

September 15, 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, Director of Public Works Chris Tollaksen, Ald. Ben Anderson, Ald. Dan Anchor and City Attorney Joseph Hasler
2. Motion by Ald. Freel seconded by Ald. Marshall to approve the August 18, 2025 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Marshall seconded by Ald. Freel to approve the Schedule of Bills Payable dated September 15, 2025. Motion carried unanimously.
4. Motion by Ald. Marshall seconded by Ald. Freel to approve the Engagement Letter with Griggs Law Office LLC for the issuance of \$6.4 million G.O. Promissory Notes. Motion carried unanimously.
5. Motion by Mayor Wojnicz seconded by Ald. Marshall to declare official intent to reimburse expenditures for the improvements to the Wastewater Treatment Facility with Clean Water Fund proceeds. Motion carried unanimously.
6. Motion by Ald. Marshall seconded by Ald. Freel to approve the Engagement Letter with Johnson Block & Company to perform a Water Rate Case as recommended by the Public Works Committee.
7. Motion by Ald. Freel seconded by Mayor Wojnicz to declare the intention to exercise special assessment powers under Wis. Stat 66.0703 for the purpose of installing public infrastructure improvements. Motion carried unanimously.
8. Motion by Mayor Wojnicz 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.
9. Motion by Mayor Wojnicz seconded by Ald. Freel to reconvene into open session. Roll call vote, 4-0, motion carried.

Motion by Ald. Marshall seconded by Ald. Freel to proceed as directed in closed session.
Motion carried unanimously.

10. Next Finance Meeting - Budget discussions scheduled for October 7th at 12:30pm.
11. Motion by Ald. Marshall seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 6:05pm.

Karen Terry, City Administrator