

## 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](http://www.ci.evansville.wi.gov/councilmeetings).

**City of Evansville Common Council**  
**Regular Meeting**  
City Hall, 31 S Madison St, Evansville WI 53536  
Tuesday, October 10, 2023, 6:00 p.m.

### **AGENDA - REVISED**

1. Call to order
2. Roll call
3. Motion to approve the agenda.
4. Motion to waive the reading of the minutes of the September 12, 2023 regular meeting and September 26, 2023 special meetings and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Reports of Committees
  - A. Library Board Report
  - B. Parks and Recreation Board Report
  - C. Plan Commission Report
    - 1) Discussion of Ordinance 2023-11, Annexation of Parcel 6-20-302.2
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to accept the September 2023 City bills as presented in the amount of \$593,625.78.
    - 2) Quarterly Treasurer's Report
    - 3) Review of 2024 Budget and CIP
    - 4) Motion to approve Resolution #2023-34 Amended and Restated Resolution 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
  - G. Economic Development Committee

- 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. Second Reading and motion to approve Ordinance #2023-07, Amending Chapter 26 - Cemeteries.
  9. Communications and Recommendations of the Administrator
  10. Communications and Recommendations of the Mayor
  11. New Business
    - A. Motion to approve the Wahlin Foundation Inc. Agreement, for the Recreation for Generations Lake Leota & West Side Park Capital Campaign.
  12. Introduction of New Ordinances
    - A. First Reading of Ordinance 2023-11, Annexation of Parcel 6-20-302.2
  13. Upcoming Meeting Reminder:
    - A. Regular Common Council Meeting, Tuesday November 14, 2023, at 6:00 p.m.
    - B. Committee of the Whole Meeting, Saturday December 2, 2023, at 8:00 a.m.
  14. Closed Session: Motion that the Common Council shall convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Common Council will reconvene in open session.
  15. Reconvene into Open Session: Motion to reconvene into Open Session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.
  16. Adjournment

*Dianne C. Duggan, Mayor*