

Finance and Labor Relations Committee
Regular Meeting
Thursday, February 6, 2020 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

1. **Call to order.** Cole called the meeting to order at 6:00 pm.
2. **Roll Call:** Members present: Alderpersons Rick Cole, Joy Morrison and Dianne Duggan. Others present: City Administrator/Finance Director Ian Rigg and Utility and Finance Accountant Julie Roberts.
3. **Approval of Agenda.** Duggan made a motion, seconded Morrison by to approve the agenda as presented. Motion approved 3-0.
4. **Minutes.** Morrison made a motion, seconded by Duggan to waive the reading of the minutes of the January 9, 2020 meeting and to approve them as presented with a minor grammatical adjustment. Motion approved 3-0.
5. **Citizen appearances.** None
6. **Bills.** Duggan made a motion, seconded by Morrison to approve the City bills as presented in the amount of \$2,986,783.11. Motion approved 3-0 on roll call.
7. **New Business:**
 - A. **Motion to recommend to Common Council Resolution 2020-04, amending the 2019 budget.** Morrison made a motion, seconded by Duggan to recommend to Common Council Resolution 2020-04, amending the 2019 budget. Rigg reviewed some of the amendments. Building permits were up due to permits for a grain dryer and the new Middle School. There was a \$12,000 reduction with no School Resource Officer position created. Interest revenue was up with higher rates. Police Department full time wages were down and part time wages were up. This was due to an officer on light duty and the vacancy of the Chief position. More part time help was utilized. \$16,000 was spent on consultants for the hiring of the new Police Chief. Cemetery expenses were up with a needed truck repair. The Police Department needed to purchase two vehicles in 2019 instead of one with a vehicle being totaled. The water trucks transmission failed. This vehicle was up for replacement in 2020 so instead of repairing a new one was purchased in 2019. Motion approved 3-0.
 - B. **Motion to recommend to Common Council amending Fiscal Policy Handbook – Chapter 7 - Investments.** Duggan made a motion, seconded by Morrison to recommend to Common Council amending Fiscal Policy Handbook – Chapter 7 – Investments. Rigg stated that section 7-8 has a wording change to allow for a line of credit with the Federal Home Loan Bank of Chicago. Motion approved 3-0.
8. **City Administrator Finance Director Report.** Rigg shared that reviews will be starting soon. He will be unable to be at the next regularly scheduled Finance Committee as he will be attending the WCMA conference in Elkhart Lake.
9. **Unfinished business.** None.

10. **Meeting Discussion:**

A. Special Meeting – Ehlers Conference at Wisconsin Dells, February 19-21, 2020 (no action to be taken).

B. The next regular meeting will be March 5, 2020 at 6:00 p.m.

11. **Adjourn.** Morrison moved, seconded by Duggan to adjourn. Motion passed 3-0 at 6:53pm.

Respectfully Submitted

Julie Roberts – Utility and Finance Accountant