

**PUBLIC NOTICE OF A MEETING OF THE
FINANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON**

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that a **MEETING OF THE FINANCE COMMITTEE OF THE VILLAGE OF LAKE DELTON** will be held on **Monday, June 22, 2026, at 1:30 PM** at the **Kay C Mackesey Administration Building at 50 Wisconsin Dells Pkwy South** in the Village of Lake Delton, Sauk County, Wisconsin.

AGENDA

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Discussion and consideration of approving the minutes from the May 26, 2026, meeting.
4. Discussion and consideration on a Request for Proposal (RFP) for Digitization of Municipal Records.
5. The Committee may go into **CLOSED SESSION** per Wis.Stat. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Kings Inn Property) and Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administration, Police Department).
6. The committee will reconvene into **OPEN SESSION** and take any action as deemed necessary as a result of closed session. If no action is necessary, the chair will make such an announcement.

Adjourn

June 19, 2026 Tim McCumber
 Administrator - Clerk

If this meeting is attended by one or more members of the Lake Delton Village Board who are not members of this committee, and their attendance creates a quorum of the Village Board, this meeting may technically be considered a meeting of the Village Board for the purposes of the Wisconsin Open Meetings Law.