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, March 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 February 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 February 2025 City bills in the amount of \$7,607,555.54
- **8.** New Business
- **9.** Motion to recommend to Common Council approval of the recommendation for award of contracts; 2025 Street and Utility Improvements.
- **10.** Motion to recommend to Common Council approval of the recommendation for award of contracts; 2025 Porter Road Utility, Street and Path Improvements.
- **11.** Motion to recommend to Common Council approval of Resolution 2025-03 Amending the 2025 Budget.
- **12.** Motion to recommend to Common Council approval of the multi-year overhead and underground electric facility installation unit pricing contract.
- **13.** Motion to recommend to Common Council approval of employment Contract with Christopher Jones.
- 14. City Administrator/Finance Director Report
- **15.** Next Meeting Dates:
 - **A.** Regular Meeting: April 3, 2025 at 1:00pm
 - **B.** 2025 Meetings: May 8, June 5, July 2 (Wednesday), August 7, September 4, October 9, November 6, December 4.
- 16. Adjourn