

## NOTICE

**Municipal Services Committee**  
Regular Meeting  
Tuesday, June 28<sup>th</sup> 2022 at 5:00 pm

Meeting will be held in person at the City Hall, 31 S Madison St Evansville, WI.

### 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 May 31<sup>st</sup>, 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).
8. Director's Report:
  - a. Parks and Recreation Report
    - Warming House / Band Stand Stairs Update
  - b. TDS fiber cabinet easement locations discussion and possible motion to recommend approval to Common Council.
  - c. Substation transformer update
  - d. AMI Project (Placeholder)
    - Current AMI count remaining- Elec: **0** Water: 217
9. City Engineer Report:
  - a. Sub-division / Development Update
  - b. Inflow and Infiltration Study (Placeholder)
  - c. 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.

12. Old Business:

a.

13. New Business:

a.

14. Upcoming Meeting Date:

July 26<sup>th</sup>, 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.*