

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, July 8, 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 June 3, 2026 Regular Meeting and Approve them as printed
5. Civility Reminder
6. Citizen Appearances
7. Motion to Accept the June 2026 City Payments in the amount of \$1,333,040.02
8. New Business
 - A. WPPI Presentation on Electric Rate Case
 - B. Discussion of USDA Rural Economic Development Loan & Grant (REDLG)
 - C. Motion to Recommend the Proposal of Caselle Fixed Assets and Timesheet Software
 - D. Motion to Recommend the Proposal of EBC Flexible Spending Accounts
 - E. Discussion on First Draft of 2027-2036 CIP
 - F. Discussion and Motion to Recommend 2027-2028 Pay Philosophy and Wage Adjustments
 - G. Motion to Recommend Resolution 2026-25 Budget Amendment for Police Department
 - H. Motion to Recommend Purchase of Police Department Copier
 - I. Motion to Recommend Youth Center Proposal for Historic Application and Demolition Process
9. Old Business
10. City Administrator/Finance Director Report
 - A. Audit, CIP and Budget Status
11. Next Meeting Dates:
 - A. 2026 Meetings, held the Wednesday before Council at 3:00 p.m.: August 5, September 2, October 7, November 4, December 2
12. Closed Session: Motion that the Finance & Labor Committee shall convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to deliberate or negotiate potential terms for a non-profit partnership agreement. Competitive or bargaining reasons require a closed session as discussions in open session would negatively impact the city's competitive or bargaining position. Upon completion, the committee will not reconvene in open session.

- Bill Lathrop, Finance and Labor Relations Chair