

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, April 26th, 2022 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.
5. Motion to waive the reading and approve the minutes as printed from the March 29th, 2022 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Billing / Customer Service:
 - a. Quarterly review and discussion of staff approved sanitary sewer billing adjustments, (Jan, Apr, Jul, Oct).
 - b. Disconnections (end of winter moratorium)
8. Director's Report:
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
(1) Current AMI count remaining- Elec: **0** Water: 222
 - c. Lake Leota Dam Repair Update (Placeholder)
 - d. Discussion and motion to recommend to Common Council the Interstate Power Systems contract for annual generator inspection and maintenance.
9. City Engineer Report:
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Water Quality
 - d. Roadway construction & other project updates.

- First & Second St Projects
- Liberty St Project
- Sidewalk Projects

10. Administrative Staff's Report:

- a. West Side Park Progress Report (Placeholder)

11. WPPI:

- a. ESM Update
- b. Regional Power Dinner – June 2nd
- c. WPPI Orientation – June 9th (8:30am – 12:30pm) Sun Prairie

12. Old Business:

- a.

13. New Business:

- a.

14. Upcoming Meeting Date:

May 31st, 2022 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.