

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, October 7, 2026, **3:30 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 September 2, 2026 Regular Meeting and Approve them as printed
5. Civility Reminder
6. Citizen Appearances
7. Motion to Accept the September 2026 City Payments in the amount of \$3,311,729.97
8. New Business
 - A. Ehlers Presentation on General Obligation Bond
 1. Motion to Recommend Option __ for General Obligation Debt Borrowing
 - B. Review and Discussion of 2027 Draft Budget & CIP
 - C. Discussion and Motion to Recommend Resolution 2026-27 to Create Fund 211 for Separately Held Library Funds
 - D. Motion to Recommend the Intergovernmental Emergency Medical Service Contract with Towns of Union, Porter, Magnolia, and Brooklyn for 2027
 - E. Motion to Recommend Park Store Phase 1 Rehabilitation Contract to Bauer Builders in the amount of \$181,058.00
 - F. Motion to Recommend Common Council Request to have \$42,000 from the Robert J. Antes Leota Park Fund at the Community Foundation of Southern Wisconsin sent to the City of Evansville for Rehabilitation of the Historic Park Store in Leonard-Leota Park
 - G. Discussion on Amending Fee Schedule for Sewer Credits
 - H. Motion to Recommend MOU for WPPA Contract
 - I. Discussion on MOU with Grove Society for Bandstand Rehabilitation
9. Old Business
 - A. Status and Progress Toward Regular Monthly Accounting Close

10. City Administrator/Finance Director Report

A. Update on Employee Reviews

11. Next Meeting Dates:

A. 2026 Meetings, held the Wednesday before Council at 3:00 p.m.: November 4, December 2

B. 2027 Meeting Dates, held the Wednesday before Council at 3:00 p.m.: January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 6, November 3, December 8

12. Adjourn