

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 the meeting is in session. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings.

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, November 14, 2023, 6:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Motion to Approve the Agenda
4. Motion to Appoint the Janesville Gazette as the City of Evansville's Official Newspaper for the unexpired term of one year, ending on April 16, 2023.
5. Motion to waive the reading of the minutes of the October 10, 2023 regular meeting and approve as presented.
6. Civility Reminder
7. Citizen Appearances
8. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - C. Plan Commission Report
 - 1) Second Reading and possible motion to approve Ordinance 2023-11, Annexing and Rezoning Territory from the Town of Union to the City of Evansville Parcel 6-20-302.2.
 - 2) Discussion on Parcel 6-20-232.
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the October 2023 City bills as presented in the amount of \$3,185,816.77.
 - 2) Quarterly Treasurer's Report
 - 3) Motion to accept Resolution 2023-38, Adopting 2024 Operating and Capital Budget and Setting Tax levies.
 - 4) Motion to approve the Memorandum of Understanding Agreement with TDS.
 - 5) Motion to approve the Joint Powers Agreement between Rock County and the City of Evansville.
 - 6) Discussion and possible motion to approve the updated Personnel Policies and Employee Handbook.
 - E. Public Safety Committee Report
 - 1) Motion to Approve Resolution 2023-35 Amending the City of Evansville's Fee Schedule – Chapter 42 – Emergency Services.
 - F. Municipal Services Report
 - 1) Motion to approve Resolution 2023-37, Petition for the Establishment of a New At-Grade Crossing.
 - 2) Motion to Approve United Liquid Waste Recycling, Inc Contract
 - 3) Motion to Approve Condition Assessment for Youth Center

- 4) Motion to Approve Stairway Assessment for City Hall
 - 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
- 9. Unfinished Business
- 10. Communications and Recommendations of the Administrator
- 11. Communications and Recommendations of the Mayor
 - A. Mayoral Proclamation 2023-06 In Recognition of Evansville Veterans' Participation in the Badger Honor Flight Program.
 - B. Mayoral Proclamation 2023-07 In Recognition of The Evansville Review.
 - C. Motion to approve the citizen appointment of Jonathan Hollingsworth, 671 Windsor Lane, to fill the unexpired three-year term of Amanda Firgens to the Eager Free Public Library Board of Trustees ending 2025.
 - D. Motion to approve the citizen appointment of Dierdre Beltran, 417 Higgins Dr, to Sue Wilbur's unexpired five-year term to the Housing Authority ending 2028.
- 12. New Business
- 13. Introduction of New Ordinances
 - A. First Reading of Ordinance 2023-12, Amending Chapter 106 - Streets Sidewalks and Other Public Places.
 - B. First Reading of Ordinance 2023-13, Amending Chapter 122 - Traffic and Vehicles.
 - C. First Reading of Ordinance 2023-14, Annexing and Rezoning Territory from the Town of Union to the City of Evansville Parcel 6-20-232.
- 14. Upcoming Meeting Reminder:
 - A. Special Meeting Budget Hearing, Tuesday, November 28, 2023, at 6:00 p.m.
 - B. Special Committee of the Whole Meeting, Saturday, December 2, 2023, at 8:00 a.m.
 - C. Regular Common Council Meeting, Tuesday, December 12, 2023, at 6:00 p.m.
 - D. City Holiday Gathering Creekside, Friday, December 15, 2023, at 2:00 p.m.
- 15. 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.
- 16. 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.
- 17. Adjourn.

Dianne C. Duggan, Mayor