NOTICE

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and at the time and location stated below. Notice is given that members of the City Council and Municipal Services Committee 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 Committee**

Regular Meeting

City Hall, 31 S Madison St., Evansville, WI 53536

Wednesday, June 4th, 2025, 3:00 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 May 7, 2025 regular meeting and Approve them as printed.
- **5.** Civility Reminder
- **6.** Citizen Appearances
- 7. Motion to Accept the May 2025 City bills in the amount of \$1,182,482.64
- 8. New Business
 - **A.** Union Townline (UTL) Substation Improvement Project Discussion
 - 1. Motion to Recommend to Common Council Approval of the Recommendation for award of Contract to Border States; for (2) 69 kV Circuit Breakers.
 - 2. Motion to Recommend to Common Council Approval of the Recommendation for award of Contract to Virginia Transformer Corporation; for (1) substation transformer.
 - **B.** Discussion and Possible Motion to Recommend to Common Council to issue a \$2,500 stipend for Landscaping Along Windmill Ridge/Porter Road Trail
 - **C.** Discussion and Possible Motion to Recommend to Common Council Completing the Pre-Award Authority with the FRA.
 - **D.** Discussion of Sidewalk Assessments
- 9. City Administrator/Finance Director Report
- **10.** Next Meeting Dates:
 - A. Regular Meeting: July 2, 2025 at 8:00 a.m.
 - **B.** 2025 Meetings, held the Wednesday before Council: August 6th, 2025 at 3pm, September 3rd, 2025 at 3pm, October 8th, 2025 at 3pm, November 5th, 2025 at 3pm, and December 3rd, 2025 at 3pm.
- 11. Adjourn