

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, January 19, 2026 TIME: 6:00 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 December 15, 2025 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated January 19, 2026; and any other related Financial Information.		
4	Discussion and Decision to accept the proposal from Vierbicher Associates, Inc. for Professional Services to update the City’s Comprehensive Plan. **Presentation by Vierbicher – Andrew Kurtz**		
5	Discussion and Decision to accept the proposal from Chasing Vista for marketing services – Downtown Growth Partnership as recommended by the BID Committee.		
6	Discussion and Decision to approve the Municipal Lease and Resolution with PNC Bank, National Association for the purchase of a Pierce Enforcer Pumper.		
7	Discussion and Decision to approve Revision #4 of the State/Municipal Financial Agreement for Construction Project # 6145-01-74 – Temp stoplights @ DellShire Drive.		
8	Items for Referral.		
9	Adjourn.		
	Ald. Brian Holzem, Chairman Posted and Distributed: 1/16/2026		
	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.		