

NOTICE: The regular meeting of the **Finance and Labor Relations Committee** for the City of Evansville will be held on the date, time and place stated below. Notice is further given that members of the City Council might be in attendance.

Finance and Labor Relations Committee
Regular Meeting
Thursday, December 3, 2015 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

AGENDA

1. Call to order and roll call.
2. Approval of Agenda.
3. Motion to waive the reading of the minutes of the November 5, 2015, regular meeting and to approve them as printed.
4. Citizen appearances other than agenda items listed.
5. Motion to accept the City and Water & Light bills as presented.
6. Unfinished Business:
7. New Business:
 - A. Motion to recommend to Common Council Resolution 2015-32, Establishing the Municipal Judge's Salary for the Year 2016.
 - B. Motion to recommend to Common Council Resolution 2015-33, Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in Evansville, Wisconsin.
 - C. Motion to recommend to Common Council Resolution 2015-34, Adjusting 2016 Employee Wages for Experience per the Wage Study.
 - D. Motion to recommend to the Common Council approval of engagement letter with Johnson Block & Company, Inc. for financial audit of the year ended December 31, 2015.
 - E. Discussion and possible motion on Developer Agreements in TID 5
 - F. City Administrator/Finance Director Report
 - G. Discussion on 2015 Budget Amendment
8. Meeting Reminder: Next regular meeting January 7, 2015 at 6:00 p.m.
9. Adjournment.

Jim Brooks, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.