

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.

MINUTES

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

2. Roll Call:

Members	Present/Absent	Others Present
Aldersperson Jim Brooks	P	Jason Sergeant, City Administrator
Aldersperson Abbey Barnes	P	Scott Kriebs, Municipal Services Director
Aldersperson Ben Corridon	P	Dianne Duggan, Mayor Mark Thompson, Citizen Bill Hurtley, Citizen

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 January 9, 2025 regular meeting and approve them as printed by Corridon, seconded by Barnes. Motion passed 3-0.

5. Civility Reminder: Brooks issued a reminder that all City Business is held with civility and decorum.

6. Citizen appearances:

7. Motion to Accept the January 2025 City bills in the amount of \$1,793,438.56 by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0

8. New Business

A. Motion to Recommend to Common Council the EAP contract with ESI by Corridon, seconded by Barnes. Motion passed 3-0.

B. Discussion and Possible Motion to Recommend to Common Council for Destree Design Municipal Services Campus Masterplan by Corridon, seconded by Barnes. Motion passed 3-0.

Corridon had concerns about paying to have the plan drafted that may have to be redone if the construction doesn't happen in a timely manner.

C. Discussion and Updates on Attorney Review of Grievance and Whistle Blower Policies

D. Discussion and Possible Action Motion to Recommend Approval of Police Chief Contract to Council with the condition the City Attorney reviews, and the Job Description is updated to reflect pay grade and Wisconsin Law Enforcement Accreditation Group (AILEAG) participation by Corridon, seconded by Barnes. Motion passed 3-0.

9. City Administrator/Finance Director Report:

A. Updates on Staffing and current hiring: Staffing items discussed included: waiting on the Recreational Coordinator until Chapter 86 has been updated, reviewing the Building Inspector position internally with part-time options, and making offers to 2 Apprentice Lineworkers.

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: Brooks adjourned the meeting at 2:15 p.m