



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 Agenda**

The Town of Delavan Finance Committee will hold a Special Meeting on **Friday, October 24<sup>th</sup>, 2025, 3:30pm at Delavan Town Hall, 5621 Town Hall Rd, Delavan. Join meeting by Zoom:**

**<https://zoom.us/j/5896178576?pwd=cytqeWdlOW1aaEx5d3NNWFZlKzFBZz09&omn=97662818870>**

**Meeting ID: 589 617 8576 Passcode: TOD**

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of Agenda
- 5) Approval of Minutes of October 22<sup>nd</sup>, 2025 meeting
- 6) Communications
  - a. None
- 7) Comments and suggestions of citizens present regarding Items on the Agenda. Citizens' comments limited to three (3) minutes.
- 8) New Business:
  1. Review of revised long-term cash flow projections
  2. Discussion of possible revised 2026 budget and referendum
  3. Recommendation for Board
- 9) Old Business:
- 10) Comments and Suggestions of Citizens present regarding items not on the agenda. Citizen's comments limited to three (3) minutes.
- 11) Date of Next Meeting – TBD
- 12) Adjournment

**Date: October 22<sup>nd</sup>, 2025**

#### **Committee Members:**

|                                         |                                          |
|-----------------------------------------|------------------------------------------|
| Bill Thummel – Chair (voting)           | Ben Nixdorf – Citizen Member (voting)    |
| Mary Pat O'Connor – Co-Chair (voting)   | Jerry Hartlaub – Citizen Member (voting) |
| John Olson – Administrator (non-voting) | Darlene Stark – Treasurer (voting)       |
| Michele Starin – Clerk (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](http://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.

**The Town of Delavan is an Equal Opportunity Employer**