City of Evansville

Finance and Labor Relations Committee

Regular Meeting

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

Wednesday, September 3rd, 2025, 3:00 p.m.

MINUTES

1. Call to Order: Barnes called the meeting to order at 3:01 p.m.

2. Roll Call:

Present/Absent

Alderperson Abbey Barnes	P	Jason Sergeant, Administrator
Alderperson Ben Corridon	P	Scott Kriebs, Municipal Services Director
Alderperson Bill Lathrop	P	Dianne Duggan, Mayor
		Chris Jones, Chief of Police

- 3. Motion to Approve the Agenda by Lathrop, seconded by Corridon. Motion passed 3-0.
- 4. <u>Motion to Waive the reading of the minutes of the August 6, 2025 regular meeting and Approve them as printed by Corridon, seconded by Lathrop. 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 August 2025 City Bills in the amount of \$2,483,445.09</u> by Corridon, seconded by Barnes.

Items that were discussed included new assessment software, RecDesk surcharge, Community Development expenses, and Cemetery Expenses. Lathrop had also shared that there were additional bills, that occurred on August 28-29th that are not on the report that is in packet for approval. There was additional discussion about how to prevent items from getting missed in the future.

Motion to amend the bill amount of the August City Bills to the amount of \$2,528,469.91 by Lathrop, seconded by Barnes. ----Motion withdrawn----

<u>Motion to amend to remove the dollar value from the original motion</u> by Lathrop, seconded by Barnes. <u>Motion failed 0-3.</u>

<u>Motion to amend to edit dates for the City Bills to August 1-August 27</u> by Corridon, seconded by Lathrop. Motion to amend passed 3-0.

Motion to Accept the City Bills from August 1-August 27 in the amount of \$2,528,469.91 by Corridon, seconded by Barnes. Motion passed by Roll Call 3-0.

8. New Business

A. <u>Motion to Recommend to Common Council approval of Police Department Coverall Cleaning Service Plan in the amount of \$625 per month</u> by Corridon, seconded by Lathrop. <u>Motion passed 3-0.</u>

Sergeant explained that there is still a position in the budget for cleaning person for library, Police and City Hall. When the cleaner had gone on medical leave, each of the buildings had gone different routes for the cleaning. Coverall has a 1-year contract that will be cheaper than what the Police had been paying the one person. Coverall is already at the library. Corridon verified with Jones that Coverall is bonded.

- B. Motion to Recommend to Common Council approval of supplement no. 3 to amend and restated master agreement for participation in WPPI member services programs to incorporate geographical information system (GIS) support service by Corridon, seconded by Lathrop.

 Motion passed 3-0.
- C. Motion to Recommend to Common Council approval of a memorandum of understanding regarding the Wisconsin energy fuel information web service between the Wisconsin Department of Administration and Evansville Water and Light by Lathrop, seconded by Corridon. Motion passed 3-0.
- **9.** City Administrator/Finance Director Report: Sergeant shared that things are going well with the Police Union contract and repair work from the hailstorm has begun.
 - **A.** Update on 2026 budget and CIP: Sergeant explained that there is a snapshot of the CIP in the packet. Department Heads were asked to cut expenses that they can control by 1%. In addition, they need to account for 4-5% in wage increases and to cut CIP requests by 25%. There is a lot of work to still be done.

10. Next Meeting Dates:

- A. Special Meeting: Thursday, September 25, 2025 at 6:00 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: Barnes adjourned the meeting at 4:09 p.m.