executing the grant until January 2021 due the presumed shortfall in revenues from the COVID-19 response. Motion carried unanimously.

4. Motion by Ald. Marshall seconded by Ald. Freel to approve the State/Municipal Agreement for the Local-Let Multimodal Local Supplement Project (\$500,000 grant for the Trout Road- Fitzgerald Road Trail project.) Motion carried unanimously.
5. Motion by Ald. Freel seconded by Ald. Marshall to approve the Joint Jurisdictional Proposal with the Town of Newport for the reconstruction of a section of Vine Street to be paid for by PRT-DPW funds. Motion carried unanimously.
6. Motion by Mayor Wojnicz seconded by Ald. Marshall to remove the Road Agreement Contingency in the TIF #2 development agreement with Stony Acres, LLC. Motion carried unanimously.
7. Chairperson Brian Holzem requested a financial update due to COVID-19 at the next meeting.
8. Motion by Mayor Wojnicz seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:25 PM.

Karen Terry, City Treasurer