

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, February 6th, 2025, 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 January 9, 2025 regular meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances, other than listed agenda items
7. Motion to Accept the January 2025 City bills in the amount of \$1,793,438.56
8. New Business
 - A. Motion to Recommend to Common Council the EAP contract with ESI
 - B. Discussion and Possible Motion to Recommend to Common Council for Destree Design Municipal Services Campus Masterplan
 - C. Discussion and Updates on Attorney Review of Grievance and Whistle Blower Policies
 - D. Discussion and Possible Action on Police Chief Contract
9. City Administrator/Finance Director Report
 - A. Updates on Staffing and current hiring
10. Next Meeting Dates:
 - A. Regular Meeting: March 6, 2025 at 1:00pm
 - B. 2025 Meetings: April 3, May 8, June 5, July 2 (Wednesday), August 7, September 4, October 9, November 6, December 4.
11. Adjourn

Jim Brooks, Finance and Labor Relations Chair