

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, February 4, 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 January 7, 2016, 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. Discussion on the Library addition project – bidding for architect services
 - B. Motion to Recommend to Common Council disallowance of claim by Julia Culles.
 - C. City Administrator/Finance Director Report
 - D. Upon the proper motion and approval vote, the Finance Committee will convene in closed session pursuant to Sec. under section 19.85 (1) (e) of the Wisconsin statutes to discuss two separate matters, one of which will be to deliberate and/or discuss specific obligations that are due the city where discussion in open session would negatively impact the city's competitive or bargaining position and the other of which will be to deliberate and/or discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Finance Committee will reconvene in open session.
 - E. Possible motion to take or recommend action on closed session items as discussed in closed session.
8. Meeting Reminder: Next regular meeting March 3, 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.