

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

**DATE: Monday, February 16, 2026 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 January 19, 2026 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated February 16, 2026; and any other related Financial Information. a. Updates to the 2026 Municipal Bond Schedule		
4	Discussion and Decision to approve MSA Task Order #85146 – Road Maintenance as recommended by the Public Works Committee.		
5	Discussion and Decision on the proposal from AdvaTech Advanced Technology Systems to purchase and install a new camera system at 712 Oak Street - Police Department to be funded by PRT.		
6	Convene into Closed Session Pursuant to Wisconsin State Statutes 19.85(1)(e) for discussion, deliberation and decision on negotiating a contract. a. Woodside Claim b. Parkway Project c. Kugel Ball Claim d. Chula Vista Parkway City Owned Lots		
7	Reconvene into Open Session for discussion and decision if applicable.		
8	Items for Referral.		
9	Adjourn.		
	Ald. Brian Holzem, Chairman Posted and Distributed: 2/13/2026		
	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.		