

Finance and Labor Relations Committee
Regular Meeting
Wednesday, February 6, 2019 6:30 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 3, 2019 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 \$4,704,068.80
7. New Business:
8. City Administrator/Finance Director Report
 - A. Motion to recommend to Common Council Employee Assistance Program renewal agreement with ESI.
 - B. Motion to recommend to Common Council actuarial valuation service agreement with Key Benefit Concepts, LLC
 - C. Update on 2018 Fiscal Year fund balances.
 - D. Motion to recommend to Common Council Resolution 2019-02, 2018 Fiscal Year Budget Amendment.
 - E. Refinancing Options.
 - F. Future Borrowing.
9. Unfinished Business:
 - A. Project updates (place holder).
10. Meeting Discussion: Next regular meeting March 7, 2019 at 6:00 p.m.

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.