

**Finance and Labor Relations Committee
Regular Meeting**
City Hall 31 S. Madison Street, Evansville, WI
Thursday, April 4, 2024 at 1:00pm

MINUTES

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

Members	Present/Absent	Others Present
Aldersperson Jim Brooks	P	Jason Sergeant, City Administrator
Aldersperson Cory Neeley	P	Julie Roberts, City Treasurer
Aldersperson Joy Morrison	P	Scott Kriebs, Municipal Services Director Angie Olsen, Aquatic Center Director Dianne Duggan, Mayor Ben Corridon, Aldersperson

3. **Motion to Approve of Agenda by Neeley, seconded by Morrison. Motion passed 3-0.**
4. **Motion to Waive the reading of the minutes of the March 7, 2024 regular meeting and to approve them as printed by Neeley, seconded by Morrison. 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 March 2024 City bills in the amount of \$8,784,472.40 by Neeley, seconded by Morrison. Motion passed by Roll Call 3-0.**

There was discussion on the Kittenball Field light charges, Badger Books purchase for elections, and the mutual aid charges for the help received for the February 8th tornado. Neeley had a request to know the cost of the Kittenball Field lights for 15 minutes of usage.

8. **New Business:**
 - a. **1st quarter Treasurer’s Report:** Roberts reported that this report covers the first 3 months of the year, and at this time, there isn’t anything that is out of line. There was discussion on the Operation Meter Expense as the number seemed high. It was determined that it is an inventory cost for meters that were ordered to have on hand.
 - b. **Motion to recommend to Common Council approval of a contract with Lunda Construction for 2024 dam reconstruction by Morrison, seconded by Neeley. Motion passed 3-0.**

Sergeant shared that there had only been one bid, but was a good bid based on what the Engineer’s cost estimate was. The DNR gets the final say due to the grant that they are providing.
 - c. **Motion to recommend to Common Council approval of resolution 2024-12 Amending the City of Evansville’s Fee Schedule – Swimming Pool Rates by Morrison, seconded by Neeley. Motion passed 3-0.**

Sergeant explained that the cost increase of Non Resident additional lessons should match the same \$10 spread that the Residents cost was passed. There was also additional discussion on the lack of a need for a Lap Swim Punch Card or an Evening Pass. Neeley shared the displeasure of Park Board when Council passed the prior Aquatic Center Fee Schedule last month, without seeing it. There was additional discussion on the advantages of having the new register accounting system when looking at fees for the future.

Motion to Amend the “Non Resident Daily Rate” to be \$10 by Neeley, seconded by Morrison. Motion passed 2-1, with Brooks opposed.

- 9. City Administrator/Finance Director Report:** Sergeant shared that there had been a Department Head meeting to go over the takeaways from the storm/tornado. Communication was a key item to be addressed with a need for additional radios as well as varied cell phone providers. In addition, Sergeant wants to look at having a more detailed Emergency Management Plan to go with the current Emergency Operations Plan. There was additional discussion on publication fees and flexibility of using the Janesville Gazette and the Evansville Examiner. Sergeant also shared that the Linepersons’ would like to leave the Apprentice Lineperson position vacated and in place, provide the current Linepersons with a wage increase.

10. 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

- 11. Motion to Adjourn by Morrison, seconded Neeley. Motion passed at 1:55pm 3-0.**