

Finance and Labor Relations Committee
Regular Meeting
Thursday, October 8, 2015 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

1. **Call to order and roll call.** Chair Jim Brooks called the meeting to order at 6:08 p.m. Members present: Alderpersons Jim Brooks and Rick Cole. Alderperson Josh Manning was absent. Others present: Mayor Sandy Decker, City Administrator/Finance Director Ian Rigg, and City Clerk/Treasurer Judy Walton.
2. **Approval of Agenda.** Cole made a motion, seconded by Brooks to approve the agenda. Motion approved 2-0.
3. **Approval of Minutes.** Cole made a motion, seconded by Brooks to waive the reading of the minutes of the September 3, 2015, regular meeting and to approve them as printed. Motion approved 2-0.
4. **Citizen appearances other than agenda items listed.** None
5. **Bills.** Cole made a motion, seconded by Brooks to accept the City and Water & Light bills as presented in the amount of \$1,011,369.59. Motion approved 2-0 on a roll call vote.
6. **Unfinished Business**
 - A. The draft 2016 Budget was reviewed line by line with changes suggested by FLR and other changes made due to additional information staff had received since the packets were prepared. General transportation aids were reduced more than expected resulting in an additional \$11,000 in lost revenue. A line item was added for BASE, not funds to issue to them but funds to cover miscellaneous city expenses.

After all the changes, the projected tax levy would increase but the tax rate would actually decrease very slightly.
 - B. Cole made a motion, seconded by Brooks to recommend proposed budget to Common Council: Ordinance 2015-09, Adopting 2016 Operating and Capital Budgets and Setting Tax Levies. Motion approved 2-0.
7. **New Business**
 - A. City Administrator/Finance Director informed FLR that upcoming agenda items may include the results of a meeting with Dysis, proposed changes to the personnel policy regarding cell phone contracts, and Oppidan.
8. **Meeting Reminder.** The next regular meeting is scheduled for November 5, 2015 at 6:00 p.m.
9. **Adjournment.** With a motion by Cole, seconded by Brooks the meeting adjourned at 8:59 p.m.

Judy Walton, City Clerk/Treasurer

These minutes are not official until approved by the Finance and Labor Relations Committee at their next regular meeting.