

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE
DATE: Monday, July 21, 2025 **TIME:** 5:30 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 June 16, 2025 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated July 21, 2025; and any other related Financial Information.		
4	Discussion and Decision on the 2026 Budget Timeline.		
5	Discussion and Decision on Krus Fire & Security proposal for Door Access Control Security System for the Elm Street Plaza.		
6	Discussion and Decision to update the Schedule of Fees to include a Tattoo and Piercing Licenses fee.		
7	Discussion and Decision on the Revolving Loan Fund Program Administration services.		
8	Discussion and Decision on MSA Task Order 85139 – Waste Water Treatment Facility Upgrades - 2025 Clean Water Fund Application as recommended by the Public Works Committee.		
9	Discussion and Decision on funding for Sewer upgrades for the Wisconsin Dells Parkway project.		
10	Discussion and Decision on WisDOT State Municipal Finance Agreement revision for Wisconsin Dells Parkway project.		
11	Convene into Closed Session Pursuant to Wisconsin State Statutes 19.85(1)(e) for discussion, deliberation and decision on negotiating a contract. a. Roof Top AC Unit – Community Center b. Elm Street Plaza – Event Coordinator Contract c. Chula Vista Resort – Developer Agreement		
12	Reconvene into Open Session for discussion and decision if applicable.		
13	Items for Referral.		
14	Adjourn.		
	Ald. Brian Holzem, Chairman		Posted and Distributed: 7/18/2025
	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.		