

Common Council Regular Meeting

Tuesday, July 14, 2020, 6:00 p.m.

In response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <https://meet.google.com/pyk-ohwa-rix>

To participate via phone, call this number: +1 (765) 999-1628 and enter PIN: 254 197 708# when prompted.

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council/

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of June 9, 2020 and approve as presented
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the City bills as presented in the amount of \$1,058,113.77
 - 2) Motion to approve agreement with Wisconsin Elections Commission for Coronavirus Aid Relief and Economic Security sub-grant program
 - E. Public Safety Committee Report
 - 1) Motion to approve the Care House interagency agreement.
 - F. Municipal Services Report
 - G. Economic Development Committee
 - H. Parks and Recreation Board Report
 - 1) Handout of Draft Park Plan
 - 2) Discussion on pool referendum
 - 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. Second Reading and motion to approve Ordinance 2020-09 Rezoning Territory from Special Use Business District (B-5) to Special Industrial District (I-3)
- 9. Communications and Recommendations of the Administrator
 - A. Motion to approve a contract with Convergent Technologies (formerly Integrated Security Solutions) for camera maintenance and support.
- 10. Communications and Recommendations of the Mayor
 - A. Motion to approve the appointments of Gene Lewis to the Alderperson seat on the Historic Preservation Commission currently held by Joy Morrison and the vacant seat on the Municipal Services Committee.
 - B. Motion to approve the appointment of Bill Lathrop to the Alderperson seat on the Fire Board currently held by Rick Cole and the vacant seat on the Public Safety Committee.
 - C. Motion to approve the appointment of Nancy Nelson to the Tourism Commission.
 - D. Motion to approve the Appointment of Ken Updike to the Evansville Youth Center Committee and the Zoning Board of Appeals.
- 11. New Business
- 12. Introduction of New Ordinances
- 13. Meeting Reminders:
 - A. Regular meeting August 11, 2020 6:00 p.m.
- 14. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats. to deliberate, discuss, and possibly establish negotiating parameters for the possible purchase of public property or properties where discussion in open session might negatively impact competitive or bargaining positions. Upon completion, Common Council will not reconvene in open session.

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.