A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

Finance and Labor Relations Committee SPECIAL MEETING

City Hall 31 S. Madison Street, Evansville, WI *Friday, June 9, 2023 at 1:00pm*

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Approval of Agenda.
- 4. Civility reminder
- 5. Citizen appearances other than agenda items listed.
- 6. New Business:
 - a. Discussion and possible motion to approve the Lead Service Lateral Engineering Contract.
 - b. Discussion and possible motion to approve Resolution 2023-15 Reimburse Expenditures for the Safe Drinking Water Loan Program.
 - c. Discussion and possible motion to approve Resolution 2023-16 Appointing Authorized Representative for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.
- 7. Meeting Reminder:
 - a. Next regular meeting July 6, 2023 at 1:00 p.m.
- 8. Motion to adjourn.

Jim Brooks, Chair