

Finance and Labor Relations Committee
Regular Meeting
Thursday, November 5, 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 6:00 p.m. Members present: Alderpersons Jim Brooks, Rick Cole, and Josh Manring. Others present: Mayor Sandy Decker, City Administrator/Finance Director Ian Rigg, and City Clerk/Treasurer Judy Walton. Jack Femyer, 509 Gold Coast Lane, arrived at approximately 7:25 (he has submitted a letter of interest for Aldermanic District #2).
2. **Approval of Agenda.** Cole made a motion, seconded by Manring to approve the agenda. Motion approved 3-0.
3. **Approval of Minutes.** Manring made a motion, seconded by Cole to waive the reading of the minutes of the October 8, 2015, regular meeting and to approve them as printed. Motion approved 3-0.
4. **Citizen appearances other than agenda items listed.** None
5. **Bills.** Manring made a motion, seconded by Cole to accept the City and Water & Light bills as presented in the amount of \$1,471,220.64. Motion approved 3-0 on a roll call vote.
6. **Unfinished Business**
 - A. Rigg began the 2016 Budget discussion by presenting changes that had been made since the October FLR meeting which included a PSC forced increase in fire protection, changes in workers compensation amounts due to receiving actual rates, correcting a calculation error, and recognizing an anticipated \$20,000 grant for 1st Street.
 - B. Manring made a motion, seconded by Cole to amend and recommend Ordinance 2015-09, Adopting 2016 Operating and Capital Budgets and Setting Tax Levies to Common Council. Motion approved 3-0.
7. **New Business**
 - A. Rigg reported he is working on the EMS Coordinator position; a proposed change to the personnel policy regarding cell phone contracts and mileage reimbursements; he has reached out to Randy Hughes regarding his property; and he is trying to arrange a meeting with Dysis to arrange collection of their delinquent account.
 - B. Rigg presented a draft 2015 Budget Amendment. He reviewed each of the 28 items affecting the budget.
8. **Meeting Reminder.** The next regular meeting is scheduled for December 3, 2015 at 6:00 p.m.
9. **Adjournment.** With a motion by Cole, seconded by Manring the meeting adjourned at 7:38 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.