City of Evansville Finance and Labor Relations

Regular Meeting

City Hall, 31 S Madison St., Evansville, WI 53536

Thursday, April 3rd, 2025, 1:00 p.m.

MINUTES

1. Call to Order: Brooks called the meeting to order at 1:00 p.m.

2. Roll Call:

Alderperson Jim Brooks	P	Leah Hurtley, City Clerk
Alderperson Abbey Barnes	P	Scott Kriebs, Municipal Services Director
Alderperson Ben Corridon	P	Julie Roberts, City Treasurer
		Dianne Duggan, Mayor

- 3. Motion to Approve the Agenda by Corridon, seconded by Barnes. Motion passed 3-0.
- 4. <u>Motion to Waive the reading of the minutes of the March 6th, 2025 regular meeting and approve them as printed by Corridon, seconded by Barnes. Motion passed 3-0.</u>
- **5. Civility Reminder:** Brooks issued a reminder that all City Business is held with civility and decorum.
- 6. Citizen Appearances: None
- 7. <u>Motion to Accept the March 2025 City bills in the amount of \$1,841,054.28</u> by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0.

Items of discussion: utility refund, supplies in police professional development, Youth Center expenses, Larson Acres Park improvements, road project bills, and various conferences.

8. New Business

A. <u>Motion to Recommend to Common Council Resolution 2025-06, Amending City of Evansville</u> Fee Schedule for Swimming Pool Rates by Corridon, seconded by Barnes.

Barnes had spoken with the Aquatic Director and it had been explained that the Cabanas were too difficult to monitor for rentals due to how busy the pool was. Olsen had also said that the \$10 Non-Resident fee was too much. There was discussion on the fee for Non-Residents, it was decided that the Non-Resident fee would be re-evaluated next year.

Motion to Recommend to Common Council Resolution 2025-06, with removing the Non-Resident Day Pass fee change from the resolution by Brooks, seconded by Corridon. Motion passed 3-0.

- B. Motion to Recommend to Common Council Approval of Resolution #2025-07: Establishing the Municipal Judge's Salary for the Term Starting in Year 2025 by Corridon, seconded by Brooks. Motion passed 3-0.
- C. <u>Motion to Recommend Approval of Attendance at the APPA Business and Financial Conference</u> by Corridon, seconded by Brooks. <u>Motion passed 3-0.</u>
- D. <u>Motion to Recommend to Common Council Approval of Fiscal Policy Handbook</u> by Corridon, seconded by Barnes. <u>Motion passed 3-0.</u>

There was discussion about deposits and how often deposits are to be made, as well as rate cases, and door codes and security.

9. City Administrator/Finance Director Report: Robert's update included the on-site audit that is occurring, a bird flying into the office, and another critter crawling in the walls with evidence of it being a squirrel.

10. Next Meeting Dates:

- A. Regular Meeting: May 8, 2025 at 1:00pm
- **B.** 2025 Meetings: June 5, July 2 (Wednesday), August 7, September 4, October 9, November 6, December 4.
- 11. Adjourn: Brooks adjourned the meeting at 1:45 p.m.