

Finance and Labor Relations Committee
Regular Meeting
Thursday, February 1, 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 January 4, 2018 regular meeting and to approve them as printed
5. Citizen appearances other than agenda items listed
6. City bills to be presented at Common Council on February 13th, 2018
7. New Business:
 - A. Motion to recommend to common Council Resolution 2018-01 Resolution Amending the 2017 Budget
8. City Administrator/Finance Director Report
 - A. Employee Policy Manual – Final committee review and motion to send to the labor attorney for comment.
9. Unfinished Business:
 - A. Library project update (place holder)
10. Meeting Discussion: Next regular meeting March 8, 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.