

NOTICE: The regular meeting of the **Finance and Labor Relations Committee** for the City of Evansville will be held on the date, time and place stated below. Notice is further given that members of the City Council might be in attendance.

Finance and Labor Relations Committee
Regular Meeting
Thursday, March 9, 2017 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

AGENDA

1. Call to order and roll call
2. Approval of Agenda
3. Motion to waive the reading of the minutes of the February 9, 2017, regular meeting and to approve them as printed
4. Citizen appearances other than agenda items listed
5. Motion to accept the City bills as presented
6. New Business:
 - A. Motion to approve job descriptions for the following positions:
 - 1) Police Chief
 - 2) Police Lieutenant
 - 3) Police Sergeant
 - 4) Police Officer
 - 5) Police Secretary – Full time
 - 6) Police Secretary – Part-time
 - 7) Aquatics Director
 - 8) Aquatics Assistant Director
 - 9) Aquatics Life Guard
 - 10) Aquatics /Park Stork Clerk
 - 11) Youth Center Director
 - 12) Youth Center Coordinator
 - B. Motion to recommend to common council the approval of employment contracts for:
 - 1) Scott McElroy
 - 2) Judy Walton
 - 3) Mark Sendelbach
 - 4) Jason Sergeant.
 - C. Motion to recommend to Common Council Resolution 2017-03 Approving TIF Incentive for the Development of Lot #3 on Brown School Rd
7. City Administrator/Finance Director Report
8. Unfinished Business:

- A. Library project update (place holder)
- B. TIF Amendment and Loan Refinance 2017 (place holder)

9. Meeting Discussion: Next regular meeting April 6th, 2017 at 6:00 p.m.

10. Adjournment.

Josh Manring, 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.