

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, December 7, 2017 6:00 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of the November 9, 2017 special joint meeting with Municipal Services and the November 9, 2017 regular meeting and to approve them as printed
5. Citizen appearances other than agenda items listed
6. Motion to accept the City bills as presented in the amount of \$960,153.61
7. New Business:
  - A. Motion to recommend to Common Council an Amendment to the 2007 Development Agreement for 25 Unit Residential Care Apartment Complex (RCAC).
  - B. Motion to recommend to Common Council approval of Payroll: Approval Process
  - C. Motion to recommend to Common Council approval of Accounts Payable: Approval Process
  - D. Motion to recommend to Common Council approval of City of Evansville Fund Balance Policy
  - E. Motion to recommend to Common Council approval of the City of Evansville Purchasing Policy
8. City Administrator/Finance Director Report
  - A. 3<sup>rd</sup> Quarter Treasurer's Report
  - B. Review and revisions process to Employee Policy Manual
9. Unfinished Business:
  - A. Library project update (place holder)
10. Meeting Discussion: Next regular meeting January 4, 2018 at 6:00 p.m.
11. Adjourn

Rick Cole, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

*Please turn off all cell phones while the meeting is in session. Thank you.*