

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.

MINUTES

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

2. Roll Call:

Aldersperson Jim Brooks	A	Jason Sergeant, City Administrator
Aldersperson Abbey Barnes	P	Scott Kriebs, Municipal Services Director
Aldersperson Ben Corridon	P	Julie Roberts, City Treasurer
		Dianne Duggan, Mayor
		Nick Bubolz, Town & Country

3. Motion to Approve the Agenda by Barnes, seconded by Corridon. Motion passed 2-0.

4. Motion to Waive the reading of the minutes of the February 9, 2025 regular meeting and approve them as printed by Corridon, seconded by Barnes. Motion passed 2-0.

Corridon requested to have added to 8B that there was concerns brought up about paying Destree for design work that may have to redone if the construction does not happen in a timely manner.

5. Civility Reminder: Barnes issued a reminder to be civil.

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

7. Motion to Accept the February 2025 City bills in the amount of \$7,607,555.54 by Barnes, seconded by Corridon. Motion passed by Roll Call 2-0.

Bill items that were discussed included Office Equipment purchases, Youth Center Utility usage, Ball Diamond lights, and signs for Parking and UTV/ATVs.

8. New Business: None

9. Motion to Recommend to Common Council Approval of the recommendation for award of contracts; 2025 Street and Utility Improvements by Corridon, seconded by Barnes.

Bubolz gave a run down for the project. There was discussion about cost differences between Fischer Excavating and Rock Road Companies and the potential difference between working with either company.

Motion to Amend Motion to Recommend to Common Council the Approval of the Recommendation for awarding Rock Road Companies the 2025 Street and Utility Improvement by Corridon, seconded by Barnes. Motion passed 2-0.

Motion to Recommend to Common Council Approval of the recommendation for award of contracts to Rock Road Companies the 2025 Street and Utility Improvements by Barnes, seconded by Corridon. Motion passed 2-0.

10. Motion to recommend to Common Council approval of the recommendation for award of contracts to Poblocki Paving for the Base Bid plus Alternate Bid C and Supplemental Bids; 2025 Porter Road Utility, Street and Path Improvements by Corridon, seconded by Barnes. Motion passed 2-0.

Bubolz shared a report on the project plan to improve and expand the Porter Road Utilities. With the low bid, Bubolz recommends awarding the bid to Poblocki Paving.

11. Motion to Recommend to Common Council Approval of Resolution 2025-03 Amending the 2025 Budget by Corridon, seconded by Barnes. Motion passed 2-0.

Sergeant explained that Public Works had sold some items at auction that generated some extra income that would be used to purchase some equipment to work on the fields at Larson Acres and help with upkeep in the future.

12. Motion to Recommend to Common Council Approval of the multi-year Overhead and Underground Electric Facility Installation Unit Pricing Contract by Corridon, seconded by Barnes. Motion passed 2-0.

Kriebs explained that the process began last fall and this will lock in the pricing when a project comes up. It will save time by not having to have a bid for each project as the pricing is locked in so work can be started right away.

13. Motion to Recommend to Common Council Approval of Employment Contract with Christopher Jones by Corridon, seconded by Barnes. Motion passed 2-0.

Sergeant explained the changes and updates that have been made to the contract in the time since the meeting last month.

14. City Administrator/Finance Director Report: Sergeant gave updates about the three conferences that occurred the previous week. Sergeant explained the positive aspect of speaking with the Government Representatives this year.

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: Barnes meeting adjourned at 2:07 p.m.