NOTICE: The regular meeting of the **Finance and Labor Relations Committee** for the City of Evansville will be held on the date, time and place stated below. Notice is further given that members of the City Council might be in attendance.

<u>Revised - Finance and Labor Relations Committee</u>
Regular Meeting
Thursday, June 8, 2017 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

AGENDA

1. Call to order and roll call

2. Approval of Agenda

3. Motion to waive the reading of the minutes of the May 4th, 2017 regular meeting and to approve them as printed

4. Citizen appearances other than agenda items listed

5. Motion to accept the City bills as presented

6. New Business:

   A. Current Debt Structure/Projects

7. City Administrator/Finance Director Report

   A. Treasurer's Report

   B. Motion to recommend to Common Council Ordinance 2017-07 Ordinance Amending Chapter 2 – Record Destruction

   C. Motion to recommend to Common Council Ordinance 2017-08 Ordinance Setting Record Retention and Destruction Schedule.

8. Unfinished Business:

   A. Library project update (place holder)
   B. TIF Amendment and Loan Refinance 2017 (place holder)

9. Meeting Discussion: Next regular meeting July 6, 2017 at 6:00 p.m.

10. Closed Session upon motion and approval by roll call vote - Motion that the Finance and Labor Relations Committee will convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss two specific economic development items, which might entail discussion regarding obtaining public property and/or financing, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Committee will not reconvene in open session.

11. Adjournment.

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.