

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, August 5, 2026, 3:00 p.m.

AGENDA - REVISED

1. Call to Order
2. Roll Call
3. Motion to Approve the Agenda
4. Motion to Waive the reading of the Minutes of the July 8, 2026 Regular Meeting and Approve them as printed
5. Civility Reminder
6. Citizen Appearances
7. Motion to Accept the July 2026 City Payments in the amount of \$2,443,129.28
8. New Business
 - A. Discussion and Motion to Recommend R & T Voegeli Excavating, LLC's Contract for the project 2026 Drainage Improvement at Larson Acres Park, for the base bid, plus the alternate bid 2 for a total of \$113,090 and directing staff to reduce project scope to meet capital budget of \$76,900 and secure reductions of payments in the amount of \$14,000 from Rock Road Company to offset alternate bid 2 costs
 - B. Review of 2025 Draft Audit
 - C. Review of 2nd Quarter Treasurer's Report
 - D. Recommend Proposal of Other Post-Employment Benefits "OPEB" Valuation from Foster & Foster for the 4-year plan
 - E. Distribution and Possible Discussion of First Draft Budget and CIP
 - F. Discussion Regarding Citizen Appointments to the Finance Committee
 - G. Discussion and Motion to Recommend Upper 90 Energy, LLC Contract
9. Old Business
 - A. 2026 Electric Rate Case Submission
 - B. Review of Amended Position Descriptions (City Administrator/Finance Director, EMS Chief, Chief of Police, Public Works Parks Custodian)
10. City Administrator/Finance Director Report
11. Next Meeting Dates:
 - A. 2026 Meetings, held the Wednesday before Council at 3:00 p.m: September 2, October 7, November 4, December 2
12. Adjourn

- Bill Lathrop, Finance and Labor Relations Chair