

NOTICE

Municipal Services Committee

Regular Meeting

Tuesday, November 30th, 2021 at 5:00 pm

Meeting will be held in person at the City Hall, 31 S Madison St Evansville, WI. Public may also attend virtually at meet.google.com/wje-xuct-mbr, or by teleconference 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.
- Pg 3-7 5. Motion to waive the reading and approve the minutes as printed from the October 26th, 2021 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct)
8. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - (1) Current AMI count remaining- Elec: **0** Water: 231
 - c. Lake Leota Dam Repair Update (Placeholder)
 - d. Local Roads Improvement Program (LRIP) Brown School Rd Update
 - e. Wastewater Class Action – Wipes Settlement (informational)
 - Pg 8-24 f. Charter / Spectrum attachment agreement - motion to recommend to Common Council for approval.
 - g. Increase in material costs & lead times (informational)
 - Pg 25-35 h. Solar – Utility Scale (informational)
 - Pg 36-54 i. WPPI Electric Utility Benchmark Report (informational)
 - j. Municipal Services building expansion progress report.
 - Pg 55-88 k. Storm sewer rate case review and possible motion
9. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Water Quality (Placeholder)
 - d. Roadway construction & other project updates. (Placeholder)
 - First & Second St Projects

- Sidewalks

10. Administrative Staff's Report

- a. West Side Park Progress (Placeholder)

11. WPPI

- a. Amy Wanek – ESR Report

- b. Upcoming Meetings

- DSAG (Distribution Services Advisory Group) Dec 8th
- EC (Executive Committee) Dec 15th
- Board of Directors Meeting Dec 16th
- Finance & Audit Committee Dec 21st

- c. WPPI Funds Distribution – Motion to approve the below expenditures:

- Christmas Lights \$9,000 from Branding fund
- Christmas Lights \$1,000 from Economic fund
- National Theater \$1,800 from Branding and Outreach funds
- Rebates \$100 from Branding fund
- Remaining balance of \$3,985.26 to be distributed from Branding
 1. Home Depot -Customer Appreciation Event - \$1,285.96
 2. Green Team - \$2,699.30

12. Old Business

13. New Business

14. Upcoming Meeting Date, December 28th, 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.