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 3, 2022 at 6:00 p.m.

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Approval of Agenda.
- 4. Motion to waive the reading of the minutes of the October 6, 2022 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 2022 City bills as presented in the amount of \$2,024,828.74.
- 8. New Business:
 - A. Motion to recommend to the Common Council approval of employment contract with Leah Hurtley.
 - B. Motion to recommend to the Common Council approval of employment contract with Carolyn Kleisch.
- 9. City Administrator/Finance Director Report.
 - A. Discussion and motion to recommend Resolution 2022-27, Adopting 2023 Operating and Capital Budget and Setting Tax levies.
- 10. Meeting Reminder:
 - A. Next regular meeting December 8, 2022 at 6:00 p.m.
- 11. Motion to adjourn.

Jim Brooks, Chair