

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, November 17, 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 October 20, 2025 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated November 17, 2025; and any other related Financial Information.		
4	Presentation from Wisconsin Public Finance Professionals, LLC on Electric Revenue Bonds.		
5	Discussion and Decision on Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for the issuance of \$4.585 million in Electric Revenue Bonds.		
6	Discussion and Decision on Engagement Letter for Bond Counsel Services with Griggs Law Office LLC for the issuance of \$4.585 million in Electric Revenue Bonds.		
7	Discussion and Decision on Enterprise Lease Program upgrades for 2026.		
8	Discussion and Decision on Tool Cat Trade-in.		
9	Discussion and Decision to approve the amendment to MSA Task Order #085123 – Parkway Utility Improvements as recommended by the Public Works Committee.		
10	Discussion and Decision to approve \$5,000 for Downtown Event Management setup costs to be funded by DEM Surplus Funds as recommended by the BID Committee.		
11	Discussion and Decision on the Schedule of Fees for 2026.		
12	Discussion and Decision on 2026 Electric Utility Budget.		
13	Items for Referral.		
14	Adjourn.		
	Ald. Brian Holzem, Chairman		Posted and Distributed: 11/14/2025
	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.		