

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, January 4, 2018 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 December 7, 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 \$1,108,843.72
7. New Business:
8. City Administrator/Finance Director Report
  - A. 2017 and 2018 Budget Amendment Update
  - B. Employee Policy Manual – Committee input and direction. Administrator report on staff response.
9. Unfinished Business:
  - A. Library project update (place holder)
10. Meeting Discussion: Next regular meeting February 1, 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.***