City of Evansville **Finance and Labor Relations Committee** Regular Meeting **City Hall, 31 S Madison St., Evansville, WI 53536** Wednesday, May 7th, 2025, 3:00 p.m.

MINUTES

1. Call to Order: Barnes called the meeting to order at 3:00 p.m.

2. Roll Call:

Alderperson Abbey Barnes	Р
Alderperson Ben Corridon	Р
Alderperson Bill Lathrop	Р
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Leah Hurtley, City Clerk Scott Kriebs, Municipal Services Director Julie Roberts, City Treasurer Dianne Duggan, Mayor

- 3. <u>Motion to Approve the Agenda</u> by Barnes, seconded by Corridon. <u>Motion passed 3-0.</u>
- 4. <u>Motion to Waive the reading of the minutes of the April 3rd, 2025 regular meeting and</u> <u>Approve them as printed by Corridon, seconded by Lathrop.</u> <u>Motion passed 3-0.</u>
- 5. Civility Reminder: Barnes issued a reminder that all City business is held with civility and decorum.
- 6. Citizen Appearances: None
- 7. <u>Motion to Accept the April 2025 City bills in the amount of \$2,632,289.92</u> by Lathrop, seconded by Corridon. <u>Motion passed by Roll Call 3-0.</u>

Items that were discussed included court expenses, Youth Center and park utility costs, library subscriptions, and sludge pick up costs.

- 8. New Business
 - A. <u>Motion to Recommend to Common Council Resolution 2025-12 Amending the 2025 Budget</u> <u>and CIP</u> by Corridon, seconded by Lathrop. <u>Motion passed 3-0.</u>

Sergeant explained the approval process from the PSC for borrowing. This amendment is to document where the money is going.

B. <u>Motion to Recommend to Common Council Approval of employment Contract with Ian Reilly</u> by Lathrop, seconded by Corridon. <u>Motion passed 3-0.</u>

There was discussion about some of the changes and updates made from the previous Lieutenant position.

- C. First Quarter Treasurer's Report: Roberts covered some key items that are high and the journal entries that are needed to correct the general ledger variances.
- D. Discussion and <u>Motion to Recommend to Common Council Approval of Public Works</u> <u>Seasonal Laborer – Light Duty position description</u> by Corridon, seconded by Lathrop. <u>Motion</u> <u>passed 3-0.</u>

Sergeant explained that the goal of this position would be to be able to hire someone at the age of 16 that could be trained and could be able to rehire the following years as they would already be trained instead of losing them after a single year due to school. The position would be primarily to assist with the demands of the landscaping in the parks.

9. City Administrator/Finance Director Report: Sergeant gave some updates on the hailstorm damage.

A. Alder Lathrop Discussion of Financial Analysis: Lathrop put together an analysis of other communities that are of similar sizes, to compare to Evansville per capita.

10. Next Meeting Dates:

- A. Regular Meeting: June 4th, 2025 at 3:00pm
- **B.** 2025 Meetings, held the Wednesday before Council: July 2nd, 2025 at <u>1pm (special time)</u>, 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.

Discussion occurred that the July 2nd meeting may occur at 8:00 a.m.

11. Adjourn: Barnes adjourned the meeting at 4:29 p.m.