

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, February 9 at 4:30 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 January 5, 2023 regular meeting and to approve them as printed.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Motion to accept the January 2023 City bills as presented in the amount of \$3,320,239.25.
8. New Business:
 - A. Motion to recommend to Common Council approval of Resolution 2023- 04 amending the 2023 Electric Utility Budget.
 - B. Discussion and possible motion to recommend to Common Council approval of a utility locating contract with USIC Locating Services, LLC.
 - C. Motion to recommend to Common Council acceptance of the Courtier Foundation Inc matching grant for renovations to Westside Park and Leonard-Leota Park.
 - D. Motion to recommend to Common Council approval of a software upgrade agreement from Casselle Clarity to Casselle Connect in the amount of \$19,425.00.
 - E. Motion to recommend to Common Council approval of Resolution 2023-03 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for 2023 Capital Improvement Projects.
 - F. Motion to recommend to Common Council approval of a credit application and agreement with Consumers Cooperative.
 - G. Motion to recommend to Common Council approval of Resolution 2023-02 Amending the City of Evansville’s Fee Schedule – Recreational Baseball.
 - H. Motion to recommend to Common Council approval of Resolution 2023-05 allocating American Rescue Plan Act funds.

9. City Administrator/Finance Director Report.
10. Meeting Reminder:
 - A. Next regular meeting March 9, 2023 at 6:00 p.m.
11. Motion to adjourn.
Jim Brooks, Chair