

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE
DATE: Monday, July 20, 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. Dan Anchor	
	Mayor Ed Wojnicz	Ald. Terry Marshall	
AGENDA ITEMS			
1	Call to Order, Attendance Noted.		
2	Approval of the June 15, 2026 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated July 20, 2026; and any other related Financial Information. a) Updated the Municipal Bond Schedule. b) Approve the 2027 Budget Timeline.		
4	Discussion and Decision to approve the PE-223 Final Accounting Submission Date Agreement and Termination Agreement for Tax Increment District #4 – Juneau & Sauk Counties.		
5	Discussion and Decision on the Scope of Engagement from Quarles for Bond Council Services for the issuance and sale \$2,710,636 Sewerage System Revenue Bonds, Series 2026.		
6	Discussion and Decision on the proposed resolution authorizing the sale and issuance of \$2,710,636 Sewerage System Revenue Bonds, Series 2026 (Clean Water Fund Loan) and providing for other details and covenants with respect thereto, and approval of related financial assistance agreement for improvements to the Waste Water Treatment Plant.		
7	Discussion and Decision to approve MSA Task Order #85146 Amendment 1 – 2026 Road Improvements as recommended by the Public Works Committee.		
8	Discussion and Decision to waive the parking fee for up to 6 consecutive stalls for the renovation project located at 701 Superior St/115 La Crosse from September 8, 2026 - May 1, 2027 and allow the sidewalks at this location to be closed flexibly as needed for construction during the same time period.		
9	Convene into Closed Session Pursuant to Wisconsin State Statutes 19.85(1)(e) for discussion, deliberation and decision on negotiating a contract. • Post Office Expansion • Naming Rights – Donations • IT Contract Discussions		
10	Reconvene into Open Session for discussion and decision if applicable.		
11	Items for Referral.		
12	Adjourn.		
	Ald. Brian Holzem, Chairman		Posted and Distributed: 7/16/2026
	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.		