

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, January 7th, 2026, 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 December 3rd, 2025 Regular Meeting and Approve them as printed**
- 5. Civility Reminder**
- 6. Citizen Appearances**
- 7. Motion to Accept the December 2025 City Bills in the amount of \$1,305,408.18**
- 8. New Business**
 - A. Motion to Recommend to Common Council the MSA Professional Services, Inc (MSA) City of Evansville CDBG Discontinued Housing Program Agreement**
 - B. 2026 Meeting Calendar Discussion**
 - C. Employee Reviews**
 - D. Treasurer Job Search Update**
 - E. Update on PSC Debt Approval**
 - F. Bonuses – Incentive Compensation**
 - G. 2026 City Goals and Expectations**
- 9. Old Business**
 - A. Discussion on Creekside Place Contract**
 - B. Discussion on Fees for Outlet Usage Procedure**
- 10. City Administrator/Finance Director Report**
- 11. Next Meeting Dates:**
 - A. 2026 Meetings, held the Wednesday before Council at 3:00 p.m.: January 7, February 4, March 4, April 1, May 6, June 3, July 8, August 5, September 2, October 7, November 4, December 2**
- 12. Adjourn**