

City of Evansville **Municipal Services Committee**
Regular Meeting
City Hall, 31 S Madison St., Evansville, WI 53536
Tuesday, January 28, 2025, 5:00 p.m.

MINUTES

- 1. Call to Order:** Brooks called the meeting to order at 5:00pm
- 2. Roll Call:**

Members	Present/Absent	Others Present
Aldersperson Jim Brooks	P	Scott Kriebs, Municipal Services Director
Aldersperson Lita Droster	P	Dale Roberts, Public Works Foreperson
		Darren Jacobson, WPPI
		Brian Berquist, Town and Country

- 3. Motion to Approve the Agenda, adding a motion to recommend to Common Council to purchase Regulators under 8B, by Jim Brooks, seconded by Lita Droster . Motion passed 2-0.**
- 4. Motion to Waive the reading of the minutes of the November 26, 2024 regular meeting and Approve them as printed by Jim Brooks, seconded by Lita Droster. Motion passed 2-0.**
- 5. Civility Reminder:** Brooks issued a reminder that all City business will be held with civility and decorum.
- 6. Citizen appearances:** Roger Berg spoke about the price difference between building in Evansville versus another community
- 7. New Business:** None
- 8. Electric & Water Utility:**
 - A. Monthly Usage & Outage Reports:** Kriebs reported that the reports went back to November since there was not a December meeting, so the outage numbers are higher than usual, with a total outage count of 20. Most outages are due to wildlife contact.
 - B. Unit Price Contract Recommendation Letters:** After discussion it was recommended that these go before Common Council for approval, with the contracts available for viewing.
 - C. Material Cost Discussion:** Discussion was had about the difference in cost of material pre-2021 to 2024.
 - D. Billing Adjustments:**
 - A. Lawn Watering Credit Request:** Moved to next month. More information was needed.
 - E. WPPI Energy Report**
 - 1. VLU Funds:** Discussion was had about keeping in mind throughout the year places to give/ spend the allocated funds.
 - 2. 2025 Plan:**
 - F. Daupler Dispatch Service:** After some discussion it was recommended to move forward with the agreement.
 - G. APPA Legislative Rally:** Discussion was had about pre-conference classes and making sure everyone had a ride.
- 9. Public Works**

A. Wastewater Utility

- 1. Sewer Credits:** Discussion was had and decision was made to grant a sewer credit of \$585.85 to Ultimate Shine Carwash.

Motion to grant sewer credit of \$585.85 to Ultimate Shine Car Wash by Brooks, seconded by Droster. Motion passed by Roll Call 2-0.

B. Stormwater Utility: Nothing to report.

C. Discussion and Possible Motion to refund the Snow Removal Bill for 411 W Liberty Street
No motion was made. Kriebs and Sergeant will discuss internally and decide the best way forward.

D. City Engineer Report: Berquist reported that the road project plans for 2025 are being bid and the bids will be opened at the March Labor and Finance meeting. Discussion was had about the funding for the railroad crossings at Main St. and Water St., it is still unknown if the funding was held up at the federal level.

E. Discussion on 2025 Capital Projects timeline

10. Parks and Recreation Report: The Leonard Leota lighting shed and light replacement is moving forward. Waiting for an updated bid from the building contractor.

11. Old Business: None

12. Next Meeting Dates:

- A.** Discuss Rescheduling February 25th Meeting, meeting will be held on February 18th at 5:00pm.
- B.** 2025 Meeting Dates: March 25, April 29, May 27, June 24, July 29, August 26, September 30, October 28, November 25, December 30.

13. Adjourn: Brooks adjourned the meeting at 6:30pm