A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

Finance and Labor Relations Committee Regular Meeting City Hall 31 S. Madison Street, Evansville, WI *Thursday, October 5, 2023 at 1:00pm*

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Approval of Agenda.
- 4. Motion to waive the reading of the minutes of the September 7, 2023 regular meeting and to approve them as printed.
- 5. Civility reminder.
- 6. Citizen appearances other than agenda items listed.
- 7. Motion to accept the September 2023 City bills as presented in the amount of \$593,625.78.
- 8. New Business:
 - a. 2nd Quarter 2023 Treasurer's Report.
 - b. Motion to approve a temporary 5% wage increase for Public Works Foreperson and Water & Light Foreperson retroactive to March 8, 2023 to end November 5, 2023.
 - c. Motion to approve a temporary 5% wage increase for Electric Lineworker M. Mathews effective September 29, 2023 to end October 16, 2023.
- 9. City Administrator/Finance Director Report.
 - a. Discussion of 2024 Budget
 - b. Discussion of 5 Year CIP
- 10. Meeting Reminder:
 - a. Next regular meeting November 9, 2023 at 1:00 p.m.
- 11. Motion to adjourn.

Jim Brooks, Chair