CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: FINANCE COMMITTEE

DATE: Monday, August 19, 2019 TIME: 6:30 P.M. LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS - 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

	COMMITTEE MEMBERS		
	Ald. Brian Holzem Chair	Ald. Mike Freel	
	Mayor Ed Wojnicz	Ald. Terry Marshall	

AGENDA ITEMS	
1	CALL TO ORDER, ATTENDANCE NOTED
2	APPROVAL OF THE JULY 15, 2019 MEETING MINUTES
3	DISCUSSION AND DECISION ON SCHEDULE OF BILLS PAYABLE DATED AUGUST 19, 2019; AND ANY OTHER RELATED FINANCIAL INFORMATION
4	DISCUSSION AND DECISION TO APPROVE FUNDING FROM WATER, SEWER AND ELECTRIC CASH FOR 2019 DODGE - METER READING TRUCK AS RECOMMENDED BY PUBLIC WORKS COMMITTEE
5	DISCUSSION AND DECISION TO APPROVE FUNDING FROM ELECTRIC UTILITY CASH FOR ALLIANT ENERGY TERRITORIAL TRANSFER AGREEMENT AS RECOMMEND BY PUBLIC WORKS COMMITTEE
6	DISCUSSION AND DECISION TO APPROVE A TASK ORDER WITH MSA FOR DESIGN, BIDDING, & CONTRUCTION SERVICES FOR UTILITY AND ROADWAY IMPROVMENTS ASSOCIATED WITH THE NEW HIGH SCHOOL AS FUNDED BY THE PLEDGED PRT CONTRIBUTION
7	DISCUSSION AND DECISION TO APPROVE FUNDING FOR MSA TO BEGIN DESIGN WORK ON A SINGLE-LANE ROUNDABOUT AT US HWY 12 AND CTY A
8	DISCUSSION AND POSSIBLE DECISION ON FUNDING FOR A PUBLIC PLAZA LOCATED AT THE 700 BLOCK OF ELM STREET
9	ITEMS FOR REFERRAL
10	ADJOURN
	ALD. BRIAN HOLZEM, CHAIRMAN
	POSTED AND DISTRIBUTED: 08/16/2019
	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.

MEETING NOTES