

City of Evansville
Finance and Labor Relations Committee
Regular Meeting
City Hall, 31 S Madison St., Evansville, WI 53536
Wednesday, February 4th, 2026, 3:00 p.m.

MINUTES

1. **Call to Order:** Barnes called the meeting to order at 3:00 p.m.

2. **Roll Call:**

Aldersperson Abbey Barnes	P	Jason Sergeant, City Administrator
Aldersperson Ben Corridon	P	Scott Kriebs, Municipal Services Director
Aldersperson Bill Lathrop	P	Leah Hurtley, City Clerk
		Dianne Duggan, Mayor
		Colette Spranger, Community Development Director

3. **Motion to Approve the Agenda by Lathrop, seconded by Corridon. Motion passed 3-0.**

4. **Motion to Waive the reading of the Minutes of the January 7th, 2026 Regular Meeting and Approve them as printed by Lathrop, seconded by Corridon. Motion passed 3-0.**

5. **Civility Reminder:** Barnes issued a reminder that all City business is held with civility and decorum.

6. **Citizen Appearances:** None

7. **Motion to Accept the January 2026 City Bills in the amount of \$2,837,674.18 by Corridon, seconded by Lathrop. Motion passed by Roll Call 3-0.**

Items of discussion included: IT Services prepayment, recognition program expenses, mural installation, EMS retirement program, ARPA fund spending, and MEUW membership dues.

8. **New Business**

A. **Fee Schedule Distribution:** Sergeant shared that it will be emailed.

B. **Meeting Topics Summary:** Sergeant handed out the schedule of topics.

C. **Municipal Services Department Water & Light Inventory Update:** Kriebs shared the updated information on the physical inventory. There have been improvements in the last year. There was additional discussion about idea how to move forward to have better reconciliation between computer and physical counts.

D. **Motion to Recommend Code Enforcement Contract with Municipal Code Enforcement LLC by Lathrop, seconded by Corridon. Motion passed 3-0.**

Spranger outlined the terms of the proposed contract.

9. **Old Business**

A. **PSC Debt Approval Update:** Sergeant shared updates that should have answers by March.

B. **Discussion Regarding Water Revenue Anticipation Note:** Sergeant shared that there was discussion about the borrowing and cash on hand shortage due to the lack of response from the PSC for the borrowing approval. The recommendation was to Anticipation Notes that will turn into borrowing. The recommendation was to move forward immediately with the Water Revenue Anticipation Note Borrowing for around \$3 million.

10. **City Administrator/Finance Director Report:** There were 19 applications received for the

Treasurer position. There was additional discussion about leaving the application open, wage range increase, and/or hiring a consultant. Creekside Place Contract discussion included that they are operating in the negative even with the amount of money that the City provides. There was additional discussion about give and take that can be done moving forward. Sergeant reported that no employee reviews have been completed yet this year. The auditors have begun their data requests with a focus on water and light items. There is some exploration being done about time clock features of the Civics software. Sergeant gave an update on the Park's projects to complete the items that were promised to donators to the Park's Improvement Project.

- A. Treasurer Job Search Update
- B. Discussion on Creekside Place Contract
- C. Employee Review Update

11. Next Meeting Dates:

- A. 2026 Meetings, held the Wednesday before Council at 3:00 p.m.: January 7, February 4, March 4, April 8, May 6, June 3, July 8, August 5, September 2, October 7, November 4, December 2

12. Adjourn: Barnes adjourned the meeting at 5:10 p.m.