

## Finance and Labor Relations Committee

Regular Meeting

Thursday, August 6, 2020 at 6:00 p.m.

Due to the COIVD 19 orders of social distancing this meeting will be held virtually at: <https://meet.google.com/ctf-zfdm-ojz> or call 478-352-1618 and enter pin 504 283 662#

Agenda and materials can be found at:

[https://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/finance\\_and\\_labor.php](https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php)

### AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the July 9, 2020 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 \$906,708.57
7. New Business:
  - A. Motion to recommend to Common Council an agreement with Key Benefit Concepts for the Subsequent OPEB Valuation for the City of Evansville.
  - B. Motion to approve intermediate pay increase for Electric Lineworkers
8. City Administrator/Finance Director Report.
  - A. Solid waste cost
  - B. Budget
  - C. Audit
9. Unfinished Business:
10. Meeting Discussion:
  - A. Next regular meeting September 3, 2020 at 6:00 p.m.
11. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider possible employment, promotion, compensation or performance evaluation data of a public employee over which the governing body has jurisdiction. Upon completion, Finance and Labor Relations Committee will not reconvene in open session.
12. **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.*