

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. Agendas, minutes, and packets can be found here: www.evansvillewi.gov/councilmeetings

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday March 12, 2024, 6:00 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Motion to Approve the Agenda.
4. Motion to waive the reading of the minutes of the February 13, 2024 regular meeting and the February 22, 2024 special meeting and Approve as presented.
5. Civility reminder.
6. Citizen Appearances (Public comments on items on the agenda not requiring a public hearing and on matters which can be affected by Council action.)
 - A. Evansville Community School District Administrator, Dr. Steve Lutzke presentation on 2024 ECSD Operational Referendum.
7. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - C. Plan Commission Report.
 - 1) Motion to approve the creation of a 6 acre residential lot from parcel 6-20-222, a 76.59 acre parcel located at 12638 US Highway 14, Town of Union, finding that the application is in the public interest and meets the objectives contained within Sections 110-230 and 110-102(g) of city ordinances, with the following conditions:
 - i) Applicant fulfills outstanding conditions of approval from SP-2018-01.
 - ii) The final CSM is recorded with Rock County Register of Deeds
 - iii) The applicant fulfills the other obligations set forth by the Town of Union and Rock County.
 - 2) Motion to approve a certified survey map adjusting lot lines and acreages between parcel 6-20-212 and 6-20-212.3 in the Town of Union, finding that the application is in the public interest and meets the objectives contained within Sections 110-230 and 110-102(g) of city ordinances, with the following conditions:
 - i) Applicant submits a final certified survey map prior to Common Council review.
 - ii) The final certified survey map is recorded with Rock County Register of Deeds.
 - iii) The applicant fulfills any other obligations set forth by the Town of Union and Rock County.

- 3) Motion to Approve Resolution 2024-08, Fee Schedule- Building.
- D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the February 2024 City bills as presented in the amount of \$910,783.04.
 - 2) CHS Oilseed Facility Project Updates.
 - 3) Motion to Approve the Development Agreement and attached Exhibits with CHS Oilseed Processing, LLC.
 - 4) Ehlers Presentation Regarding Stormwater Rate Study.
 - 5) Motion to Approve Resolution 2024-06 Adjusting Stormwater Rates.
 - 6) Motion to Approve Resolution 2024-07 to adjust Aquatic Center Fees.
- E. Public Safety Committee Report.
- F. Municipal Services Report.
- 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.
8. Unfinished Business.
9. Communications and Recommendations of the Administrator.
10. Communications and Recommendations of the Mayor.
 - A. Mayoral Proclamation 2024-02, National Library Week 2024.
11. New Business.
 - A. Discussion and possible action on the 2024 Street & Utility Improvement bid award.
 - B. Motion to Approve the Electric Transmission Line Easement Agreement with American Transmission Company LLC for parcel 222 05907101.
 - C. First Reading of Ordinance 2024-02, Amending Chapter 130 Zoning. Rezoning Territory from Residential District One (R-1) to Local Business District (B-1)(On Parcel 6-27-397)
 - D. First Reading of Ordinance 2024-03, Amending Ordinance 2023-11.
12. Introduction of New Ordinances.
13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday April 9, 2024, at 6:00 p.m.
14. Motion to Adjourn.

Dianne C. Duggan, Mayor