

NOTICE

Municipal Services Committee

Regular Meeting

Tuesday, December 28th, 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 November 30th, 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. Municipal Services building expansion progress report. (Placeholder)
 - Pg 8-10 e. CMAR Grading Results
 - f. Equipment Changes
9. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - Pg 11-29 c. Water Quality
 - Test Results & Recommendation
 - d. Roadway construction & other project updates.
 - First & Second St Projects
 - Sidewalks
10. Administrative Staff's Report
 - a. West Side Park Progress (Placeholder)

Pg 30-37 b. Motion to recommend the land division of a residential lot, parcel 6-27-965, into two residential lots.

11. WPPI

- a. Amy Wanek – ESR Report
- b. APPA Rally – Washington DC Feb 28th – March 2nd
- c. Upcoming Events / Meetings
 - APPA Joint Action Conference Jan 9th – 11th
 - MEUW Expo & Conference Jan 12th – 14th
 - Distribution Services & Joint Purchasing Meeting Jan 12th
 - Finance & Audit Committee Jan 26th
 - EC Committee Jan 27th

12. Old Business

13. New Business

14. Upcoming Meeting Date, January 25th, 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.