

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, December 29th, 2020 at 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 November 24th, 2020 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
 - a. 411 E. Main St. - Snow Removal
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. Equipment Purchase Change
 - h. Public Works Mutual Aid Agreement
 - i. Utility Processing Fees and Late Charges
 - j. Municipal Service's Position Changes
 - k. Arbor Day Tree Program – Developers Use
8. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Roadway Construction & Other Project Updates (Placeholder)
 - i. First & Second St Projects
 - ii. 6th & Badger Roundabout
 - iii. Sidewalks
9. Administrative Staff's Report
 - a. Non-Collectable Utility Accounts Review (Placeholder)

10. WPPI

- a. Amy Wanek – ESR Report
- b. 2021 Action Plan
- c. WPPI Board Report

11. Old Business

12. New Business

13. Upcoming Meeting Date, January 26th, 2021 at 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.