

**City of Evansville Common Council**  
**Special Meeting**  
City Hall, 31 S Madison St, Evansville WI 53536  
Thursday, August 17, 2023, 6:00 p.m.

**MINUTES**

1. **Call to order.** Mayor Duggan called the meeting to order at 6:00pm.
2. **Roll call:**

Members	Present/Absent	Others Present
Aldersperson, Abbey Barnes	P	Jason Sergeant, City Administrator
Aldersperson, Jim Brooks	P	Colette Spranger, Community Developer Director
Aldersperson, Ben Corridon	A	
Mayor, Dianne Duggan	P	
Aldersperson, Ben Ladick	P	
Aldersperson, Gene Lewis	P	
Aldersperson, Joy Morrison	P	
Aldersperson, Corey Neeley	P	
Aldersperson, Erika Stuart	A	

3. **Motion to approve the agenda by Brooks, seconded by Morrison. Motion passed 6-0.**
4. **Civility reminder:** Duggan noted the City’s commitment to civility and decorum at Council Meetings.
5. **Citizen appearances other than agenda items listed.** None
6. 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) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, the Common Council will reconvene in open session by Brooks, seconded by Neeley. Motion passed by Roll Call 6-0.**
7. **Motion to Approve Resolution 2023-21 to Allocate ARPA Funds and Approve Real Estate Offer to Purchase by Brooks, seconded by Neeley. Motion passed 6-0 by roll call.**
8. **Upcoming Meeting Reminder:**
  - A. Regular Common Council Meeting, Tuesday September 12, 2023, at 6:00 p.m.
  - B. Special Budget Meeting, Tuesday, September 26, 2023, at 6:00pm
9. **Motion to Adjourn by Brooks, seconded by Neeley. Motion passed at 6:40pm.**