

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, September 8, 2022 at 6:00 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the August 4, 2022 regular meeting and to approve them as printed.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Motion to accept the August 2022 City bills as presented in the amount of \$1,332,467.61.
8. New Business:
 - A. Discussion regarding Electric Utility Locator position.
 - B. Motion to recommend to Common Council approval of a contract with Ehlers Public Finance Advisors for 2023 Financial Management Plan in the amount of \$17,000.
 - C. Motion to recommend to Common Council Resolution 2022-24 Approval to Maintain Custodial Account(s) with Pershing Advisor Solutions LLC, and Engage Ehlers Investment Partners as Investment Advisor.
 - D. Motion to recommend to Common Council a non-appropriation addendum to the agreement with Great American Financial Services Corporation.
9. City Administrator/Finance Director Report.
 - A. 2023 Budget Update
10. Meeting Reminder:
 - A. Next regular meeting October 6, 2022 at 6:00 p.m.
11. Motion to adjourn.

Jim Brooks, Chair