

**Finance and Labor Relations &
Municipal Services Committee**
Special Meeting
Thursday, November 9, 2017 5:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

AGENDA

1. Call to order and roll call of Joint Meeting
2. Approval of Agenda
3. Discussion and motion by Municipal Services and Finance and Labor Relations Committee to approve job description of Municipal Services Superintendent.
4. Discussion and direction to City Administrator on advertisement and search strategy
5. Adjourn

Finance and Labor Relations Committee
Regular Meeting
Thursday, November 9, 2017 proceeding Joint Meeting at 5:00pm
City Hall, 31 S. Madison Street, Evansville, WI

AGENDA

1. Call to order and roll call of Finance and Labor Relations Committee
2. Approval of Agenda
3. Motion to waive the reading of the minutes of the October 5, 2017 and November 2, 2017 special 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 recommend to Common Council Resolution 2017-32, Resolution Authorizing the Issuance of \$1,750,000 General Obligation Promissory Notes and the Issuance and Sale of a \$1,750,000 Note Anticipation Note in Anticipation Thereof.
 - B. Motion to recommend to Common Council and the Redevelopment Authority an Amendment to the 2007 Development Agreement for Historic Renovation of Eager Building.
 - C. Motion to recommend to Common Council the Second Amendment to the 2007 Development Agreement for Development of 31 Room Hotel.
 - D. Motion to recommend to Common Council an Amendment to the 2007 Development Agreement for Historic Renovation of Eager Building.
 - E. Motion to recommend to Common Council approval of travel, hotel, training and meal expenses in the approximate amount of \$4,200 for APPA Academy.
7. City Administrator/Finance Director Report

8. Unfinished Business:
 - A. Library project update (place holder)
 - B. Finance Policy – Purchase and Fund Balance Update
9. Meeting Discussion: Next regular meeting December 9, 2017 at 6:00 p.m.
10. Closed Session: motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property or payment, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Finance Committee will not reconvene in open session.

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.