

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, June 8, 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 May 4, 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 May 2023 City bills as presented in the amount of \$2,040,127.29.
8. New Business:
 - a. Motion to recommend to Common Council closing the LGIP park trust fund account, balance of \$15,703.99 and the WWTP account, balance of \$68,097.02, and transferring the funds to the pooled cash account.
 - b. Discussion regarding City Public Works vacancy.
 - c. Motion to recommend to Common Council a proposal from Ehlers to provide a water rate study for public fire protection charge conversion.
 - d. Discussion regarding Employee Handbook.
 - e. Discussion and possible motion to recommend to Common Council Naming Gift Agreement.
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
 - a. Next regular meeting July 6, 2023 at 1:00 p.m.
11. Motion to adjourn.

Jim Brooks, Chair