

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, December 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 November 17, 2025 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated December 15, 2025; and any other related Financial Information. a. PRT Year-End Summary b. 2026 Municipal Bond Schedule		
4	Presentation from Wisconsin Public Finance Professionals, LLC on the results of the Electric Revenue Bonds.		
5	Discussion and Decision to approve the MSA Task Order #085145 – Plum Street Reconstruction as recommended by the Public Works Committee.		
6	Discussion and Decision to approve the Amended MSA Task Order #085141 – Race Street Pickleball Courts to include Construction Services.		
7	Discussion and Decision to approve the updated 2026 Sewer Budget.		
8	Discussion and Decision to approve the Transfer Agreement between the City of Wisconsin Dells and Junction Road Farms.		
9	Convene into Closed Session Pursuant to Wisconsin State Statutes 19.85(1)(e) for discussion, deliberation and decision on negotiating a contract. a. First Amendment to Stony Acres Development Agreement		
10	Reconvene into Open Session for discussion and decision if applicable.		
11	Items for Referral.		
12	Adjourn.		
	Ald. Brian Holzem, Chairman		Posted and Distributed: 12/12/2025
	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.		