

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, June 3, 2026, 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 May 6, 2026 Regular Meeting and Approve them as printed
5. Civility Reminder
6. Citizen Appearances
7. Motion to Accept the May 2026 City Payments in the amount of \$2,302,993.64
8. New Business
 - A. Update on new insurance policy with Travelers from Scott Mosher
 - B. Motion to Recommend to Common Council Resolution #2026-23 Authorizing the Issuance and Sale of a \$6,040,000.00 Electric System Revenue Bond Anticipation Note, Series 2026B
 - C. Discussion and Motion to Recommend CHS Contract Amendment
 - D. Discussion and Motion to Recommend Pest Control Agreement
 - E. Motion to Recommend to Common Council the Union Townline Substation Relay Bid to Schweitzer Engineering Laboratories (SEL) for a lump sum bid price of \$108,952.00
 - F. Discussion and Motion to Recommend to Common Council Replacement of Police and Community Development Secretary Position Description with Part-Time Police Secretary Position Description
 - G. Discussion and Motion to Recommend to Common Council DiMAX Phone System Agreement
9. Old Business
10. City Administrator/Finance Director Report
 - A. Audit, CIP and Budget Status
11. Next Meeting Dates:
 - A. 2026 Meetings, held the Wednesday before Council at 3:00 p.m.: July 8, August 5, September 2, October 7, November 4, December 2