

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, May 9, 2024 at 1:00pm

MINUTES

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

Members	Present/Absent	Others Present
Aldersperson Jim Brooks	P	Dianne Duggan, Mayor
Aldersperson Abbey Barnes	P	Julie Roberts, City Treasurer
Aldersperson Vacant		Scott Kriebs, Municipal Services Director
		Jason Sergeant, City Administrator
		Ben Corridon, Aldersperson

3. **Motion to Approve the Agenda by Barnes, seconded by Brooks. Motion passed 2-0.**
4. **Motion to Waive the reading of the minutes of the April 4, 2024 regular meeting and to approve them as printed by Brooks, seconded by Barnes. Motion passed 2-0.**
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 April 2024 City bills in the amount of \$4,211,214.35 by Barnes, seconded by Brooks. Motion passed by Roll Call 2-0.**
8. **New Business**
 - a. **Discussion and guidance for staff on open Apprentice Lineperson position.**

Kriebs shared that he would recommend posting the Lineperson position. Sergeant gave the background about the vacancy of the position and the budget component of the position. Brooks reflected that it had been decided in the past that if a position had been in the budget, it would fall back to the department head to fill the position and wouldn't need to go to committee. There was additional discussion on what could be done in the next PSC rate case.
 - b. **Discussion of Financial Policies.**

Sergeant shared that updates are needed to update the Financial Policies. Brooks pointed out that a Utility Cash On Hand policy would be desired.
9. **City Administrator/Finance Director Report:** Sergeant gave updates on Culver's potential project, Pocan staff visit, CHS updates, and discussion on well and/or booster station.
10. **Meeting Reminder:**
 - a. Next regular meetings:

*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 Barnes, seconded by Brooks. Motion passed at 1:30pm 2-0.**