

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE
DATE: Monday, May 18, 2026 **TIME:** 5:30 P.M. **LOCATION:** MUNICIPAL BUILDING COUNCIL CHAMBERS - 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

Committee Members			
	Ald. Brian Holzem Chair	Ald. Dan Anchor	
	Mayor Ed Wojnicz	Ald. Terry Marshall	
AGENDA ITEMS			
1	Call to Order, Attendance Noted.		
2	Approval of the April 21, 2026 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated May 18, 2026; and any other related Financial Information. a) Update the Schedule of Fees – Cemetery Fees		
4	Discussion and Decision on the Oak Street Café Area Exclusive Use and Privilege Agreement with WI Soda Sisters LLC for 737 Oak Street as recommended by the Public Works Committee.		
5	Discussion and Decision to approve MSA Task Order #00085142 Amendment 1 for the Safe Drinking Water Loan program (SDWLP) Administration, for the Wisconsin Dells Parkway project Water Utility Upgrades.		
6	Discussion and Decision to approve MSA Task Order #00085148 for the Clean Water Fund Loan Program (CWF) Administration, for the Waste Water Treatment Plant Sewer Utility Upgrades.		
7	Discussion and Decision to approve the purchase of a Bobcat L255 Large Wheel Loader.		
8	Discussion and Decision to approve the purchase of a Bobcat T66-2 T4 Compact Track Loader.		
9	Discussion and Decision to approve the service proposal for Well #4 pump.		
10	Discussion and Decision to approve a Sewer Rate increase as recommended by the Public Works Committee.		
11	Discussion and Decision to award the high bidder for the Plum Street/Michigan Ave Reconstruction projects as recommended by the Public Works Committee.		
12	Discussion and Decision to update the Authorized Users & Signers for the BMO Credit Card Account.		
13	Convene into Closed Session Pursuant to Wisconsin State Statutes 19.85(1)(e) for discussion, deliberation and decision on negotiating a contract.		
14	Reconvene into Open Session for discussion and decision if applicable.		
15	Discussion and Decision to accept the bids for the Wisconsin Dells Parkway Project as presented by the WisDOT with consideration of the Significant Difference in Estimate.		
16	Items for Referral.		
17	Adjourn.		
	Ald. Brian Holzem, Chairman		Posted and Distributed: 5/15/2026
	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.		