

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, January 4, 2024 at 1:00pm

MINUTES

1. **Call to order:** Brooks called the meeting to order at 1:00p.m.
2. **Roll call:**

Members	Present/Absent	Others Present
Aldersperson Jim Brooks	P	City Treasurer, Julie Roberts
Aldersperson Cory Neeley	P	Mayor, Dianne Duggan
Aldersperson Joy Morrison	P	Alderman, Ben Corridan

3. **Motion to approve the agenda, by Morrison, seconded by Neeley. Motion passed 3-0.**
4. **Motion to Waive the reading of the minutes of the December 9, 2023 regular meeting and to approve them as printed, by Neeley, seconded by Morrison. Motion passed 3-0.**

Morrison had a spelling correction to 9b, ~~Mess~~ to MAAS.

5. **Civility reminder:** Brooks issued a reminder that all meetings are held with civility and decorum.
6. **Citizen appearances:** None
7. **Motion to Accept the December 2023 City bills in the amount of \$2,046,146.38, by Morrison, seconded by Neeley. Motion passed by Roll Call 3-0.**

Items that were discussed: Utility refunds from budget overpayments, Health Insurance refunds, Manufacturing audits, Electric Chargers, and Street Sweeper.

8. New Business

- a. **Discussion regarding resolution 2023-23 Amending the City of Evansville’s Fee Schedule – Chapter 106: Streets, Sidewalks and Other Public Places.**

The discussion result was to add “Whereas, City events, subsidized by Tourism Commission, that are sponsored by Chamber of Commerce, ECP, Evansville Underground Music, and Creekside Place serve the public interest, fees above \$25 shall be waived for those events.”

- b. **Motion to Approve Revised Water Operator Position Description, by Morrison, seconded by Neeley. Motion passed 3-0.**

Roberts informed the Committee that the position will be open and would be a good time to look at the position description for the secondary position.

- c. **Motion to recommend agreement with General Engineering for building inspection services, by Morrison, seconded by Neeley. Motion passed 3-0.**

It was discussed that the City Attorney would look over the contract, as well as the dates would be finalized prior to going to Common Council.

- d. **Motion to Recommend Resolution 2024-01 to Amend Building Inspection Fees, by Morrison, seconded by Neeley. Motion passed 3-0.**

9. **City Administrator/Finance Director Report:** Roberts shared that Sergeant wanted to issue a reminder that the Ehler’s conference was coming up. The new Building Inspector has started, and will be working on Code enforcement.

10. Meeting Reminder:

a. Next regular meetings:

February 8th, 2024 at 1pm; 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 by Morrison, seconded by Neeley. Motion passed 3-0 at 1:37p.m.

Respectfully Submitted,

Elle Natrop