

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, November 2, 2017 6:00 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**MINUTES**

1. **Call to order and roll call.** Chair Rick Cole called the meeting to order at 6:09 p.m. Members present: Alderpersons Rick Cole, Dianne Duggan and James Montgomery. Others present: Mayor Bill Hurtley and City Administrator/Finance Director Ian Rigg.
2. **Approval of Agenda.** Montgomery made a motion, seconded by Duggan to approve the agenda. Motion approved 3-0.
3. **Approval of Minutes.** Montgomery made a motion, seconded by Duggan to defer the reading of the minutes of the October 5, 2017 meeting to the following regular meeting. Motion approved 3-0.
4. **Citizen appearances other than agenda items listed.** None.
5. **New Business**
  - A. Montgomery made a motion, seconded by Duggan to adjust liability coverage from \$3,000,000 to \$4,000,000 for the 2018 Budget. Rigg stated that given the City's size and complexity of services an increase would be advisable. Budget increase was \$5,000 in total for the whole City for an additional \$1,000,000 in coverage. Motion approved 3 – 0.
  - B. Cole made a motion and Montgomery seconded recommending the final draft budget to Council as amended. Minor adjustments were made as needed for insurance costs, staff changes creating unknowns, losses in TIF and other revenues in small amounts. Mill rate is lower than the 2017 rate and the City is within ERP levels. Motion approved 3-0.
6. **Meeting Reminder.** The next regular meeting is scheduled for November 9, 2017 at 5:00 p.m. to allow for joint meeting with Municipal Services.
7. **Adjournment.** Meeting adjourned at 7:10 pm.

Ian Rigg, City Administrator/Finance Director

*These minutes are not official until approved by the Finance and Labor Relations Committee at their next regular meeting.*