

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.

Finance and Labor Relations Committee
Regular Meeting
Thursday, September 7, 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 August 3rd, 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. Motion to recommend to Common Council an Agreement with AMG
 - B. Review of Agreement for Revaluation Assessment Services with Associated Appraisal Consultants, Inc.
 - C. Discussion and possible motion to recommend changes to Evansville Fiscal Policies (Investment and Debt Management) to Common Council
 - D. Motion to recommend Developers Agreement with Grove Partners to Common Council
 - E. Motion to recommend to Common Council Resolution 2017-22, Authorizing Signing Powers with UB&T for City of Evansville
 - F. Motion to recommend to Common Council Resolution 2017-22, Authorizing Signing Powers with UB&T for Eager Free Public Library
7. City Administrator/Finance Director Report
 - A. Budget – Update.
 - B. Fees and Rates - Update
8. Unfinished Business:
 - A. Library project update (place holder)
9. Meeting Discussion: Next regular meeting October 5, 2017 at 6:00 p.m.
10. 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.