

**Evansville Common Council
Regular Meeting**

Tuesday, January 12, 2016, 6:30 p.m.
City Hall, 31 South Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll call
3. Approval of agenda
4. Motion to waive the reading of the minutes of the December 8, 2015 regular meeting and to approve them as presented
5. Civility reminder
6. Citizen appearances
 - A. Public Hearing: Final Assessments for 4th 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
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve the preliminary and final certified survey map to divide parcel 6-27-294.01 into a two-family twin lot, 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 following condition:
 - (a). Exhibit B, Joint Cross-Access and Maintenance Agreement, is recorded with the Rock County Register of Deeds
 - (2). Distribution of Smart Growth Plan to Alders

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 Judges Salary for the Term Starting in Year 2016
- (3). Motion to approve BMO Harris Bank On-Line Banking Agreement
- (4). Motion to approve Resolution 2016-01, Approving Year-End Amendments to the 2015 Budget and Amendments to the 2016 Budget
- (5). Motion to approve Resolution 2016-03 Authorizing City Administrator to Sign Amended Agreement with Security Benefit's 457 Plan and Trust

E. Public Safety Committee Report

F. Municipal Services Report

- (1). Motion to approve the March 2016 travel of Ald. Ladick and Ald. Brooks to the APPA Legislative Rally in Washington D.C.
- (2). Motion to approve Resolution 2016-02, Increasing the Sanitary Sewer Rate for Fixed and Variable Charges
- (3) Discussion on WTPP Screw Press Option

G. Economic Development Committee Report

- (1). Motion to approve Debroux House Cafe revolving loan fund agreement

H. Redevelopment Authority Report

I. Parks and Recreation Board Report

J. Historic Preservation Commission Report

- (1). Motion to approve Resolution 2016-04, Opposing 2015 Wisconsin AB568 and 2015 Wisconsin SB445 and Similar Legislation

K. Fire District Report

L. Police Commission Report

M. Energy Independence Team Report

N. Board of Appeals Report

8. Unfinished Business

9. Communications and Recommendations of the Mayor

- A. Motion to approve the Mayoral appointment of Ald. Ladick as Chair to the

Park and Recreation Board for an unexpired term ending in 2016

- B. Motion to approve the Mayoral appointment of Ald. Stuart as Chair to the Evansville Youth Center Board for an unexpired term ending in 2016
- C. Motion to approve the Mayoral appointment of Ald. Manring to the Public Safety Committee for an unexpired term ending in 2016
- D. Motion to approve the Mayoral appointment of Ald. Stuart as an alternate to the Evansville Fire District Board for an unexpired term ending in 2016
- E. Bring Calendars for Scheduling of February/March Committee of the Whole

10. Communications and Recommendations of the City Administrator

- A. Reminder of Ehlers Public Finance Seminar

11. New Business

12. Introduction of New Ordinances

13. Meeting Reminder:

- A. Regular Meeting: Tuesday, February 9, 2016, 6:30 p.m., City Hall.

14. Adjourn.

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.