

**Finance and Labor Relations Committee**  
Regular Meeting  
Thursday, December 5, 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 November 7, 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 \$1,181,937.93
7. New Business:
  - A. Discussion on City Hall hours of operation.
  - B. Motion to recommend to Common Council the travel, meals and lodging for Julie Roberts to attend the 2020 GFOA National Conference, not to exceed \$3,000.
  - C. Motion to recommend to Common Council the travel, meals and lodging budget for Ian Rigg to attend the 2020 NLC: Congressional Cities Conference, not to exceed \$3,500
  - D. Motion to recommend to Common Council the travel, meals and lodging for Ian Rigg to attend the 2020 ICMA Annual Conference, not to exceed \$4,200
8. City Administrator/Finance Director Report:
  - A. Wage Study update
  - B. City Hall Capital Budget 2021-2025
9. Unfinished Business:
10. Meeting Discussion: Next regular meeting January 9, 2020 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.*