

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council Regular Meeting

City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, October 11, 2022, 6:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the minutes of the September 13th, 2022 Regular Meeting and September 22nd, 2022 Special Budget Meeting and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the September 2022 City bills as presented in the amount of \$2,533,547.41.
 - 2) Motion to approve the Joint Powers Agreement between Rock County and the City of Evansville.
 - 3) Motion to approve the proposal from Kontext Architects for professional services relating to the warming house located at Leonard Leota Park in the amount of \$7,100.
 - 4) Motion to approve a Capital Campaign Charitable Fund agreement with the Community Foundation of Southern Wisconsin, Inc.
 - 5) 2023 Budget Discussion
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - G. Economic Development Committee
 - H. Youth Center Advisory Board Report
 - I. Historic Preservation Commission
 - J. Fire District Report
 - K. Police Commission Report
 - L. Energy Independence Team Report
 - M. Board of Appeals Report

Please turn off all cell phones while the meeting is in session. Thank you.

8. Unfinished Business
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
11. New Business
12. Introduction of New Ordinances
 - A. First reading of Ordinance # 2022-13, An Ordinance Rezoning Territory from Local Business District (B-1) to Community Business District (B-3) (On Parcel 6-27-559.5170)
 - B. First reading of Ordinance # 2022-14, An Ordinance Replacing Section 126-191 of the Municipal Code for the City of Evansville
13. Upcoming Meeting Reminder: Regular Common Council Meeting, Thursday November 8th, 2022, at 6:00 pm.
14. Motion to Adjourn

Dianne C. Duggan, Mayor