

**Common Council
Special Meeting**

Tuesday, November 12, 2015, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to defer the reading of the minutes of the November 10, 2015 regular meeting to the next regular meeting.
5. Civility reminder
6. Citizen appearances
 - A. Public Hearing: 2035 Smart Growth Comprehensive Plan
 - (1). Staff report.
 - (2). Public hearing.
 - (3). Final discussion by Council.
 - (4). Second reading and motion to approve Ordinance 2015-06, an Ordinance Adopting a Ten-Year Update to the Smart Growth Comprehensive Plan of the City of Evansville, Wisconsin (sponsors Manring and Cole).
7. Motion to approve closing Leonard-Leota Park to vehicular traffic for the 2015-2016 winter season, with dates determined by the parks custodian.
8. Communications and Recommendations of the Mayor
 - A. Motion to approve Resolution 2015-31, a Resolution Commending Cheryl Fuchs for Her Service to the City of Evansville.
 - B. Motion to approve the Mayoral appointment of Derek Allen, 28 Braeburn Way, to the Economic Development Committee for an unexpired term ending in 2017.
9. New Business
10. Meeting Reminders
 - A. Regular Meeting: Tuesday, December 8, 2015 6:30 p.m., City Hall.
11. Adjournment

Sandra J. Decker, 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.