NOTICE

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

City of Evansville **Finance and Labor Relations** Regular Meeting **City Hall, 31 S Madison St., Evansville, WI 53536** Thursday, January 9th, 2025, 1:00 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- **3.** Motion to Approve the Agenda.
- **4.** Motion to Waive the reading of the minutes of the December 5, 2024 regular meeting and approve them as printed.
- 5. Civility Reminder
- 6. Citizen appearances, other than listed agenda items
- 7. Motion to Accept the December 2024 City bills in the amount of \$1,250,341.03
- 8. New Business
- 9. Discussion on Employee Handbook.
 - A. Whistleblower Policy
 - **B.** Grievance Procedure
- 10. City Administrator/Finance Director Report
- **11.** Next Meeting Dates:
 - A. Regular Meeting: February 6, 2025 at 1:00pm
- 12. Adjourn