

**Common Council
Regular Meeting**

Tuesday, August 11, 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 July 14, 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 \$906,708.57.
 - 2) Motion to recommend to Common Council an agreement with Key Benefit Concepts for the Subsequent OPEB Valuation for the City of Evansville.
 - 3) 2019 Audit – Fund Balance Summery
 - E. Public Safety Committee Report
 - 1) Motion to approve new agent for Romano’s Pizza Inc.
 - 2) Motion to approve the Rock County Special Investigations Unit Multi-Jurisdictional Agency Agreement.
 - F. Municipal Services Report
 - 1) Discussion and possible motion on pedestrian safety and parking changes to Main Street.
 - 2) Motion to approve Resolution 2020-18, Review and Approval of the 2019 Compliance Maintenance Annual Report.
 - 3) Discussion and possible motion to authorize the City Administrator to notify award of solid waste and recycling contract and proceed with contract development.

- G. Economic Development Committee
 - H. Parks and Recreation Board Report
 - 1) Discussion and possible motion to approve pool referendum question(s) for 2020 November election.
 - 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
 12. Introduction of New Ordinances
 13. Meeting Reminders:
 - A. Potential special meeting August _ 2020 ____ p.m.
 - B. Regular meeting September 8, 2020 6:00 p.m.
 - C. Budget Presentation September 24, 2020.
 14. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider possible employment, promotion, compensation or performance evaluation data of a public employee over which the governing body has jurisdiction. 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.