

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, October 8th, 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 September 3, 2025 regular meeting and Approve them as printed
5. Civility Reminder
6. Citizen Appearances
7. Motion to Accept the September 2025 City Bills in the amount of \$2,503,379.58
8. New Business
 - A. Motion to Recommend to Common Council approval of the 3-year ChargePoint contract in the amount of \$4,380.00
 - B. Motion to Recommend to Common Council approval of four 15 kV Breaker Purchases
 - C. Motion to Recommend to Common Council approval of the Joint Powers Agreement between the Rock County Communications Center and the City of Evansville for 2026
 - D. Motion to Recommend Resolution 2025-17 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,235,000 General Obligation Promissory Notes, Series 2025A
 - E. Discussion and Possible Action on PSC Requested Simplified Water Rate Case
 - F. Discussion and Possible Action on Ordinance 2025-08 Responsible Bidding
 - G. Discussion and Possible Action on Resolution 2025-18 Reducing GO Debt Borrowing
9. City Administrator/Finance Director Report
 - A. Update on 2026 budget and CIP
 - B. Hail Repair Updates
 - C. WPPA Negotiation Updates
10. Next Meeting Dates:
 - A. Special Meeting: Thursday, September 25, 2025 at 6:00 p.m.

Abbey Barnes, Finance and Labor Relations Chair

- B.** 2025 Meetings, held the Wednesday before Council: November 5th, 2025 at 3pm, and December 3rd, 2025 at 3pm.

II. Adjourn