

Finance and Labor Relations Committee
Regular Meeting
Thursday, April 5, 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 March 8, 2018 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 \$1,884,020.76
7. New Business:
 - A. Motion to approve job description of Public Works Foreperson.
 - B. Borrowing options for roads, ambulance, library, NAN refinance, utility revenue notes and tree equipment.
 - C. Motion to recommend to Common Council Resolution 2018-03, Municipal Judge's Salary in 2018.
 - D. Motion to recommend to Common Council Resolution 2018-04, Amending the 2018 Budget.
 - E. Motion to recommend to Common Council Resolution 2018-05, Amending the Fee Schedule - Pool.
 - F. Motion to recommend to Common Council Resolution 2018-06, Intent to Reimburse Expenditures from Proceeds of Borrowing for the 2019 Refinance and Capital Improvement.
8. City Administrator/Finance Director Report
 - A. Employee Policy Manual changes since last month
 - B. Audit updates
 - C. Presentation on Impact Networking proposal for public records storage, accounts payable process and public view of public records.
 - D. Presentation on Clear Gov software
9. Unfinished Business:
 - A. Library project update (place holder)
10. Meeting Discussion: Next regular meeting May 3, 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.