

**Common Council
Regular Meeting**

Tuesday, February 9, 2016, 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 waive the reading of the minutes of the January 12, 2016 regular meeting and to approve them as presented
5. Civility reminder
6. Citizen appearances
 - A. Public Hearing: Increasing the Sanitary Sewer Rate for Fixed and Variable Charges
 - (1). Staff report
 - (2). Public hearing
 - (3). Final discussion by Council
 - (4). Motion to adopt Resolution 2016-02, A Resolution Increasing the Sanitary Sewer Rate for Fixed and Variable Charges
 - B. Public Hearing: Repealing and Recreating Chapter 62, Historic Preservation
 - (1). Staff report
 - (2). Public hearing
 - (3). Final discussion by Council
 - (4). Second Reading and Motion to adopt Ordinance 2015-02, Repealing and Recreating Chapter 62, Historic Preservation
 - (5). Second Reading and Motion to adopt Ordinance 2015-03, Revising Chapter 18, Section 18-3 Building Permits in the Historic District
 - C. Other citizen appearances
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 City and Water & Light bills as presented
 - (2). Motion to disallow claim by Julia Culles
 - E. Public Safety Committee Report

- F. Municipal Services Report
 - (1). Discussion and possible motion to authorize Town and Country Engineering to pursue option _ for the Waste Water Treatment Plant upgrade.
- G. Economic Development Committee Report
- 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
- 8. Unfinished Business
- 9. Communications and Recommendations of the Administrator
- 10. Communications and Recommendations of the Mayor
 - A. Bring Calendars for Scheduling March regular meeting
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2016-01, an Ordinance Amending Chapter 42 of the Municipal Code of the City of Evansville: Emergency Services
 - B. First Reading of Ordinance 2016-03, an Ordinance Changing the City of Evansville Municipal Code Chapter 110: Subdivisions and Other Land Divisions
 - C. First Reading of Ordinance 2016-04, an Ordinance Changing the City of Evansville Municipal Code Chapter 106: Streets, Sidewalks, and Other Public Places.
- 13. Meeting Reminders:
 - A. Committee of the Whole Meeting: Saturday, February 20, 2016 8:00 a.m., Youth Center 209 S 1st Street
 - B. Regular Meeting for March, 2016 to be determined
- 14. 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.