

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, December 7, 2023 at 1:00pm

MINUTES

1. **Call to order:** Brooks called the meeting to order at 1:00 p.m.
2. **Roll call**

Members	Present/Absent	Others Present
Aldersperson Jim Brooks	P	City Administrator/Finance Director Jason Sergeant
Aldersperson Cory Neely	P	City Treasurer, Julie Roberts
Aldersperson Joy Morrison	P	

3. **Motion to approve the agenda, by Neeley, seconded by Morrison** with the change of item 8a resolution number to 2023-41. Motion passed 3-0.
4. **Motion to waive the reading of the minutes of the November 9, 2023 regular meeting and to approve them as printed, by Morrison, seconded by Neeley. Motion passed 3-0.**
5. **Civility reminder:** Brooks issued a reminder that all meetings are held with civility and decorum.
6. **Citizen appearances:** None.
7. **Motion to accept the November 2023 City bills as presented in the amount of \$2,130,684.91 by Neeley, seconded by Morrison. Motion passed by Roll Call 3-0.**

Morrison wanted clarification regarding the Computer Know How contract. Sergeant stated that the City purchases hours in bulk in advance and hours are billed accordingly. If more hours are purchased at a time the City receives a price break. New computers were purchased for the Building Inspector and Municipal Services Director. Neeley inquired about a drug testing charge for an employee and asked for clarification regarding drug testing policies for employees.

8. **New Business:**

- a. **Motion to recommend Common Council approval of Resolution 2023-41 allocating use of ARPA funds to purchase and redevelop 465 W. Main Street, Evansville, WI for future use by Morrison, seconded by Neeley. Motion passed 3-0.**

Sergeant shared that the City was able to obtain the property for \$86,000. The City is getting refreshed quotes for demolition of the building. Brooks questioned if the building could be used for fire training. Sergeant stated that we know the building has asbestos and is not safe.

9. **City Administrator/Finance Director Report:**

- a. **Ehlers Public Finance Seminar, February 15th and 16th, 2024** some discussion took place regarding who has recently attended and suggestions on who should attend. Sergeant stated that this would be a good year to learn about Tax Incremental Financing.
- b. There is an offer going out to a Building Inspector candidate. Brooks asked regarding the Maas property. They have not applied to build anything yet; they have just requested to annex.

10. **Meeting Reminder:**

- a. Next regular meeting January 4, 2024 at 1:00 p.m.

11. **Motion to adjourn, by Neely, seconded by Morrison. Motion passed at 1:34 pm 3-0.**

Respectfully Submitted,
Julie Roberts, Treasurer