

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, April 6, 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 March 9, 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 March 2023 City bills as presented in the amount of \$4,439,749.76
8. New Business:
 - A. Discussion and possible motion to approve agreement with Spyglass to review communication bills for cost savings.
 - B. Closed Session: Motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Committee will reconvene in open session.
 - C. Motion to recommend to Common Council approval of *Amendment #1 to Development Agreement for Development of Lot 2 – Mixed Use Property* for parcel 6-27-958.091A1
 - D. Motion to recommend to Common Council approval of Resolution 2023-02 Interfund Loan to TID 9 from the Sewer utility fund.
 - E. Motion to recommend to Common Council approval of an agreement with Ehlers for a stormwater user rate study.
1. City Administrator/Finance Director Report.
 - A. Overview of City accounting software upgrade.
 - B. Evansville financial management plan executive summary.
 - C. Personnel policy updates.

D. Municipal Service Department staffing updates.

2. Meeting Reminder:

A. Next regular meeting May 4, 2023 at 1:00 p.m.

3. Motion to adjourn.

Jim Brooks, Chair