

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, June 16, 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 May19, 2025 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated June 16, 2025; and any other related Financial Information.		
4	Discussion and Decision on MSA Task Order 00085141.0 for the Race Street Pickleball Courts.		
5	Discussion and Decision to approve the Sanitary Sewer Collection Systems Compliance Maintenance Annual Report (CMAR) for 2024 as recommended by the Public Works Committee.		
6	Discussion and Decision to purchase a used Hydro-Seeder and Trailer as recommended by the Public Works Committee.		
7	Discussion and Decision to approve the renewal of MyGov LLC subscription through Tyler Technologies Inc. beginning July 1, 2026 and will auto renew in one-year terms with an increase of 5% for the first year.		
8	Items for Referral.		
9	Adjourn.		
	Ald. Brian Holzem, Chairman Posted and Distributed: 6/12/2025		
	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.		