

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, October 8, 2022 at 6:00 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the September 4, 2022 regular meeting and to approve them as printed.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Motion to accept the September 2022 City bills as presented in the amount of \$2,533,547.41.
8. New Business:
 - A. Motion to approve the City Treasurer position description.
 - B. Motion to approve the City Clerk position description.
 - C. Motion to approve the Deputy City Clerk position description.
 - D. Motion to approve the Executive Assistant position description.
 - E. Motion to approve the Utility Billing Clerk position description.
 - F. Motion to approve the Customer Service Assistant position description.
 - G. Motion to recommend to Common Council approval of a Joint Powers Agreement between Rock County and the City of Evansville.
 - H. Motion to recommend to Common Council approval of the proposal from Kontext Architects for professional services relating to the warming house located at Leonard Leota Park in the amount of \$7,100.
 - I. Discussion and possible recommendation to Common Council of a right of entry agreement between the City of Evansville and Verizon Wireless.
 - J. Discussion and possible recommendation to Common Council of a lease agreement between the City of Evansville and Verizon Wireless.
 - K. Discussion and possible recommendation to Common Council of a Capital Campaign Charitable Fund agreement with the Community Foundation of Southern Wisconsin, Inc.
9. City Administrator/Finance Director Report.
 - A. Presentation and first recommendation of the 2023 budget.

10. Meeting Reminder:

A. Next regular meeting November 8, 2022 at 6:00 p.m.

11. Motion to adjourn.

Jim Brooks, Chair