

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, November 24th, 2020 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/azn-xmxx-fyf. The public may also use the teleconference option at +1 (650)-449-9224 then enter conference pin: 781 905 326#

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 October 27th, 2020 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Director's Report
 - a. Parks and Recreation Report
 - b. Emergency Action Plan Section Addition - Load Shedding
 - c. AMI Project (Placeholder)
(1) Current AMI Count Remaining- Elec: 0 Water: 281
 - d. Lake Leota Dam Update (Placeholder)
 - e. Bridge Inspection (Placeholder)
 - f. 5G Installation – Update
 - g. Motion to recommend to Common Council the approval of the MLA (Master Lease Agreement) with US Cellular for the installation of 5G small cell node pole attachments in Evansville.
 - h. New Utility Permit
 - i. Council Chambers Virtual Meeting Space - Update
 - j. Multimodal Pathway Signage & Roadway Markings
 - k. Motion to recommend to Common Council the Sketchworks Architecture contract for the design and construction oversight of the municipal services garage extension.
8. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Roadway Construction & Other Project Updates
 - i. First & Second St Projects
 - ii. 6th & Badger Roundabout
 - iii. Sidewalks

9. Administrative Staff's Report
 - a. Non-Collectable Utility Accounts Review
10. WPPI Report
 - a. Amy Wanek
 - b. 2021 WPPI Legislative Rally March 1st & 2nd
11. Old Business

12. New Business

13. Upcoming Meeting Date, December 29th, 2020 5:00 pm
14. 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.