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. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <u>https://meet.google.com/mdf-jebj-hki</u> To participate via phone, call: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted. (Your microphone may be muted automatically.) The Agenda and Packet can be found here: <u>www.ci.evansville.wi.gov/councilmeetings</u>

City of Evansville Common Council Regular Meeting City Hall, 31 S Madison St, Evansville WI 53536 Tuesday, September 14, 2021, 6:00 p.m.

Agenda

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Motion to waive the reading of the minutes of August 10th 2021 meetings and approve as presented.
- 5. Civility reminder
- 6. Citizen Appearances other than agenda items listed.
- 7. Celebratory swearing in of Officer Vincent Blom
- 8. 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 August 2021 City bills as presented in the amount of \$1,984,625.30.
 - 2) 2022 Budget
 - E. Public Safety Committee Report
 - Motion to approve the Original Alcohol Beverage License application for a Class B Beer/Class B Liquor License for<u>: Whiskey Throttle Bar, Grill & Pizzeria Inc</u>. DeeAnna K Straub, Agent, N3938 Cty Rd F, Brodhead, WI 53520, d/b/a Whiskey Throttle, 50 Union Street, Evansville WI 53536.
 - F. Municipal Services Report
 - G. Economic Development Committee
 - H. Parks and Recreation Board Report

- I. Historic Preservation Commission
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
- 9. Unfinished Business
 - A. Second reading and motion to approve Ordinance 2021-08 Repeal and Replace Section 130 Division 16, Residential District Two (R-2)
 - B. Discussion on fundraising for a Police K-9
- 10. Communications and Recommendations of the Administrator
- 11. Communications and Recommendations of the Mayor
 - A. Motion to appoint Committee Aldermanic Appointment of Ald Ladick to the Housing Authority board.
 - B. Motion to appoint Greg Vossekuil to a five-year term to the Evansville Youth Center Board.
- 12. New Business
- 13. Introduction of New Ordinances
- 14. Meeting Reminder

A. Regular meeting October 12th, 2021 6:00 p.m.

15. Closed session: Motion that Common Council convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, Common Council will not reconvene in open session.

William C. Hurtley, Mayor

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