

**Common Council**  
**Regular Meeting**  
**REVISED**

Tuesday, February 9, 2021, 6:00 p.m.

In response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki>  
To participate via phone, call this number: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted.

*When you are not speaking, please mute your microphone or telephone to reduce background noise.*

Copies of the packet and agenda are available at  
[http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/common\\_council/](http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council/)

**Agenda**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of January 12, 2021 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. Youth Center Advisory Board Report
  - C. Plan Commission Report
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to accept the January 2021 Supplemental City bills as presented in the amount of \$3,422,453.20.
    - 2) Motion to approve the lease extension agreement with Quadient Leasing USA Inc. for city hall postage machine.
  - E. Public Safety Committee Report
  - F. Municipal Services Report
  - G. Economic Development Committee
    - 1) Motion to recommend forgiveness to Common Council of the entire remaining balance of revolving loan RLF-2018-01 (Urban Exchange Consignments) including the principal balance of \$1,069.04 and interest that would have accrued.
  - H. Parks and Recreation Board Report
    - 1) Discussion and possible action on RFQ for Park, Pool and Splash pad

- I. Historic Preservation Commission
  - J. Fire District Report
  - K. Police Commission Report
  - L. Energy Independence Team Report
  - M. Board of Appeals Report
8. Unfinished Business
- A. Discussion and possible motion on additional expenditures for recording equipment added to AV system in council chambers.
  - B. Second reading and motion to approve Ordinance 2020-13 Amending Ch 130 of the Zoning Code.
9. Communications and Recommendations of the Administrator (placeholder)
10. Communications and Recommendations of the Mayor
- A. Motion to approve appointment of Mike Pfeil, 78 Campion Drive, to the Park & Recreation Board to full-fill the term of Darrell Hamilton which ends in 2021.
11. New Business
- A. Motion that the Council suspend its current rule and/or past practice of voting on proposed ordinances only after a first and second reading so that proposed ordinance 2021-01, which is identified as agenda item 12A can be voted on after the first reading.
  - B. Motion to approve Resolution 2021-01 A Resolution Establishing Fees for use of Right-of-Way and use of Municipally Owned Property
12. Introduction of New Ordinances
- A. First Reading and motion to approve Ordinance 2021-01 Governing Wireless Communication Facilities.
13. Meeting Reminder
- A. Regular meeting March 9<sup>th</sup>, 2021 6:00 p.m.
14. Adjourn

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

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