

April 22, 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, Ald. Mike Freel and Ald. Terry Marshall

Others: City Administrator Karen Terry, City Clerk/Treasurer Lisa McClyman, Police Chief Nick Brinker, Fire Chief Steve Smith, Ald. Dan Anchor, Ald. Troy Ryan and City Attorney Joseph Hasler
2. Motion by Ald. Marshall seconded by Mayor Wojnicz to approve the March 17, 2025 meeting minutes. Motion carried unanimously.
3. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve the Schedule of Bills Payable dated April 22, 2025. Motion carried unanimously.
4. Motion by Mayor Wojnicz seconded by Ald. Marshall to approve allocating \$8,750 from PRT to Fire Vehicle Maintenance. Motion carried unanimously.
5. Motion by Ald. Marshall seconded by Ald. Freel 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.
6. Motion by Mayor Wojnicz seconded by Ald. Freel to reconvene into open session. Roll call vote, 4-0, motion carried.

Motion 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 6:25pm.

Karen Terry, City Administrator