



## FINANCE COMMITTEE MEETING AGENDA

January 13, 2026 at 6:20 PM

303 Mansion Street Mauston, WI

- 1. Call to Order/Roll Call**
- 2. Discussion and Action Regarding Minutes**
  - a. December 9, 2025**
- 3. Discussion and Recommendation Regarding 2025 Vouchers in the Amount of \$1,490,706.70**
  - a. 2025 Voucher Information**
- 4. Discussion and Recommendation Regarding 2026 Vouchers in the Amount of \$1,749,943.22**
  - a. 2026 Voucher Information**
- 5. Discussion and Recommendation Regarding the 2026 Fee Schedule**
  - a. 2026 Fee Schedule**
- 6. Discussion and Recommendation Regarding the City Hall and Police Department Generator Install Quote from Wolter, Inc. from the Building Maintenance Equipment Replacement Fund (ERF) in the Amount of \$78,304.00**
  - a. Generator Install Quote and Proposal**
- 7. Discussion and Recommendation Regarding Change Order #1 Increasing the Contract Amount by \$197,831.89 for the Library Renovation Project**
  - a. Change Order #1**
- 8. Adjourn**

### NOTICE:

*It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.*

*Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Deputy Clerk Carole Wolff at (608) 747-2706.*

*Any member of the public wishing to join the meeting telephonically should call City Hall by 4pm the day of the meeting. Staff will be happy to provide instructions on joining the meeting by phone. City Hall main number: 608-847-6676*