

NOTICE

A meeting of the City of Municipal Services Committee will be held on the date and time stated below. Notice is further given that members of the City Council, Park & Recreation Board, or Plan Commission 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.

City of Evansville **Municipal Services Committee**
Regular Meeting
City Hall, 31 S Madison St., Evansville, WI 53536
Tuesday, August 29, 2023, 5:00 pm

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes from the July 25, 2023, meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances other than agenda items listed:
Berta Hansen-21 Montgomery Ct
7. New Business
 - A. Quarterly review and discussion of staff approved sanitary sewer billing adjustments (Jan, Apr, Jul, and Oct).
 - B. Disconnection Update
 - C. Discussion and motion to recommend to Common Council Ordinance #2023-07 Amending Chapter 26, Cemeteries.
 - D. Discussion and motion to recommend to Common Council Ordinance #2023-12 Amending Chapter 106, Streets Sidewalks and Other Public Places.
 - E. Discussion and motion to recommend to Common Council Resolution #2023-22 Amending the City of Evansville's fee schedule - Cemetery.
 - F. Discussion and motion to recommend to Common Council Resolution #2023-22 Amending the City of Evansville's fee schedule – Streets, Sidewalks and Other Public Places.
 - G. Discussion and motion to recommend to Common Council approve the final certified survey map for parcels that include 6-27-958.07, 6-27-959.6, 6-20219B, 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:

1. Common Council approves Annexation Ordinance 2023-08.
 2. Final Certified Survey map adjusted to include corrected road right of way parcels, utility easements, or out lots as directed by the City.
 3. The Final Certified Survey Map is approved by City and record with Rock County Register of Deeds.
8. Administrative Staff Report
- A. Parks & Recreation Report
 - B. Update on Department / Director
 - C. AMI
 1. AMI Updates Current AMI count remaining Elec: 0 Water: 2 meters (1 Commercial and 1 Residential)
9. City Engineer Report
- A. Subdivision and Development Updates
 - B. Roadway Construction Updates
 - C. Lake Leota Dam Project Updates (Placeholder)
 - D. WPPI Report Update from Energy Services Manager
 1. CTC Funds Discussion
 - Community Contributions-\$1500.00
 - Economic Development-\$1000.00
 - School Education & Outreach-\$0
 - Scholarship- \$1000.00
 - National Theatre Company-\$1000.00
 - Customer Service & Branding-\$15189.00
 - Home Energy Reports-\$1516.59
 - National Theatre Company-\$1000.00
 - Customer Appreciation Giveaways-\$1682.16
 - a. Customer Appreciation Event Giveaways-\$1682.16

-James Brooks, Committee Chair

- b. Energy Star-\$875.00
 - c. EV Rebates-Ford (Placeholder) \$5000.00
 - d. EV Charger Rebate-Chevy (Placeholder) \$1500.00
- Balance \$3440.25

E. Discussion about Report from WPPI Finance class

10. Old Business

- A. Aquatic Center, Splash pad, and Park Improvement Updates (Placeholder)
- B. Electric Rate Case Update

11. Upcoming Meetings

- A. Tuesday, September 26, 2023, at 5:00pm

12. Motion to Adjourn

-James Brooks, Committee Chair