

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, November 7, 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 October 2024 City bills in the amount of \$2,202,546.30
8. New Business
  - A. Motion to recommend to Common Council approval of an agreement with Johnson Block CPAs for 2024 audit services.
  - B. 3<sup>rd</sup> Quarter Treasurer's Report
  - C. Motion to recommend to Common Council approval of the 2025 Pay Philosophy.
  - D. Discussion and possible motion to recommend to Common Council approval of the updated Financial Policy Handbook.
  - E. Motion to recommend to Common Council Resolution 2024-23 amending the City of Evansville's Stormwater fee.
  - F. Motion to Recommend to Common Council Resolution 2024-24 Adopting 2025 Operating and Capital Budgets and Setting Tax Levies.
9. City Administrator/Finance Director Report.
10. Meeting Reminder:
  - A. Next regular meetings:  
*December 5th, 2024 at 1pm*
11. Adjourn

*Jim Brooks, Chair*