

\$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, April 4, 2024 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 March 7, 2024 regular meeting and to approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Motion to Accept the March 2024 City bills in the amount of \$8,784,472.40
8. New Business
9. 1st quarter Treasurer's Report
10. Motion to recommend to Common Council approval of a contract with Lunda Construction for 2024 dam reconstruction.
11. Motion to recommend to Common Council approval of resolution 2024-12 Amending the City of Evansville's Fee Schedule – Swimming Pool Rates.
12. City Administrator/Finance Director Report.
13. Meeting Reminder:
 - a. Next regular meetings:
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
14. Motion to Adjourn.

Jim Brooks, Chair