

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, December 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 November 5th, 2025 Regular Meeting and Approve them as printed
5. Civility Reminder
6. Citizen Appearances
7. Motion to Accept the November 2025 City Bills in the amount of \$2,615,232.88
8. New Business
 - A. Treasurer's Report - 3rd Quarter
 - B. Motion to Recommend to Common Council Resolution 2025-20 - A Resolution of the City of Evansville, WI in support of a Wisconsin Department of Transportation (WISDOT) Transportation Alternatives Programs (TAP) Award
 - C. Motion to Recommend to Common Council Resolution 2025-21 - Amending Fee Schedule - Parks and Recreation
 - D. Motion to Recommend to Common Council Resolution 2025-22 - Amending Fees in Lieu of Park and Recreational Land Dedication
 - E. Motion to Recommend to Common Council Johnson Block Contract for Government Standard Audit for year ending 12/31/2025
 - F. Motion to Recommend to Common Council the Humane Society of Southern Wisconsin service contract for 2026-2029.
 - G. Motion to Approve the Water and Light Foreperson Position Description
 - H. Motion to Approve the City of Evansville Treasurer Position Description
9. City Administrator/Finance Director Report
10. Next Meeting Dates:
 - A. 2026 Meetings, held the Wednesday before Council at 3:00 p.m.: January 7, February 4, March 4, April 1, May 6, June 3, July 8, August 5, September 2, October 7, November 4, December 2.
11. Adjourn

Abbey Barnes, Finance and Labor Relations Chair