City of Evansville Municipal Services Committee

Regular Meeting City Hall, 31 S Madison St., Evansville, WI 53536 Tuesday, August 26, 2025, 5:00 p.m.

MINUTES

- 1. Call to Order: Corridon called the meeting to order at 5:00 p.m.
- 2. Roll Call:

Members	Present/Absent	Others Present
Alderperson Ben Corridon	Р	Scott Kriebs, Municipal Services Director
Alderperson Lita Droster	P	Dale Roberts, Public Works Foreperson
Alderperson Abbey Barnes	Р	Jason Sergeant, City Administrator
		Nick Bubolz, Town & Country
		Dianne Duggan, City Mayor
		Kerry Lindroth, Water & Light Foreperson

- 3. Motion to Approve the Agenda by Barnes, seconded by Droster. Motion passed 3-0.
- 4. Motion to Waive the reading of the minutes of the July 29, 2025 regular meeting and Approve them as printed by Barnes, seconded by Droster. Motion passed 3-0.
- **5. Civility Reminder:** Corridon issued a reminder that all City Business shall be conducted with civility and decorum.
- 6. Citizen appearances: None
- 7. New Business
 - **A.** Presentation, Discussion, and Possible Action regarding Upper 90's Municipal Energy Audits and Projects
 - **B.** Discussion and Possible <u>Motion to Recommend to Common Council DOA Wisconsin Energy</u> <u>Fuel Information MOU</u> by Corridon, seconded by Barnes. Motion passed 3-0.
 - C. Discussion and Possible <u>Motion to Recommend to Common Council the WPPI GIS Agreement</u> by Corridon, seconded by Droster. <u>Motion passed 3-0.</u>
 - **D. Preliminary CIP Discussion:** Kriebs shared that the budget process has started and projects that are being evaluated for timeline to complete.
- 8. Electric & Water Utility
 - **A. Project Updates:** Kriebs shared that they are picking away at the list of tasks that are to be completed.
 - **B.** Monthly Reports
 - 1. Usage & Outage Reports: Kriebs and Lindroth explained the outages that had occurred on the report.
 - 2. Disconnection Report: There was discussion on the disconnection/reconnection process.
 - **C. WPPI Energy Report:** Kriebs covered the material that Jacobson had sent. LVU funds are not showing the pool passes as there hasn't been an invoice done.
- 9. Public Works:

- **A.** Wastewater Utility: Kriebs shared that the numbers were down for last month. Tomlin is unsure why the numbers have been fluctuating.
- B. Stormwater Utility: Culvert on Porter Road has begun construction.
- **C. City Engineer Report:** Bubolz reported that the concrete work has begun on Mill and Railroad and the Water/Cherry intersection upgrade is occurring.
- **D.** Cemetery Report: Nothing to Report.
- E. Parks and Recreation Report: Kriebs reported that the Sport Court will be repaired from the damage that had occurred.
- 10. Old Business: None

11. Next Meeting Dates:

- A. September 30, 2025 at 5:00 p.m.
- 12. Adjourn: Corridon adjourned the meeting at 6:00 p.m.