

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, August 8, 2024 at 1:00pm

MINUTES

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

Members	Present/Absent	Others Present
Aldersperson Jim Brooks	P	Jason Sergeant, City Administrator
Aldersperson Abbey Barnes	P	
Aldersperson Ben Corridon	P	

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 June 6, 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 July 2024 City bills in the amount of \$1,476,364.72 by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0.**

Some items that were discussed: Cleaning, tax payments, and Almeron/Walker projects

8. New Business:

- A. **Second Quarter Treasurer's Report:** Sergeant shared that the Electric is in the report, but still needs several journal entries. Nothing appears to be problematic with a quick glance. There was additional discussion on the operating expenses and revenue of the Aquatic Center.
- B. Discussion and possible motion regarding warming house study/master agreement with Destree Architects.

Motion to accept the agreement with Destree regarding Park Store, Warming House, Scout House, with the condition of adding the Horse Barn Shelter; by Brooks, seconded by Corridon. Motion passed by Roll Call 3-0.

9. **City Administrator/Finance Director Report:** Sergeant shared that the Code Enforcement person that was hired at the beginning of the year had resigned. There was additional discussion about development opportunities. Sergeant shared that the Clerks' had training recently and have an election in the next week. There was discussion on Election equipment storage and an electric rate case.

10. Meeting Reminder:

- A. Next regular meetings:

*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 at 1:58p