

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, August 8, 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 July 11, 2023 regular meeting and the July 27, 2023 special meeting and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
 - A. Leading with Purpose - Tom Hanrahan, WPPI presentation.
 - B. Presentation of 2022 Audit – Johnson & Block
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - C. Plan Commission Report
 - 1) Motion to Approve a certified survey map to divide parcel 6-27-559.5051 into two lots for a two-family twin residence, located on Lot 51 Westfield Meadows, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the final CSM and joint cross maintenance and access agreement are recorded with Rock County Register of Deeds.
 - 2) Motion to Approve a certified survey map creating two lots from parent parcel 6-20-117.1 located at 14904 Bullard Road, Town of Union, finding that the application is in the public interest and meets the objectives contained within Sections 110-230 and 110-102(g) of city ordinances, with the following conditions:
 - i) The final certified survey map is recorded with Rock County Register of Deeds, along with the record of decision from the City outlining these conditions.
 - ii) The applicant fulfills any other obligations set forth by the Town of Union and Rock County.

- iii) No further land division of these parcels occur prior to August 8, 2043 unless superseded by one or both of the following:
 - (i) An update to Article VII of the City’s Subdivision ordinance, last amended by Ordinance 2020-12; or
 - (ii) The Town of Union and City of Evansville enter a boundary agreement.
 - 3) Motion to Approve a Certified Survey Map for parcel 6-20-340 in the Town of Union and finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the condition the applicant files the final certified survey map with the Rock County Register of Deeds.
 - 4) Motion to Deny application 2023-0192 for a preliminary plat on parcel 6-20-218.B, finding that the application is inconsistent with Chapter 110 of the Municipal Code and with the City of Evansville Comprehensive Plan.
 - 5) Discussion of Ordinance 2023-08, an Ordinance Annexing 241.45 acres from the Town of Union to the City of Evansville.
 - 6) Motion to approve the preliminary certified survey map for parcels that include 6-27-958.07, 6-27-959.6, 6-20-219B, 6-20-318, 6-20-317.01, and 6-20-305, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
 - i) Common Council approves Annexation Ordinance 2023-08.
 - ii) Final Certified Survey Map adjusted to include corrected road right of way parcels, utility easements, or out lots as directed by the City.
 - iii) The Final Certified Survey Map is approved by the City and recorded with Rock County Register of Deeds.
 - 7) Discussion of Ordinance 2023-10, an Ordinance Rezoning Lands to I-2 Heavy Industrial
 - 8) Discussion of Ordinance 2023-9 for a Comprehensive Plan Amendment
- D. Finance and Labor Relations Committee Report
- 1) Motion to accept the July 2023 City bills as presented in the amount of \$2,583,721.07.
 - 2) Motion to Approve the Recreation Coordinator Position Description
 - 3) Motion to Approve the Compensation Philosophy
 - 4) Motion to approve the Letter of Intent for a Certified Local Government Grant from the State of Wisconsin Historic Preservation Office.
 - 5) Motion to Approve Resolution number 2023-20 Authorizing the Direct Charge of Public Fire Protection.
- E. Public Safety Committee Report
- 1) Motion to approve the Original Alcohol Beverage License applications for a Class B Beer/Class B Liquor License for: (background check recommendations provided by Chief Reese, unless otherwise noted)
 - i) Lovegood’s Coffee & Cocktails, LLC, Hannah O’Brien, Agent, 524 Stonewood Ct., Evansville, WI 53536, 16 W. Main Street, Evansville, WI 53536.
- F. Municipal Services Report
- 1) Motion to Approve Madison Street Agreement with DOT

- 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
 11. New Business
 - A. Updates on Capital Campaign: Recreation for Generations
 - B. Motion to Approve the Naming Rights Agreement
 12. Closed Session: Motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes where discussion in open session would negatively impact the city's competitive or bargaining position and pursuant to Sec. 19.85(1)(g) of the Wis. Stats. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Upon completion, the Common Council will reconvene in open session.
 13. Discussion and Possible Motion to Approve 2nd Amendment to Settler's Grove
 14. Introduction of New Ordinances
 - A. First Reading of Ordinance 2023-08, an Ordinance Annexing 241.45 acres from the Town of Union to the City of Evansville.
 - B. First Reading of Ordinance 2023-10, an Ordinance Rezoning Lands to I-2 Heavy Industrial
 - C. First Reading of Ordinance 2023-9 for a Comprehensive Plan Amendment
 15. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday September 12, 2023, at 6:00 p.m.
 - B. Budget presentations: Thursday, September 21, 2023 6:00pm at City Hall
 16. Adjourn.

Dianne C. Duggan, Mayor