

**Finance and Labor Relations Committee**  
**Regular Meeting**  
City Hall 31 S. Madison Street, Evansville, WI  
**Thursday, October 3, 2024 at 1:00pm**

*MINUTES*

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

<b>Members</b>	<b>Present/Absent</b>	<b>Others Present</b>
Aldersperson Jim Brooks	P	Jason Sergeant, City Administrator
Aldersperson Abbey Barnes	A	Julie Roberts, City Treasurer
Aldersperson Ben Corridon	P	Scott Kriebs, Municipal Services Director Dianne Duggan, Mayor

3. **Motion to Approve the Agenda** by Corridon, seconded by Brooks. *Motion passed 2-0.*
4. **Motion to Waive the reading of the minutes of the September 5, 2024 regular meeting and to Approve them as printed** by Corridon, seconded by Brooks. *Motion passed 2-0.*
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 September 2024 City bills in the amount of \$2,762,476.35** by Corridon, seconded by Brooks. *Motion passed by Roll Call 2-0.*
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** by Corridon, seconded by Brooks. *Motion passed 2-0.*

There was discussion about the equipment swapping, lease terms, and maintenance of the water tower.
  - B. **Motion to Recommend to Common Council the Joint Powers Agreement between Rock County and the City of Evansville for 2025** by Corridon, seconded by Brooks. *Motion passed 2-0.*

Brooks confirmed that this is the normal annual renewal.
  - C. **Motion to Recommend to Common Council the contract for the Intergovernmental Emergency Services Agreement with Towns of Union, Porter, Magnolia, and Brooklyn as finalized after the adoption of the 2025 Budget** by Brooks, seconded by Corridon. *Motion passed 2-0.*

Sergeant stressed that the numbers in the contract will not be finalized until the numbers from the State for the Budget are finalized. There was additional discussion about the separation of 5A and 5B.
  - D. **Discussion regarding 2025 budget:** Sergeant explained that the pool is closed now so the final numbers should be available for revenue. Roberts' is still working to acquire the credit card money. There was additional discussion on the budget for Fire District, Aquatic Center expenses and profits, and rate cases for electric and water.

9. **City Administrator/Finance Director Report:** Sergeant followed up from the discussion at last month's meeting and submitted the pool project to the APPA built-by-bonds website.

**10. Meeting Reminder:**

A. Next regular meetings:

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

**11. Adjourn:** Brooks adjourned the meeting at 1:46pm