

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, September 12, 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 August 8, 2023 regular meeting, August 17, 2023 and August 20, 2023 special meetings and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
 - A. Leading with Purpose - Tom Hanrahan, WPPI presentation.
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - C. Plan Commission Report
 - 1) Second Reading and Motion to Approve Ordinance 2023-08, an Ordinance Annexing 241.45 acres from the Town of Union to the City of Evansville.
 - 2) Second Reading and Motion to Approve Ordinance 2023-10, an Ordinance Rezoning Lands to I-2 Heavy Industrial
 - 3) Second Reading and Motion to Approve Ordinance 2023-9 for a Comprehensive Plan Amendment
 - 4) Motion to Approve Land Division Application 2022-0226 for a Final Subdivision Plat (Historic Standpipe Point) on parcel 6-27-930
 - 5) Motion to Approve Land Divider's Agreement for Historic Standpipe Point with conditions as stated in staff report
 - D. Finance and Labor Relations Committee Report

- 1) Motion to accept the August 2023 City bills as presented in the amount of \$1,837,919.58.
 - 2) Motion to Approve a 24-month Contract with Spectrum Enterprise for Dedicated Fiber Internet Service.
 - 3) Motion to Approve Resolution #2023-26 Authorizing \$200,000 General Obligation Bonds for Parks and Public Grounds Projects
 - 4) Motion to Approve Resolution #2023-27 Authorizing \$215,000 General Obligation Bonds for Street Improvement Projects
 - 5) Motion to Approve Resolution #2023-28 Authorizing \$155,000 General Obligation Bonds for Sewerage Projects
 - 6) Motion to Approve Resolution #2023-29 Authorizing \$25,000 General Obligation Bonds for the Construction of Police Facilities
 - 7) Motion to Approve Resolution #2023-30 Authorizing \$365,000 General Obligation Bonds for Swimming Pool Projects
 - 8) Motion to Approve Resolution #2023-31 Authorizing \$14,470,000 General Obligation Refunding Bonds
 - 9) Motion to Approve Resolution #2023-32 Directing Publication of Notice to Electors Relating to Bond Issues
 - 10) Motion to Approve Resolution #2023-33 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$15,430,000 General Obligation Corporate Purpose Bonds, Series 2023A
- E. Public Safety Committee Report
- F. Municipal Services Report
- 1) Motion to Approve Resolution #2023-22 Amending the City of Evansville's Fee Schedule - Cemetery.
 - 2) Final assessment amounts and report from Town & Country Engineering on Liberty Street repairs.
 - 3) Motion to Approve Resolution #2023-24 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in Evansville, WI.
- G. Economic Development Committee
- 1) Review and Motion to Revolving Loan Fund Application for Rich Joseph/Hop Garden LLC, 18 E Main Street
- 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
 - A. Discussion and Possible Motion to Approve 2nd Amendment to Settler's Grove
 9. Communications and Recommendations of the Administrator
 10. Communications and Recommendations of the Mayor
 - A. Mayoral Proclamation #2023-04 Library Card Sign-Up Month 2023
 - B. Motion to appoint Megan Devorak, 6635 N Abey Ct, Evansville, WI 53536 to the unexpired three-year term to Youth Center Advisory Board expiring 2025.
 - C. Motion to appoint Gene Miller, 437 Badger Dr, Evansville, WI 53536 and Dennis Hughes, 715 Badger Dr, Evansville WI, to unexpired three-year terms to the Zoning Board of Appeals respectively expiring 2024 and 2025.
 11. New Business
 - A. Motion to Approve Resolution #2023-25 Amending the City of Evansville's Fee Schedule– Subdivision, Planning, and Zoning Fees
 12. Introduction of New Ordinances
 - A. First Reading of Ordinance #2023-07, Amending Chapter 26 - Cemeteries.
 13. Upcoming Meeting Reminder:
 - A. Budget presentations: Tuesday, September 26, 2023 6:00pm at City Hall
 - B. Regular Common Council Meeting, Tuesday October 12, 2023, at 6:00 p.m.
 14. Adjourn.

Dianne C. Duggan, Mayor