

Finance and Labor Relations Committee
Regular Meeting
Thursday, August 8, 2019, 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 July 2, 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 \$1,717,514.94
7. New Business:
 - A. Motion to approve job description for Chief of Police
 - B. Motion to approve educational reimbursement agreement with Michael Matthews
 - C. Motion to approve temporary pay for Patrick Elliot-Reese as Interim Police Chief.
8. City Administrator/Finance Director Report:
 - A. Audit Outcomes
 - B. Budget estimates and progress
9. Unfinished Business:
 - A. Project updates (place holder).
10. Meeting Discussion: Next regular meeting September 3 (special date), 2019 at 6:00 p.m.
11. Upon the proper motion and approval vote, the Finance Committee will convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss two separate matters, one of which will be to deliberate pending union negotiations and the other to discuss benefits and compensation of non-represented employees, 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.