

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, June 6, 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	Jason Sergeant, City Administrator
Aldersperson Abbey Barnes	P	Julie Roberts, City Treasurer
Aldersperson Ben Corridon	P	Dianne Duggan, Mayor Greg Johnson, Ehlers

3. **Motion to Approve the Agenda** by Corridon, seconded by Barnes. Motion passed 3-0.
4. **Motion to Waive the reading of the minutes of the May 9, 2024 regular meeting and to approve them as printed** by Corridon, seconded by Barnes. 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 May 2024 City bills in the amount of \$1,462,865.77** by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0.
8. **New Business:**
 - a. **Motion to recommend to Common Council approval of Resolution 2024-16 Amending the 2024 Budget** by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0.
 - b. **2024 Financial Management Plan Presentation:**
 - c. **Motion to recommend to Common Council approval of Resolution 2024-17 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,065,000 General Obligation Promissory Notes, Series 2024A** by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0.
 - d. **Motion to recommend to Common Council approval of Resolution 2024-18 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,860,000 Sewerage System Revenue Bonds, Series 2024B of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds** by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0.
9. **City Administrator/Finance Director Report.**
10. **Meeting Reminder:**
 - a. **Next regular meetings:**

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. Adjourn: Brooks adjourned the meeting.