

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 9, 2017 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 5, 2017, regular meeting and to approve them as printed
4. Citizen appearances other than agenda items listed
5. Motion to accept the City bills as presented
6. New Business:
 - A. Motion to recommend to Common Council a letter of understanding between the City of Evansville and WPPA regarding employee benefits.
 - B. Motion to approve job descriptions for the following positions:
 - 1) EMS Chief
 - 2) EMT
 - 3) DPW Seasonal Laborer
 - 4) Electric Lineman
 - 5) Community Development Director
 - C. Motion to approve new employment application form
 - D. Motion to authorize staff to pursue application of a Community Development Investment (CDI) Grant up to \$250,000 in connection with downtown project and send to Common Council for final approval.
 - E. Non-represented contracts
7. City Administrator/Finance Director Report
8. Unfinished Business:
 - A. Motion to recommend to Common Council Resolution 2017-01 Amending the 2016 Budget
 - B. Library project update (place holder)
 - C. TIF Amendment and Loan Refinance 2017 (place holder)
9. Meeting Discussion: Next regular meeting March 9th, 2017 at 6:00 p.m.
10. Upon the proper motion and approval, the Finance and Labor Relations Committee will convene in closed session pursuant to Sec. 19.85 (1) (e) of the Wisconsin statutes to deliberate and/or negotiate the purchasing and/or sale of public properties, the investing of public funds, and/or conducting other specified public business, whenever competitive

or bargaining reasons necessitate the need for a closed session to include the discussion of a possible TIF development agreement in TID 6.

11. Adjournment.

Josh Manring, 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.