

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE
DATE: Monday, September 15, 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 August 18, 2025 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated September 15, 2025; and any other related Financial Information.		
4	Discussion and Decision on Engagement Letter for Bond Counsel Services with Griggs Law Office LLC for the issuance of \$6.4 million G.O. Promissory Notes.		
5	Discussion and Decision to declare official intent to reimburse expenditures for the improvements to the Wastewater Treatment Facility with Clean Water Fund Loan proceeds.		
6	Discussion and Decision to approve the Engagement Letter with Johnson Block & Company to perform a Water Rate Case.		
7	Discussion and Decision to declare the intention to exercise special assessment powers under Wis. Stat. § 66.0703 for the purpose of installing public infrastructure improvements.		
8	Convene into Closed Session Pursuant to Wisconsin State Statutes 19.85(1)(e) for discussion, deliberation and decision on negotiating a contract. a. Chula Vista Expansion b. Land Purchase		
9	Reconvene into Open Session for discussion and decision if applicable.		
10	Items for Referral.		
11	Adjourn.		
	Ald. Brian Holzem, Chairman		Posted and Distributed: 9/12/2025
	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.		