CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, November 16, 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 October 20, 2026 Meeting Minutes.
3	Discussion and Decision on the Schedule of Bills Payable dated November 16, 2026; and any other related Financial Information.
4	Discussion and Decision to amend the Revolving Loan Fund Manual.
5	Discussion and Decision to amend the Façade Improvement Grant Manual.
6	Discussion and Decision on request from Maurer's Properties Dells, LLC for an Economic Development Revolving Loan (ED-RLF) in the amount of $65,000.
7	Discussion and Decision on Intergovernmental Agreement regarding settlement of certain unpaid special assessments and special charges with Sauk County.
8	Discussion and Decision to approve the Lease Agreement with Van Ert Electric Company, Inc. for 1680 Broadway.
9	Discussion and Decision to establish a Special Revenue Fund for Solid Waste.
10	Discussion and Decision to accept the low bid for Dog Park construction.
11	Discussion and Decision on 2027 EMS Commission Budget.
12	Discussion and Decision on 2027 PRT Budget.
13	Items for Referral.
14	Adjourn.
	Ald. Brian Holzem, Chairman **Posted and Distributed: 11/13/2026**
	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.