

Finance and Labor Relations Committee
SPECIAL MEETING
City Hall 31 S. Madison Street, Evansville, WI
Friday, June 9, 2023 at 1:00pm

MINUTES

1. **Call to order.** Called to order at 1:00pm
2. **Roll call.**

Members	Present/Absent	Others Present
Aldersperson Jim Brooks	P	City Administrator/Jason Sergeant
Aldersperson Cory Neeley	A	Mayor, Dianne Duggan
Aldersperson Joy Morrison	P	Leah Hurlley, City Clerk Nick Bubolz, Town and Country

3. **Motion to Approve the Agenda.** Brooks made the motion, seconded by Morrison. *Motion passed 2-0.*
4. **Civility reminder:** Brooks issued a reminder that all meetings are held with civility and decorum.
5. **Citizen appearances other than agenda items listed.**
6. **New Business:**

- a. **Discussion and possible motion to approve the Lead Service Lateral Engineering Contract.**

The 2024 Lead Service Lateral Program, through the DNR, would need to go through a new funding program call the “Safe Drinking Water Loan Program”. The submittal deadline for the 2024 bidding and negotiation of services timeline is June 30th. Brooks confirmed with Bubolz that the rates on the contract are what the current contracted rates are for 2023. The application would be for the full amount of \$600k that the City would need, knowing that the City would not be given for the full amount. The new program will also be a loan/grant combination, which could be up to a 50/50 ratio. City of Evansville would have to pay the loan portion back to the DNR. When the DNR sends notification of what they are willing to allocate for Evansville, the City would be able to back away if they wanted to. Moving forward, the City would need to apply every year.

Motion to approve the Lead Service Lateral Engineering Contract was made by Morrison, seconded by Brooks. Motion passed by Roll Call 2-0.

- b. **Discussion and possible motion to approve Resolution 2023-15 Reimburse Expenditures for the Safe Drinking Water Loan Program.**

This would be part of the submittal process for the application, due to the City would incur costs with the project.

Motion to approve Resolution 2023-15 Reimburse Expenditures for the Safe Drinking Water Loan Program was made by Morrison, seconded by Brooks. Motion passed by Roll Call 2-0.

- c. **Discussion and possible motion to approve Resolution 2023-16 Appointing Authorized Representative for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.**

This would allow Sergeant to sign the application and documents required. Sergeant would be able to sign moving forward, if the City would choose to proceed.

Motion to approve Resolution 2023-16 Appointing Authorized Representative for Financial Assistance from the State of Wisconsin Environmental Improvement Fund was made by Morrison, seconded by Brooks. Motion passed by Roll Call 2-0.

7. Meeting Reminder:

a. Next regular meeting July 6, 2023 at 1:00 p.m.

8. Motion to adjourn. Brooks made the motion, seconded by Morrison. Motion passed 2-0 at 1:22pm.

*Respectfully Submitted,
Elle Natrop*