

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, May 19, 2025 TIME: 6:15 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 April 22, 2025 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated May 19, 2025; and any other related Financial Information.		
4	Discussion and Decision on MSA Task Order R00085142 for the Safe Drinking Water Loan Program application for Water Utility Upgrades for the WI Dells Parkway Project.		
5	Discussion and Decision to approve the Resolution of Intent to reimburse expenditures for the WI Dells Parkway Water Utility Upgrades.		
	Items for Referral.		
	Adjourn.		
	Ald. Brian Holzem, Chairman		
	Posted and Distributed: 5/16/2025		
	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.		