



5621 Town Hall Road, Delavan, Wisconsin 53115
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Office Hours: M – F, 8:30 AM – 4:30 PM

Special Finance Committee Meeting Minutes

The Town of Delavan Finance Committee held a Special Meeting on **Wednesday, October 22nd, 2025, 11:00am at Delavan Town Hall, 5621 Town Hall Rd, Delavan**

- 1) Call to order – **11:00 am**
- 2) Roll Call – **Nixdorf excused**
- 3) Declaration of quorum for doing business – ok
- 4) Approval of Agenda – **motion to approve agenda made by O'Connor, seconded by Starin motion carried.**
- 5) Communications
 - a. **None**
- 6) Comments and suggestions of citizens present regarding Items on the Agenda. Citizens' comments limited to three (3) minutes.
- 7) New Business:
 1. **Review of long-term cash flow projections – Discussed options for revenue to maintain staff and or include new hires. These include a one year note or referendum in April 2026 election.**
 2. **If no referendum – what would department heads lose?**
- 8) Old Business: **None**
- 9) Comments and Suggestions of Citizens present regarding items not on the agenda. Citizen's comments limited to three (3) minutes.
- 10) Date of Next Meeting – TBD
- 11) Adjournment – **Motion to adjourn by Hartlaub, seconded by O'Connor at 12:25. Motion carried.**

Prepared by Mary Pat O'Connor

Date: October 29th, 2025

Committee Members:

Bill Thummel – Chair (voting)
Mary Pat O'Connor – Co-Chair (voting)
John Olson – Administrator (non-voting)
Michele Starin – Clerk (voting)

Ben Nixdorf – Citizen Member (voting)
Jerry Hartlaub – Citizen Member (voting)
Darlene Stark – Treasurer (voting)

A quorum of the Town Board may be present

The agenda may be posted at any two of the following places: Town Hall, www.townofdelavan.com, FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly Copies: Committee Members, Town Board. Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

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