NOTICE

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and at the time and location stated below. Notice is further given that enough members of the City Council may be present to constitute a meeting under Wisconsin Statutes and this constitutes notice of any such meeting. 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 Committee

Regular Meeting

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

Wednesday, September 3rd, 2025, 3:00 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 August 6, 2025 regular meeting and Approve them as printed
- **5.** Civility Reminder
- **6.** Citizen Appearances
- 7. Motion to Accept the August 2025 City Bills in the amount of \$2,483,445.09
- 8. New Business
 - **A.** Motion to Recommend to Common Council approval of Police Department Coverall Cleaning Service Plan in the amount of \$625 per month
 - **B.** Motion to Recommend to Common Council approval of supplement no. 3 to amend and restated master agreement for participation in WPPI member services programs to incorporate geographical information system (GIS) support service
 - C. Motion to Recommend to Common Council approval of a memorandum of understanding regarding the Wisconsin energy fuel information web service between the Wisconsin Department of Administration and Evansville Water and Light
- 9. City Administrator/Finance Director Report
 - A. Update on 2026 budget and CIP
- **10.** Next Meeting Dates:
 - A. Special Meeting: Thursday, September 25, 2025 at 6:00 p.m.
 - **B.** 2025 Meetings, held the Wednesday before Council: October 8th, 2025 at 3pm, November 5th, 2025 at 3pm, and December 3rd, 2025 at 3pm.
- 11. Adjourn