

NOTICE

Municipal Services Committee

Regular Meeting

Tuesday, January 28, 2020 5:00 pm

Water & Light Shop, 15 Old Highway 92, Evansville, WI

AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the November 26th, 2019 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. Discussion and possible motion for tree treatment reimbursement.
 - b. 21-2291-01
 - c. Motion to approve administrative sewer credit adjustments as printed
8. WPPI Report
 - a. Written Report
9. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Lake Leota Dam EAP/DFA Update
 - d. Lake Leota Dam Repairs – DNR Grant
 - e. MSDS Contract
 - f. Local Safety Improvement Funding
10. City Engineer Report
 - a. WWTP (Placeholder) – Update
 - b. Sidewalk replacement program
 - c. Sub-division/development updates
 - d. Inflow and Infiltration Study
11. Administrative Staff's Report
12. Old Business
 - a. Motion to recommend to Common Council Ordinance 2020-02, Amending Chapter 126 – Utilities
 - b. Motion to recommend to Common Council Resolution 2020-02, Resolution Authorizing Sidewalk Replacement Program

13. New Business

14. Upcoming Meeting Date, February 25, 2020

15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.