

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, May 4, 2017 6:00 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**MINUTES**

1. **Call to order and roll call.** Chair Rick Cole called the meeting to order at 6:14 p.m. Members present: Alderpersons Josh Manring and Rick Cole. Alderperson James Montgomery was absent. Others present: Mayor Bill Hurtley, City Administrator/Finance Director Ian Rigg and Utility and Finance Accountant Julie Roberts.
2. **Approval of Agenda.** Manning made a motion, seconded by Cole to approve the agenda. Motion approved 2-0.
3. **Approval of Minutes.** Manring made a motion, seconded by Cole to waive the reading of the minutes of the April 6, 2017 regular meeting and to approve them as printed. Motion approved 2-0.
4. **Citizen appearances other than agenda items listed.** None.
5. **Motion to accept the City bills as presented.** Manring made a motion, seconded by Cole to accept the City bills as presented in the amount of \$1,710,228.20. Motion approved 2-0 on a roll call vote.
6. **New Business**
  - A. Manring made a motion to recommend to Common Council a rental agreement with Templeton Farms and Cole seconded. Discussion took place and for clarification in section 4 the word plants will be changed to shrubbery and trees. Motion approved 2-0
  - B. Manring made a motion to recommend to Common Council a mutual aid agreement with the Town of Beloit for building inspector services and Cole seconded. Rigg handed out an amended agreement including a workers compensation insurance update. Motion approved 2-0.
  - C. Manring made a motion to recommend to Common Council a convenience charge card agreement with Casey's General Store and Cole seconded. This is needed as Citgo was purchased by Casey's. Motion approved 2-0.
7. **City Administrator/Finance Director Report.**
  - A. Manring made a motion to approve temporary wages for Paul Schmeling at 90% of the DPW Mechanic Position back dated to 02-27-17 and Cole seconded. Motion approved 2-0

Rigg shared that he met with Arbitrage Management Group to discuss options for investing. He will also be meeting with someone from WISC on the 16<sup>th</sup> of this month.

Rigg has asked staff for experiences and scenarios regarding electric shut offs. He would like to come up with firm policies for this process going forward. It was also shared that actual shut offs were less than they were this time last year.

**8. Unfinished Business**

- A. Library project update.** Rigg stated that the Post Office has requested a 6 month extension of their lease. This would delay construction beginning on the Library project. Further discussion took place regarding timelines and options.
  - B. TIF Amendment and Loan Refinance.** No update.
- 9. Meeting Reminder.** The next regular meeting is scheduled for June 8, 2017 at 6:00 p.m.
- 10. Adjournment.** Manring made a motion, Cole seconded the committee adjourn at 7:07 p.m. Motion passed.

Julie Roberts, Utility and Finance Accountant

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