

Finance and Labor Relations Committee

Regular Meeting

Thursday, October 8, 2020 at 6:00 p.m.

Due to the COVID 19 orders of social distancing this meeting will be held virtually at: <https://meet.google.com/ctf-zfdm-ojz> or call 478-352-1618 and enter pin 504 283 662#

Agenda and materials can be found at:

https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the September 3, 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 \$1,035,592.69
7. New Business:
 - A. Motion to approve the temporary pay increase for Patrick Hartin as acting Water Plant Operator (OIC).
 - B. Motion to approve the purchase of online building permit software and submit for CARES Act reimbursement.
 - C. Motion to approve City Treasurer job description.
 - D. Motion to recommend Employment Agreement with Judy Walton.
 - E. Motion to approve Deputy City Clerk job description.
 - F. Motion to approve Accounts Clerk job description.
 - G. Motion to approve Utility Billing Clerk job description.
 - H. Motion to approve General Custodian job description.
 - I. Discussion regarding ordinance and contract protections for City Officer positions.
8. City Administrator/Finance Director Report.
 - A. Discussion on options to fill the City Administrator position.
 - B. Discussion on consulting options with Patrick Rigg after November 5th, 2020.
 - C. Assignment of duties in absence of City Administrator.
 - D. Discussion and motion to recommend Resolution 2020-22, Adopting 2021 Operating and Capital Budget and Setting Tax levies.
9. Unfinished Business:
10. Meeting Discussion:
 - A. Next regular meeting November 5, 2020 at 6:00 p.m.

11. Adjourn

12. **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.