

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

**Finance and Labor Relations Committee**  
**Regular Meeting**  
City Hall 31 S. Madison Street, Evansville, WI  
**Thursday, November 9, 2023 at 1:00pm**

***AGENDA***

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the October 5, 2023 regular meeting and to approve them as printed.
5. Civility reminder.
6. Citizen appearances other than agenda items listed.
7. Motion to accept the October 2023 City bills as presented.
8. New Business:
  - a. 3<sup>rd</sup> Quarter 2023 Treasurer's Report.
9. City Administrator/Finance Director Report.
  - a. Discussion and motion to recommend to Common Council Resolution 2023-38, Adopting 2024 Operating and Capital Budget and Setting Tax levies.
  - b. Motion to recommend to Common Council Memorandum of Understanding with TDS.
  - c. Motion to recommend to Common Council approval of a Joint Powers Agreement between Rock County and the City of Evansville.
  - d. Discussion and possible motion to recommend to Common Council approval the updated Personnel Policies and Employee Handbook.
10. Meeting Reminder:
  - a. Next regular meeting December 7, 2023 at 1:00 p.m.
11. Motion to adjourn.

Jim Brooks, Chair