

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, May 9, 2019 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 4, 2019 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 \$2,142,126.66.
7. New Business:
  - A. Handout of Finance Policies: Purchasing, Debt, Fund Balance, Accounts Payable, Payroll, Investment and Post Issuance Compliance.
  - B. Motion to recommend to Common Council the Public Deposits Control Agreement with State Bank of Cross Plains.
  - C. Motion to recommend to Common Council the Public Deposits Security Agreement with State Bank of Cross Plains.
  - D. Motion to recommend to Common Council the Tax Collection Agreement with Rock County.
  - E. Motion to recommend to Common Council, allowing the renewal of the HOME Consortium Agreement.
8. City Administrator/Finance Director Report:
  - A. Motion to approve ICMA International Manager Exchange Program for 2019 Budget Year.
9. Unfinished Business:
  - A. Project updates (place holder).
10. Meeting Discussion: Next regular meeting June 6, 2019 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.*