

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, August 18, 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 July 21, 2025 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated August 18, 2025; and any other related Financial Information.		
4	Presentation from Wisconsin Public Finance Professionals, LLC on 2025 Financings.		
5	Discussion and Decision on Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for the issuance of \$6.4 million G.O. Promissory Notes.		
6	Discussion and Decision on Fire Truck purchase as recommended by the Public Safety Committee.		
7	Discussion and Decision on MSA Task Order 85143 to preform a Storm Water Study for the East Intersection as recommended by the Public Works Committee.		
8	Discussion and Decision to accept the bid for the construction of the Race Street Pickle Ball Courts.		
9	Discussion and Decision to accept the bid for the construction of Sand Hill Ct.		
10	Convene into Closed Session Pursuant to Wisconsin State Statues 19.85(1)(e) for discussion, deliberation and decision on negotiating a contract. a. Prairie Oaks Subdivision		
11	Reconvene into Open Session for discussion and decision if applicable.		
12	Items for Referral.		
13	Adjourn.		
	Ald. Brian Holzem, Chairman		Posted and Distributed: 8/15/2025
	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.		