

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, August 3, 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 July 6, 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 July 2023 City bills as presented in the amount of \$2,583,721.07.
8. New Business:
  - a. Discussion and motion to recommend to Common Council Recreation Coordinator Position Description.
  - b. Discussion and motion to Approve Municipal Services Director Position Description and discuss next steps.
  - c. Discussion and motion to recommend to Common Council Compensation Philosophy.
  - d. Discussion and motion to approve revised staff Position Descriptions revising Line worker title, Wastewater Treatment Plant Operator titles, and all pay grades.
  - e. Motion to recommend to Common Council approval of a Letter of Intent for a Certified Local Government grant from the State of Wisconsin Historic Preservation Office.
  - f. Motion to recommend to Common Council Resolution number 2023-20 Authorizing the Direct Charge of Public Fire Protection.
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
  - a. Next regular meeting September 7, 2023 at 1:00 p.m.
11. Motion to adjourn.

Jim Brooks, Chair