

Finance and Labor Relations Committee
Regular Meeting
Thursday, August 9, 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 July 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 \$1,860,277.11
7. New Business:
 - A. Motion to recommend to Common Council Resolution 2018-24, Resolution providing for the sale of Note Anticipation Notes not to exceed \$1,250,000
8. City Administrator/Finance Director Report
 - A. Update on document management
 - B. PSN credit card services
 - C. Budget
9. Unfinished Business:
 - A. Project updates (place holder)
10. Meeting Discussion: Next regular meeting July 5, 2018 at 6:00 p.m.
11. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. 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.

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.