

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 further given that enough members of the City Council may be present to constitute a meeting under Wisconsin Statutes and this constitutes notice of any such meeting. 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, August 6th, 2025, 3:00 p.m.

AGENDA-REVISED

1. Call to Order
2. Roll Call
3. Motion to Approve the Agenda.
4. Motion to Waive the reading of the minutes of the July 2, 2025 regular meeting and Approve them as printed.
5. Civility Reminder
6. Citizen Appearances
7. Motion to Accept the July 2025 City Bills in the amount of \$1,896,185.74
8. New Business
 - A. Discussion and Motion to Recommend to Common Council approval of the contract of Zignego Company, Inc., regarding the Lincoln Lift Station Upgrade with the Cherry Street Lift Station Generator w/o the CWFP Requirements in the amount of \$808,625.
 - B. Motion to Recommend to Common Council approval of the EMS Garage Bid.
 - C. Motion to Recommend Common Council approval of Resolution 2025-15, Amending City of Evansville Fee Schedule-Cemetery.
 - D. 2024 Johnson Block Audit Presentation
 - E. 2025 Second Quarter Treasurer's Report
 - F. Alderperson District 1 Debt discussion.
9. City Administrator/Finance Director Report.
 - A. Update on 2026 budget, CIP and financial planning.
10. Next Meeting Dates:
 - A. Regular Meeting: September 3, 2025 at 3:00 p.m.
 - B. 2025 Meetings, held the Wednesday before Council: October 8th, 2025 at 3pm, November 5th, 2025 at 3pm, and December 3rd, 2025 at 3pm.
11. Adjourn

Abbey Barnes, Finance and Labor Relations Chair