

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

**DATE: Monday, August 17, 2026 TIME: 6:15 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 July 20, 2026 Meeting Minutes.		
3	Discussion and Decision on the Schedule of Bills Payable dated August 17, 2026; and any other related Financial Information. a. Update to the Municipal Bond Schedule		
4	Discussion and Decision on the Scope of Engagement from Quarles for Bond Council Services for the issuance and sale \$1,000,000 Water System Revenue Bonds, Series 2026.		
5	Discussion and Decision on the proposed resolution authorizing the sale and issuance of \$1,000,000 Water System Revenue Bonds, Series 2026 (Safe Drink Water Loan) and providing for other details and covenants with respect thereto, and approval of related financial assistance agreement for improvements to the water system related to the WI Dells Parkway Reconstruction project.		
6	Discussion and Decision to approve the low bid for the South Frontage Road Roadway and Utility Extension project as recommended by the Public Works Committee.		
7	Discussion and Decision to adjust 2027 Auto Physical Damage Premiums.		
8	Items for Referral.		
9	Adjourn.		
	Ald. Brian Holzem, Chairman Posted and Distributed: 8/14/2026		
	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.		