

A 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, October 3, 2024 at 1:00pm**

***AGENDA***

1. Call to order.
2. Roll call.
3. Motion to Approve the Agenda.
4. Motion to Waive the reading of the minutes of the September 5, 2024 regular meeting and to Approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Motion to Accept the September 2024 City bills in the amount of \$2,762,476.35
8. New Business
  - A. Motion to Recommend to Common Council the Third Amendment to Water Tower and Ground Space Lease Agreement with United States Cellular Operating Company LLC d/b/a US Cellular.
  - B. Motion to Recommend to Common Council the Joint Powers Agreement between Rock County and the City of Evansville for 2025.
  - C. Motion to Recommend to Common Council the contract for the Intergovernmental Emergency Services Agreement with Towns of Union, Porter, Magnolia, and Brooklyn.
  - D. Discussion regarding 2025 budget.
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
  - A. Next regular meetings:  
*November 7th, 2024 at 1pm; and December 5th, 2024 at 1pm*
11. Adjourn

*Jim Brooks, Chair*