

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee 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. Please turn off all cell phones while meeting is in session. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings.

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, July 11, 2023, 6:00 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 May 9, 2023 regular meeting and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - C. Plan Commission Report
 - 1) Motion to approve the Preliminary Plat Application for the Historic Standpipe Point subdivision, finding that is in the public interests and substantially complies with Section 110 of the Municipal Code, subject to the following conditions.
 - (a) Applicant submits Final Plat application and Final Plat in compliance with Division 3 of Chapter 110 of the Municipal code.
 - (b) Final Plat revised to adjust Outlot 1 and Lot 6 lot lines as suggested by Staff.
 - (c) Outlot 1 to be labeled “Dedicated to Public for stormwater purposes.”
 - (d) Applicant submits Rezoning application for Lot 7.
 - (e) Developer’s Agreement completed and executed by both City and Developer along with final plat application.
 - (f) Applicant submits Irrevocable Letter of Credit for City Engineer approval.
 - (g) Developer pays required park and recreation land fees to City.
 - (h) Applicant records a plat restriction, by adding suitable language to the face of the plat as approved by City Engineer, regarding prohibition of alterations of finished grades by more than six inches on utility easements and Stormwater drainage easements.
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the May 2023 City bills as presented in the amount of \$2,040,127.29.
 - 2) Motion to accept the June 2023 City bills as presented in the amount of \$1,249,754.92.

- 3) Motion to approve closing the LGIP park trust fund account, balance of \$15,703.99 and the WWTP account, balance of \$68,097.02, and transferring the funds to the pooled cash account.
- 4) Motion to approve proposal from Ehlers to provide a water rate study for public fire protection charge conversion.
- 5) Motion to approve Naming Gift Agreement, Capital Campaign
- 6) Motion to approve the Weights & Measures Inspection Agreement.
- E. Public Safety Committee Report
- F. Municipal Services Report
 - 1) Motion to approve Resolution 2023-17 Documenting Review and Approval of the 2022 Compliance Maintenance Annual Report
 - 2) Motion to approve the Wisconsin Help for Homeowners (WHH) Homeowner Assistance Fund (HAF) Agreement.
- G. Economic Development Committee
- H. Youth Center Advisory Board Report
- I. Historic Preservation Commission
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
8. Unfinished Business
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
 - A. Motion to appoint Shawn Dunphy, 13237 W Travis Trace, Evansville, WI 53536 to the one year term to the Tourism Subcommittee of the Economic Development Committee as the Executive Director of the Evansville Chamber of Commerce.
 - B. Motion to appoint to the Police Commission; Mike VanderMeulen, 594 Vision Dr, for the unexpired five-year term (replacing Wally Shannon) ending in 2026 and Bill Lathrop, 468 W Main St, for the unexpired five-year term (replacing Scott Brummond) ending in 2025.
 - C. Motion to appoint Bill Hurlley, 41 S Fifth St, for the unexpired three-year term to the Zoning Board of Appeals, ending 2025.
11. New Business
12. Introduction of New Ordinances
13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday August 8, 2023, at 6:00 p.m.
14. Adjourn

Dianne C. Duggan, Mayor