

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, July 6, 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 June 8th, 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 an employment contract with Patrick Reese.
 - B. Motion to recommend to Common Council a Memorandum of Understanding with the Evansville Police Union.
 - C. Motion to recommend to Common Council, Resolution 2017-16 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the 2018 Library Expansion
7. City Administrator/Finance Director Report
 - A. Budget – Large view.
8. Unfinished Business:
 - A. Library project update (place holder)
 - B. TIF Amendment and Loan Refinance 2017 (place holder)
9. Meeting Discussion: Next regular meeting August 3, 2017 at 6:00 p.m.
10. Adjournment.

Rick Cole, 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.