

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, January 7, 2016 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 December 3, 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 approval of Resolution 2016-01, Approving Year-End Amendments to the 2015 Budget and Amendments to the 2016 Budget.
 - B. Motion to recommend to Common Council approval of BMO Harris Bank On-Line Banking Agreement.
 - C. Motion to approve advertising for Customer Service Clerk.
 - D. Motion to recommend to Common Council approval/denial of claim by Gavin Buehl for vehicle damage.
 - E. Motion to recommend to Common Council approval of Security Benefit's 457 Plan
 - F. Discussion and motion on temporary pay increases or payments to employees Carolyn Kleisch and Patrick Hartin per 5-10 of the City of Evansville Personnel Policies and Employee Handbook
 - G. City Administrator/Finance Director Report
8. Meeting Reminder: Next regular meeting February 4, 2016 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.