

Finance and Labor Relations Committee
Regular Meeting
Thursday, March 8, 2018 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of the February 1, 2018 regular meeting and to approve them as printed
5. Citizen appearances other than agenda items listed
6. Motion to accept the City bills as presented in the amount of \$3,850,900.15
7. New Business:
 - A. Motion to recommend to Common Council travel, hotel and conference expenses not to exceed \$3,500 for the 2018 ICMA International conference in Baltimore, MD.
 - B. Motion to approve temporary assignment pay increase for Brian Roberts under 5-10 of the Personnel Policies and Employee Handbook.
 - C. Motion to recommend to Common Council and Municipal Services the replacement of one part-time and one seasonal employee in the electric division for one full-time lineman as part of the City's succession plan.
8. City Administrator/Finance Director Report
 - A. Employee Policy Manual
 - B. Billing Audit
 - C. Borrowing options for roads, ambulance, library, NAN refinance, and tree removal/equipment.
 - D. Borrowing for WWTP upgrade
9. Unfinished Business:
 - A. Library project update (place holder)
10. Meeting Discussion: Next regular meeting April 5, 2018 at 6:00 p.m.
11. Adjourn

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.