

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE
DATE: Monday, June 15, 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. Dan Anchor	
	Mayor Ed Wojnicz	Ald. Terry Marshall	
AGENDA ITEMS			
1	Call to Order, Attendance Noted.		
2	Approval of the May 18, 2026 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated June 15, 2026; and any other related Financial Information. a) Updated the Municipal Bond Schedule.		
4	Discussion and Decision on the Oak Street Café Area Exclusive Use and Privilege Agreement with Wisco Nutrition LLC, located at 725 Oak Street, for the use of public sidewalk as recommended by the Public Works Committee.		
5	Discussion and Decision on the Exclusive Use and Privilege Agreement with The Pizza Shop, located at 805 River Road, for use of the public sidewalk as recommended by the Public Works Committee.		
6	Discussion and Decision to award the low bidder for the 2026 Road Improvement Project #10134040 as recommended by the Public Works Committee.		
7	Discussion and Decision to approve MSA Task Order #85145 Amendment 1 – Plum Street Construction as recommended by the Public Works Committee.		
8	Discussion and Decision to approve MSA Task Order #85123 Amendment 1 – Parkway Construction as recommended by the Public Works Committee.		
9	Discussion and Decision to approve the Sewer Compliance Maintenance Annual Report (CMAR) as recommended by the Public Works Committee.		
10	Discussion and Decision to approve the proposal from Gordon Flesch Company to replace the City's telephones and provide monthly services.		
11	Discussion and Decision to approve the proposal from Gordon Flesch Company to update the City's copy machines.		
12	Items for Referral.		
13	Adjourn.		
	Ald. Brian Holzem, Chairman		Posted and Distributed: 6/12/2026
	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.		