

Finance and Labor Relations Committee
Regular Meeting
Thursday, October 4, 2018 5:00 p.m. (early)
City Hall, 31 S. Madison Street, Evansville, WI

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the September 5, 2018 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 \$1,363,528.91.
7. New Business:
 - A. Motion to recommend to Common Council a development agreement between City of Evansville and Phillips-Morning Investment LLC for high density/mixed use development.
8. City Administrator/Finance Director Report
 - A. Motion to recommend to all committees, department heads and Common Council revenue, expense and payroll changes to the 2019 Budget.
 - B. Motion to recommend to Common Council approval of CDAR agreement with UBT.
 - C. Submission of 2nd Quarter Treasurer's report.
9. Unfinished Business:
 - A. Motion to recommend to Common Council the Media and Social Media Policy.
 - B. Project updates (place holder).
10. Meeting Discussion: Next regular meeting November 8, 2018 at 6:00 p.m.
11. Adjourn.

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.