

Finance and Labor Relations Committee
Regular Meeting
Thursday, February 6, 2020 at 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 January 9, 2020 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 \$2,986,783.11
7. New Business:
 - A. Motion to recommend to Common Council Resolution 2020-04, Amending the 2019 Budget.
 - B. Motion to recommend to Common Council Amending Fiscal Policy Handbook – Chapter 7 - Investments.
8. City Administrator/Finance Director Report:
9. Unfinished Business:
10. Meeting Discussion:
 - A. Special Meeting – Ehlers Conference at Wisconsin Dells, Feb 19-21, 2020 (no action to be taken)
 - B. Next regular meeting March 5, 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.