

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, March 4th, 2026, 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 February 4th, 2026 Regular Meeting and Approve them as printed
5. Civility Reminder
6. Citizen Appearances
7. Motion to Accept the February 2026 City Bills in the amount of \$3,331,992.54
8. New Business
 - A. Motion to Recommend Wind Turbine Annual Maintenance and Service Agreement, Option B with All Energy Management
 - B. Motion to Recommend Farmland Rental Agreement with S & K Ag Corp
 - C. Motion to Recommend Daupler Response Management System Contract ending February 10, 2029
 - D. Motion to Recommend Revised State/Municipal Financial Agreement for a State-LET Highway Project
 - E. Discussion on one of the following to promote Victor Gensini's visit on Earth Day (April 24th): a stipend or direction of "In-Kind" ways for the City to be a Sponsor.
 - F. Discussion and Possible Motion to Authorize Staff to Engage Recruitment Services for City Treasurer with: _____
 - G. CIP Distribution and Possible Discussion
 - H. Motion to Recommend to Common Council Contract with Destree Design Architects Design Services for Evansville Camp Store Windows/Doors/Toilet Room
9. Old Business
10. City Administrator/Finance Director Report
 - A. Creekside Updates
11. Next Meeting Dates:
 - A. 2026 Meetings, held the Wednesday before Council at 3:00 p.m.: April 8, May 6, June 3, July 8, August 5, September 2, October 7, November 4, December 2
12. Adjourn