

**Common Council
Regular Meeting**

Tuesday, November 10, 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 October 13, 2020 meeting and approve as presented
5. Civility reminder
6. Citizen Appearances other than agenda items listed
 - A. Public Hearing: 2021 Operational Budget
 - 1) Staff Report
 - 2) Public Hearing
 - 3) Final discussion by Council
 - 4) Motion to adopt Resolution 2020-22, 2021 Operation and Capital Budget
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - 1) Motion to remove from the table the motion to approve the certified survey map to divide parcel 6-27-533.514 (Tax ID 222 04701514) into a Two-family twin lot located at 554/556 Stonewood Court, 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:
 - i) The final CSM and joint cross access easement agreement are recorded with Rock County Register of Deeds.
 - ii) Applicant resolves concern with elevation of lowest opening in basement to City Engineer's satisfaction

- 2) Motion to approve the certified survey map to divide parcel 6-27-533.514 (Tax ID 222 04701514) into a Two-family twin lot located at 554/556 Stonewood Court, 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:
 - i) The final CSM and joint cross access easement agreement are recorded with Rock County Register of Deeds.
 - ii) Applicant resolves concern with elevation of lowest opening in basement to City Engineer's satisfaction.
 - 3) Discussion on proposed Ordinance 2020-12 Amending Chapter 110 Subdivisions
 - 4) Discussion on proposed Ordinance 2020-13 Amending Chapter 130 Zoning
- D. Finance and Labor Relations Committee Report
- 1) Motion to defer acceptance of the City bills from October until the December meeting
 - 2) Discussion on Executive Search and Wage Study proposals
 - 3) Motion to engage with _____ for the Executive Search
 - 4) Motion to engage with _____ for Wage Study
- E. Public Safety Committee Report
- 1) Discussion on bike path safety
- F. Municipal Services Report
- 1) Motion to approve Resolution 2020-21 Authorizing Chloride Reduction Program – Water Softener Rebates
- G. Economic Development Committee
- 1) Motion to approve Resolution 2020-24, a Resolution Creating an ad hoc Downtown Decorations Subcommittee to the Evansville Economic Development Committee
- H. Parks and Recreation 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. Second reading and motion to approve Ordinance 2020-14 Amending Chapter 2 Administration
 - B. Second reading and motion to approve Ordinance 2020-15 Amending Chapter 122 Traffic and Vehicles
 9. Communications and Recommendations of the Administrator (placeholder)
 10. Communications and Recommendations of the Mayor
 - A. Veterans Day Proclamation

- B. Motion to appoint Darnisha Haley as City Clerk effective November 16, 2020
 - C. Motion to approve the Mayoral appointments of Kerry Lindroth – Evansville Municipal Services, Jim Brooks, Chair – EEDC, Abbey Witt-Barnes – Evansville Chamber, Nancy Greve – Public Member, and Jodi Saevre – Business Owner to the ad hoc Downtown Decorations Subcommittee to the Evansville Economic Development Committee
 - D. Motion to approve Resolution 2020-24, a Resolution Commending Patrick Ian Rigg for his Service to the City of Evansville
 - E. Motion to approve appointment of EMS Chief Jamie Kessenich as COVID 19 control person for all city employees and buildings
11. New Business
- A. Discussion and possible motion on use of remaining Routes to Recovery (CARES Act) funds.
12. Introduction of New Ordinances
13. Meeting Reminders:
- A. Regular meeting December 8, 2020 6:00 p.m.
14. Adjourn

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.