

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.

**MINUTES**

1. **Call to Order:** Brooks called the meeting to order at 1:00 p.m.

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	P	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 Barnes. Motion passed 3-0.**

4. **Motion to Waive the reading of the minutes of the November 7, 2024 regular meeting and approve them as printed by Corridon, seconded by Barnes. Motion passed 3-0.**

Brooks shared that #5 should be city business and not just meetings.

5. **Civility Reminder:** Brooks issued a reminder that all city business is held with civility and decorum.

6. **Citizen appearances, other than listed agenda items:** None

7. **Motion to Accept the November 2024 City bills in the amount of \$1,114,010.65 by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0.**

Items of discussion included: insurance premiums, pool expenses, conclusion of Youth Center Charter services, and attorney fee billing.

8. **New Business:** None

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 by Corridon, seconded by Barnes. Motion passed 3-0.**

Sergeant explained that the fees for G.E.C. have gone up for the new year and this passes the increases onto the appropriate parties.

10. **Motion to recommend to Common Council Resolution 2024-27 Allocating City of Evansville's ARPA Funds by Corridon, seconded by Barnes. Motion passed 3-0.**

Sergeant explained that there are upgrades that would help the archive room with the remaining funds available. The goal was to widen the descriptions to make it easier to allocate the funds without losing 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 by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0 at 1:22pm.**

Open Session began at 2:14 p.m.

12. **City Administrator/Finance Director Report:** Sergeant gave updated about Act 10 and what could happen with it moving forward. It may hold at the State level, but the Federal level is

unknown. There was additional discussion about funds for a Youth Center Building vs. Day-to-Day operational expense needs.

**13. Next Meeting Dates:**

A. Regular Meeting: January 9, 2025 at 1:00pm

**14. Adjourn:** Brooks adjourned the meeting at 2:26 p.m.