

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 Finance and Labor, Municipal Services, 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
Monday, June 9, 2025, 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 Minutes of the May 13, 2025 Regular Meeting and Approve as Presented.
5. Civility Reminder.
6. Special Presentations.
 - A. Rob Stietz and Jon Lange from Ace Materials Placing and Hatch Building Supply
7. Public Comments on Items on the Agenda not Requiring a Public Hearing and on Matters Which can be Affected by Council Action. (Individuals wishing to address the City Council are required to sign in on the roster and must keep their comments under three minutes. Any materials must be delivered only to the City Clerk.)
8. Reports of Committees.
 - A. Library Board Report.
 - B. Parks and Recreation Board Report.
 - 1) Motion to Waive the deposit (\$100) and fees (\$325) for the Evansville Jays baseball team for the 2025 season.
 - C. Plan Commission Report.
 - 1) Motion to Approve the Land Division Application LD-2025-06 (525/527 S Seventh Street/Parcel ID 6-27-533.502) and a Certified Survey Map to divide parcel 6-27-533.502 into two lots for a two-family twin residence addressed at 525/527 South Seventh Street, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
 - A. The final CSM is recorded with Rock County Register of Deeds.
 - B. The applicant records a joint cross access and maintenance agreement for each of the new lots made by CSM.
 - 2) Motion to Approve Ordinance 2025-03, An Ordinance to Reimburse Building Permit Fees for Affordable Housing Projects.
 - 3) Summary from Building Blocks: Housing Development and Financing Seminar

- D. Finance and Labor Relations Committee Report.
 - 1) Motion to Accept the May 2025 City bills in the amount of \$1,182,482.64.
 - 2) Union Townline (UTL) Substation Improvement Project.
 - i) Motion to Approve the Recommendation for award of Contract to Border States; for (2) 69 kV Circuit Breakers.
 - ii) Motion to Approve the Recommendation for award of Contract to Virginia Transformer Corporation; for (1) substation transformer.
 - 3) Motion to Approve Completing the Pre-Award Authority with the Federal Railroad Administration (FRA).
- E. Public Safety Committee Report.
- F. Municipal Services Report.
 - 1) Motion to Approve Resolution 2025-13, Approval of the 2024 Compliance Maintenance Annual Report (CMAR).
- G. Economic Development Committee Report.
- H. Youth Center Advisory Board Report.
- I. Historic Preservation Commission Report.
- J. Fire District Report.
- 8. Communications and Recommendations of the Administrator.
- 9. Communications and Recommendations of the Mayor.
 - A. Motion to Approve the Citizen Appointment of Gene Lewis, 354 Union St, Evansville, WI 53536 to the Historic Preservation Commission for the unexpired two-year term ending in 2026.
- 10. Old Business.
- 11. New Business.
- 12. Introduction of New Ordinances.
 - A. First Reading Ordinance 2025-04 Rezoning Territory from R-1 to R-2 in the Capstone Ridge Subdivision.
- 13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Monday July 8, 2025, at 6:00 p.m.
 - B. 2025 Meetings: August 12th, September 9th, October 14th, November 11th, and December 9th, 2025 at 6:00 p.m.
- 14. 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.

15. 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.
16. Adjourn.

Dianne C. Duggan, Mayor