

March 17, 2025

Chairperson Holzem called the meeting to order at 5:45 PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Brian Holzem, Mayor Ed Wojnicz via Zoom, Ald. Mike Freel and Ald. Terry Marshall

Others: City Administrator Karen Terry, City Clerk/Treasurer Lisa McClyman, Police Chief Nick Brinker, Director of Public Works Chris Tollaksen, Ald. Ben Anderson, Ald. Dan Anchor, Ald. Troy Ryan and City Attorney Joseph Hasler
2. Motion by Ald. Marshall seconded by Ald. Freel to approve the February 17, 2025 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Ald. Marshall to approve the Schedule of Bills Payable dated March 17, 2025. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Mayor Wojnicz to approve the Addendum to the Foster & Foster Consulting Actuaries Inc agreement. Motion carried unanimously.
5. Motion by Ald. Freel seconded by Mayor Wojnicz to approve all-day parking for on-street parking to \$15.00. Motion carried unanimously.
6. Motion by Ald. Freel seconded by Ald. Marshall to convene into closed session pursuant to Wisconsin State Statutes 19.85 (1)(e) for discussion, deliberation, and decision on negotiating a contract. Roll call vote, 4-0, motion carried.
7. Motion by Ald. Freel seconded by Ald. Marshall to reconvene into open session. Roll call vote, 4-0, motion carried.

Motion by Ald. Freel seconded by Ald. Marshall to proceed as directed in closed session. Motion carried unanimously.
8. No items for referral.
9. Motion by Ald. Marshall seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:10pm.

Karen Terry, City Administrator