

NOTICE

There will be a joint meeting of the **Plan Commission and Finance & Labor Relations Committee** for the City of Evansville will be held on the 6th day of March, 2017 at 6:00 p.m., in Common Council Chambers, 31 South Madison Street, Evansville, Wisconsin. There will be a quorum of the City Council at this joint committee meeting and such constitutes a meeting of the City Council. However, the City Council will not be taking any action as a body. Any members of the City Council who acts will be acting in their capacity as committee members.

Joint Plan Commission and Finance Committee
Monday, March 6, 2017 6:00 p.m.
Common Council Chambers
31 South Madison Street

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Citizen appearances other than agenda items listed.
5. New Business.
 - A. Closed Session upon motion and approval vote - Motion that this special joint committee meeting will convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss financing of an economic development proposal, which might entail discussion regarding use of public funds, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the special joint committee will not reconvene in open session.
8. Motion to adjourn.

Mayor Bill Hurlley, Chairperson of the Plan Commission

Josh Manring, Chairperson of Finance and Labor Relations Committee

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 608-882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.