

**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 23, 2025, 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

Call to Order

1. Call to order and certify compliance with the open meeting law.
2. Adopt meeting agenda.
3. Discussion and consideration of approving minutes from the May 1, 2025, and the May 27, 2025 meetings.
4. Discuss and Consider a proposed **Lake Delton Parkway Revitalization Grant Program** for 2026 - 2028.
5. Discuss and Consider Cellebrite contract for LDPD.
6. Discussion regarding 2026 Budget Schedule
7. At this time the committee may vote to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e) regarding the deliberation 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 (Kleinsasser).
8. The committee will reconvene to Open Session and take action if necessary as a result of closed session. If no action is required it will be announced.
9. Adjourn.

June 19, 2025

Tim McCumber
Village Administrator - Clerk - Treasurer

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.