## Finance and Labor Relations Committee

Regular Meeting Thursday, December 3, 2020 at 6:00 p.m.

Due to the COVID 19 orders of social distancing this meeting will be held virtually at: <u>https://meet.google.com/gfx-fbyu-rvb</u> or by phone at (US) +1 682-235-8180 PIN: 947 446 111#

Agenda and materials can be found at:

https://www.ci.evansville.wi.gov/city\_government/public\_agendas\_minutes/finance\_and\_labor.php

## AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Approval of Agenda.
- 4. Motion to waive the reading of the minutes of the November 5, 2020 regular meeting and to approve them as printed.
- 5. Citizen appearances other than agenda items listed.
- 6. Motion to accept the October 2020 City bills as presented in the amount of \$1,038,469.66.
- 7. Motion to accept the November 2020 City bills as presented in the amount of \$813,080.79
- 8. New Business:
  - A. Discussion regarding an exception to the Employee Handbook on vacation time for employees.
  - B. Motion to recommend to the Common Council approval of employment contract with Julie Roberts.
  - C. Motion to recommend to the Common Council approval of employment contract with Darnisha Haley.
- 9. City Administrator/Finance Director Report. (placeholder)
- 10. Unfinished Business:
- 11. Meeting Discussion:
  - A. Next regular meeting January 7, 2021 at 6:00 p.m.
- 12. Adjourn

## 13. Rick Cole, 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.