

**Finance and Labor Relations Committee**  
**Regular Meeting**  
 City Hall 31 S. Madison Street, Evansville, WI  
**Thursday, September 5, 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	Scott Kriebs, Municipal Services Director Dianne Duggan, Mayor

3. **Motion to Approve Agenda by Brooks, seconded by Barnes. Motion passed 3-0.**
4. **Motion to waive the reading of the minutes of the August 8, 2024 regular meeting and to approve them as printed by Corridon, seconded by Barnes. Motion passed 3-0.**

Brooks had an edit to 8B.

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 August 2024 City bills in the amount of \$2,118,742.96 by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0.**

Discussion items included: General Engineering, Utility refunds, Agrilaser, Youth Center expenses, Baseball expenses, and Utility Expenses

**8. New Business:**

- A. **2023 Draft Audit:** Sergeant shared that Johnson & Block would be at the Council meeting to go through the budget. There are highlighted items that still need to be finalized.
- B. **Discussion and possible motion to recommend to Common Council approval of the updated Financial Policy Handbook**  
Sergeant went over the proposed changes with the discussion on the reasons for the changes.
- C. **\*\*\*Discussion regarding APPA request to help populate map tied to projects financed with municipal bonds**

Brooks shared that there will be some changes that will result in turnover of long-term members of various Energy committees. As a result, APPA has asked for help with entering projects into their database that are funded with Utility Bonds. They are looking for 4 projects from each Congressional District to be entered. In addition, tax exempt bonds may be a target with the impending changes. This database is to show how tax-exempt bonds are being used to fund projects.

9. **City Administrator/Finance Director Report:** Sergeant shared that an Apprentice Lineworker has resigned. There is a Public Works employee that has expressed interest in applying for an Apprentice Lineworker position. Sergeant gave an update on Budget talks with Department Heads.

**10. Meeting Reminder:**

A. Next regular meetings:

*October 3rd, 2024 at 1pm; November 7th, 2024 at 1pm; and December 5th, 2024 at 1pm*

**11. Adjourn:** Brooks adjourned the meeting at 2:23pm.