

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, February 8, 2024 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 January 4, 2024 regular meeting and to approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Motion to Accept the January 2024 City bills in the amount of \$2,043,843.39
8. New Business
 - a. Motion to recommend to Common Council Resolution 2024-03 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for 2024 Capital Improvement Projects.
 - b. Motion to recommend to Common Council approval of an agreement with Johnson Block CPAs for 2023 audit services.
 - c. Motion to recommend to Common Council approval of an agreement with Ehlers & Associates to update the City's Financial Management Plan.
 - d. Motion to recommend to Common Council approval of a settlement agreement with Kevin Viken in the amount of \$206.49.
 - e. Motion to recommend to Common Council approval of agreement with Employee Assistant Group in the amount of \$3,925.00.
 - f. Motion to recommend to Common Council CHS electric agreement.
 - g. Discussion regarding CHS Developer Agreement.
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
 - a. Next regular meetings:
March 7th, 2024 at 1pm; April 4th, 2024 at 1pm; May 9th, 2024 at 1pm; June 6th, 2024 at 1pm; July Cancelled; August 8th, 2024 at 1pm; September 5th, 2024 at 1pm; October 3rd, 2024 at 1pm; November 7th, 2024 at 1pm; and December 5th, 2024 at 1pm

11. Motion to Adjourn.

Jim Brooks, Chair