

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
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, September 7, 2023 at 1:00pm

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the August 3, 2023 regular meeting and to approve them as printed.
5. Civility reminder.
6. Citizen appearances other than agenda items listed.
7. Motion to accept the August 2023 City bills as presented in the amount of \$1,837,919.58.
8. New Business:
 - a. Discussion regarding WPPI Joint Action Leadership Certification Program.
 - b. Discussion regarding WPPI Retail Electric Rates Benchmarking Report.
 - c. Motion to recommend to Common Council a 24-month contract with Spectrum Enterprise for dedicated fiber internet service.
 - d. Pre-sale report for City of Evansville, Wisconsin \$15,430,000 General Obligation Corporate Purpose Bonds, Series 2023A
 - e. Motion to Approve Revised Municipal Services Director, Police Chief, and City Administrator Position Descriptions.
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
 - a. Next regular meeting October 5, 2023 at 1:00 p.m.
11. Motion to adjourn.

Jim Brooks, Chair