

Finance and Labor Relations Committee
Regular Meeting
Thursday, May 3, 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 April 5, 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 \$1,967,685.86
7. New Business:
 - A. Motion to recommend to Common Council Resolution 2018-12, Authorizing the Issuance and Sale of \$655,000 Storm Water System Revenue Bonds of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds
 - B. Motion to recommend to Common Council Resolution 2018-13, Authorizing the Issuance and Sale of \$270,000 Sewer System Revenue Bonds of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds
 - C. Motion to recommend to Common Council Resolution 2018-15, Resolution Authorizing the Issuance and Sale of \$4,220,000 General Obligation Promissory Notes, Series 2018A
8. City Administrator/Finance Director Report
 - A. Audit updates
 - B. ICMA Accreditation
 - C. Motion to approve registration, travel and hotel for Ian Rigg at the WCMA Summer Conference in the Wisconsin Dells
 - D. 2018 Q-1 Treasurers report
9. Unfinished Business:
 - A. Project updates (place holder)
10. Meeting Discussion: Next regular meeting June 7, 2018 at 6:00 p.m.
11. Closed Session: motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss specific obligations that are due the city, which might entail discussion regarding obtaining public property or payment, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Finance Committee will not reconvene in open session.
12. 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.