

COMMON COUNCIL

Special Meeting of the Committee of the Whole
Saturday, December 2, 2023, 8:00 a.m.
Public Works Garage at the Municipal Services Campus (dress warm!),
535 S Madison St, Evansville, WI 53536

AGENDA

1. Call to order.
2. Roll call.
3. Approval of agenda.
4. Civility reminder.
5. Citizen appearances.
6. Basics - (5 minutes).
 - a. Practical matters: restrooms, process monitor (time keeper), break, etc.
 - b. A-ha sheet.
 - c. Parking lot.
7. Opening Round –Potholes are often top of mind in fall and spring for residents, introduce yourself and tell us a unique way you would fill a pothole! - (30 seconds each; 15 minutes total).
8. TIF 101 – Tax Increment Financing is an economic development tool in the state of WI. We'll learn about this tool, and how it affects Evansville - (60 minutes)
 - a. Ehler's Overview of TIF
 - b. Current districts
 - c. CHS and TIF 10
 - d. Possible Future Districts
9. Break (15 minutes)
10. Mainstreet 101 – Downtowns are economic and social engines for a community, WEDC will share programs they offer, and we can discuss how these programs may position Evansville's downtown for even more success! (60 minutes)
 - a. Connect Communities, BIDs, and Main Street
11. Break (15 minutes)

12. Elected Official 101 – Open records, open meetings, and conflict of interest 101; questions for City Attorney (we all need the refresher!) (15 minutes).
 - a. Attorney Advice
 - b. Roberts Rules of Orders Discussion
13. Municipal Services Campus 101 – The campus is comprised of 3 buildings in varying conditions. (60 minutes)
 - a. 2018 Facility Study (30 minutes)
14. Check out - (15 minutes).
 - a. New parking lot items.
 - b. A-ha sheets.
 - c. Tour of Public Works, Water, and Light Buildings (30 minutes)
15. Adjourn.

-Mayor Dianne Duggan

Meeting Location and Building Entrance:

