

**Common Council  
Regular Meeting**

Tuesday, December 8, 2015, 6:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**Revised Agenda**

1. Call to order and roll
2. Election of District 2 Alderperson to serve until the next regular election
  - A. Oath of Office for Alderperson \_\_\_\_\_
3. Roll Call
4. Approval of Agenda
5. Motion to waive the reading of the minutes of the November 10, 2015 regular meeting and November 12, 2015 special meeting and to approve them as presented
6. Civility reminder
7. Citizen appearances
  - A. Public Hearing: Final Assessments for 4<sup>th</sup> Street Improvements
    - (1). Staff report
    - (2). Public hearing
    - (3). Final discussion by Council
    - (4). Motion to adopt Resolution 2015-33, A Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefitted Property in Evansville, Wisconsin
  - B. Other citizen appearances
8. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - (1). Motion to approve preliminary and final certified survey map to divide parcels 6-27-970.9C into two lots, finding that the certified survey map is in the public interest and meets the objectives contained within Section 110-102(g) of City ordinances with the conditions listed in the staff report
  - D. Finance and Labor Relations Committee Report
    - (1). Motion to accept the City and Water & Light bills as presented
    - (2). Motion to approve Resolution 2015-32, Establishing the Municipal Judge's Salary for the Year 2016
    - (3). Motion to approve Resolution 2015-34, Adjusting 2016 Employee Wages for Experience per the Wage Study
    - (4). Motion to approve engagement letter with Johnson Block & Company, Inc. for financial audit of the year ended December 31, 2015

- E. Public Safety Committee Report
  - (1). Motion to approve 5 year General Maintenance Agreement with Gordon-Flesch for the Evansville Police Department
  - (2). Motion to approve the Intergovernmental Emergency Medical Services Contract between the City of Evansville and Towns of Union, Porter, Magnolia and Brooklyn
- F. Municipal Services Report
  - (1). City engineer report on wastewater treatment plant options and capital improvement
  - (2). Update on 2016 utility rates
- G. Economic Development Committee Report
  - (1). Motion to approve Resolution 2015-35, Creating an Entrepreneurship Subcommittee to the Evansville Economic Development Committee
  - (2). Motion to approve Resolution 2015-36, Converting the Tourism Subcommittee to the Evansville Economic Development Committee to the Evansville Tourism Commission
- H. Redevelopment Authority Report
- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
- 9. Unfinished Business
  - A. Second Reading and motion to approve Charter Ordinance 2015-10, a Charter Ordinance Eliminating the Office of Emergency Medical Services Coordinator (sponsors Fuchs and Montgomery)
  - B. Second Reading and motion to approve Ordinance 2015-11, an Ordinance Creating Ward 10, Aldermanic District #1 and Correcting Wards 5 and 6 (sponsors Brooks and Manring)
- 10. Communications and Recommendations of the Administrator
- 11. Communications and Recommendations of the Mayor
  - A. Motion to approve the mayoral appointment of Jamie Kessenich as Interim Coordinator of Evansville EMS
  - B. Motion to approve the mayoral appointment of Brandon Rutz, 7901 North Tolles Road, as chair, and Tris Lahti, 8207 North Territorial Road, as vice-chair of the Entrepreneurship Subcommittee to the Economic Development Committee
  - C. Motion to approve the mayoral appointment of Wally Shannon, 131 South Third Street, to the Entrepreneurship Subcommittee to the Economic Development Committee

- D. Motion to approve the mayoral appointment of Raj Patel, 715 Brown School Road, as the lodging industry representative to the Evansville Tourism Commission for a one-year term beginning January 1, 2016
  - E. Motion to approve the mayoral appointment of Krista Korfmacher, 13939 West North Ridge Drive, as a citizen member with public relations background to the Evansville Tourism Commission for a one-year term beginning January 1, 2016
  - F. Motion to approve the mayoral appointment of Sue Berg, 321 Garfield Avenue, as the Economic Development Committee member with public relations background to the Evansville Tourism Commission for a one-year term beginning January 1, 2016
  - G. Motion to approve the mayoral appointment of Alderman Jim Brooks, as Chair of the Economic Development Committee, to the Evansville Tourism Commission for a one-year term beginning January 1, 2016
  - H. Motion to approve the mayoral appointment of Christina Slayback, as Executive Director of the Evansville Chamber of Commerce, to the Evansville Tourism Commission for a one-year term beginning January 1, 2016
  - I. Motion to approve the mayoral appointment of Kelli Czerwonka, as Meeting and Event Planner for Creekside Place, to the Evansville Tourism Commission for a one-year term beginning January 1, 2016
12. New Business
- A. Motion to approve appointment of Election Inspectors for 2016-2017.
13. Introduction of New Ordinances
14. Meeting Reminders:
- A. Regular Meeting: Tuesday, January 12, 2016 6:30 p.m., City Hall.
15. 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.**