

## NOTICE

A meeting of the City of Evansville Finance and Labor Relations will be held on the date and at the time and location stated below. Notice is given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible.

City of Evansville **Finance and Labor Relations**  
Regular Meeting  
**City Hall, 31 S Madison St., Evansville, WI 53536**  
Thursday, December 5<sup>th</sup>, 2024, 1:00 p.m.

## 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 November 7, 2024 regular meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances, other than listed agenda items
7. Motion to Accept the November 2024 City bills in the amount of \$1,114,010.65
8. New Business
9. Discussion and Motion to Recommend to Common Council Resolution #2024-26 Amending the City of Evansville's Fee Schedule – Chapter 18 Buildings and Building Regulations.
10. Motion to recommend to Common Council Resolution 2024-27 Allocating City of Evansville's ARPA Funds
11. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider possible employment, promotion, compensation or performance evaluation data of a public employee over which the governing body has jurisdiction.
12. City Administrator/Finance Director Report
13. Next Meeting Dates:
  - A. Regular Meeting: January 9, 2025 at 1:00pm
14. Adjourn

*Jim Brooks, Finance and Labor Relations Chair*