

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, March 17, 2025 TIME: 5:45 P.M. LOCATION: MUNICIPAL

BUILDING COUNCIL CHAMBERS - 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

Committee Members			
	Ald. Brian Holzem Chair	Ald. Mike Freel	
	Mayor Ed Wojnicz	Ald. Terry Marshall	
AGENDA ITEMS			
1	Call to Order, Attendance Noted.		
2	Approval of the February 17, 2025 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated March 17, 2025; and any other related Financial Information.		
4	Discussion and Decision on Addendum to Foster & Foster Consulting Actuaries INC. agreement.		
5	Discussion and Decision to increase the all-day parking for on-street stalls to \$15.00 as recommended by the Parking Board.		
6	Convene into Closed Session Pursuant to Wisconsin State Statutes 19.85(1)(e) for discussion, deliberation and decision on negotiating a contract.		
7	Reconvene into Open Session for discussion and decision if applicable.		
8	Items for Referral.		
9	Adjourn.		
	Ald. Brian Holzem, Chairman Posted and Distributed: 3/14/2025		
	Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.		