**NOTICE:** The regular meeting of the **Finance and Labor Relations Committee** for the City of Evansville will be held on the date, time and place stated below. Notice is further given that members of the City Council might be in attendance.

## **Finance and Labor Relations Committee**

Regular Meeting Thursday, April 6, 2017 6:00 p.m. City Hall, 31 S. Madison Street, Evansville, WI

## **AGENDA**

- 1. Call to order and roll call
- 2. Approval of Agenda
- 3. Motion to waive the reading of the minutes of the March 6<sup>th</sup> special meeting and March 9, 2017, regular meeting and to approve them as printed
- 4. Citizen appearances other than agenda items listed
- 5. Motion to accept the City bills as presented
- 6. New Business:
  - A. Summer help for record storage
- 7. City Administrator/Finance Director Report
- 8. Unfinished Business:
  - A. Library project update (place holder)
  - B. TIF Amendment and Loan Refinance 2017 (place holder)
- 9. Meeting Discussion: Next regular meeting May 4, 2017 at 6:00 p.m.
- 10. Adjournment.

Josh Manring, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.