

\$9A 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, March 7, 2024 at 11:00am**  
**Please note special meeting time**

**AGENDA**

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to Waive the reading of the minutes of the February 8, 2024 regular meeting and to approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Motion to Accept the February 2024 City bills in the amount of \$910,783.04
8. New Business
  - a. Updates and Discussion regarding CHS, TIF 10, and Development Agreement
  - b. Motion to Recommend Development Agreement CHS Oilseed Processing, LLC
  - c. Ehlers Presentation Regarding Stormwater Rate Study
  - d. Motion to Accept Stormwater Rate Study and Recommend Resolution 2024-6 to Common Council
  - e. Motion to Recommend Resolution 2024-7 to adjust Aquatic Center Fees
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
  - a. Next regular meetings:  
*April 4th, 2024 at 1pm; May 9th, 2024 at 1pm; June 6th, 2024 at 1pm; July Cancelled; August 8th, 2024 at 1pm; September 5th, 2024 at 1pm; October 3rd, 2024 at 1pm; November 7th, 2024 at 1pm; and December 5th, 2024 at 1pm*
11. Motion to Adjourn.

*Jim Brooks, Chair*