

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, January 26th, 2021 at 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/wje-xuct-mbr. The public may also use the teleconference option at +1 (315)-801-9407 then enter conference pin: 863 831 330#

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 December 29th, 2021 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
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7. Quarterly review of sanitary sewer billing adjustments.
8. Director's Report
 - a. Parks and Recreation Report
 - b. Emergency Action Plan Addition - Load Shedding (Placeholder)
 - c. RP3 Submission
 - d. Downtown Flowers
 - e. AMI Project (Placeholder)
 - (1) Current AMI count remaining- Elec: **0** Water: 281
 - f. Lake Leota Dam Repair Update (Placeholder)
 - g. West Side Park Progress Update
 - h. Bridge Inspection (Placeholder)
 - i. Municipal Services building expansion progress report.
 - Sprinkler System vs Fire Wall
 - j. 5G Installation – Update
 - k. Motion to recommend to Common Council the replacement of Article IX of Article 106 with ordinance #2021-_____ regarding small cell wireless facilities in City Right-of-Way.
 - l. Four-Way stop request within connecting limits of USH 14 at Main & Water St.
 - m. Utility Bill Insert
 - n. Disconnection & DPA Plan - PSC submittal
9. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)

- c. Roadway construction & other project updates. (Placeholder)
 - First & Second St projects
 - 1. First St. reconstruction project expansion request (Liberty – Main St.)
 - 6th & Badger Roundabout
 - Sidewalks

10. Administrative Staff's Report

- a. Non-Collectable Utility Accounts Review (Placeholder)

11. WPPI

- a. Amy Wanek – ESR Report

12. Old Business

13. New Business

14. Upcoming Meeting Date, February 23rd, 2021 at 5:00 pm

15. 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.