

## NOTICE

**Municipal Services Committee**  
Regular Meeting  
Tuesday, February 21st, 2023 at 5:00 pm

Meeting will be held in person at the City Hall, 3<sup>rd</sup> Floor, 31 S Madison St Evansville, WI.

### AGENDA - CANCELLED

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 January 31<sup>st</sup>, 2023 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 & Recreation Report
  - b. Lake Leota Dam Project Update
  - c. USIC Update / Start Date
  - d. TDS Permitting Update
  - e. STH 59 Local Programs Finance Agreement Update / Discussion & Possible Motion to Recommend.
  - f. AMI Project (Placeholder)
    - Current AMI count remaining Elec: **0** Water: 137 with 15 appointments pending
9. City Engineer Report:
  - a. Sub-division / Development Update
  - b. Roadway construction & other project updates.
10. Administrative Staff's Report:
  - a. West Side Park Progress Report (Placeholder)

11. WPPI:
  - a. Report from Darren
  - b. APPA – DC Legislative Rally Update
12. Old Business:
  - a.
13. New Business:
  - a.
14. Upcoming Meeting Date: March 28<sup>th</sup>, 2023 at 5:00 pm
15. Motion to 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.*

CANCELLED