

**Common Council
Regular Meeting**

Wednesday, March 16, 2016, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda – Revised – Meeting is Wednesday, March 16, 2016

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of the February 9, 2016 regular meeting and the February 20, 2016 Committee of the Whole meeting and to approve them as presented
5. Civility reminder
6. Citizen appearances
 - A. Ehlers Presentation on TIF 101
 - B. Public Hearing: Amending Chapter 110, Subdivisions and Other Land Divisions
 - (1). Staff report
 - (2). Public hearing
 - (3). Final discussion by Council
 - (4). Second Reading and Motion to adopt Ordinance 2016-03, an Ordinance Changing the City of Evansville Municipal Code Chapter 110: Subdivisions and Other Land Divisions
 - C. Public Hearing: Amending Chapter 106, Streets, Sidewalks, and Other Public Places
 - (1). Staff report
 - (2). Public hearing
 - (3). Final discussion by Council
 - (4). Second Reading and Motion to adopt Ordinance 2016-04, an Ordinance Changing the City of Evansville Municipal Code Chapter 106: Streets, Sidewalks, and Other Public Places
 - D. Other citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - (1). Motion to approve contract with FEH for Architectural Services for the Eager Free Public Library expansion project.
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Discussion and motion to approve the final land division and final plat for Windmill Ridge.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City and Water & Light bills as presented
 - (2). Motion to accept City of Evansville website redesign proposal

- E. Public Safety Committee Report
 - (1). Motion to approve Resolution 2016-07 Intergovernmental Emergency Medical Services Employee Sharing Contracts
- F. Municipal Services Report
 - (1). Motion to approve Resolution 2016-08, Establishing the Energy Independence Team as a sub-committee of the Municipal Services Committee.
 - (2). Report on APPA Legislative Rally
- G. Economic Development Committee Report
 - (1). Motion to adopt Revolving Loan Fund Procedures and Policy Manual
- H. Redevelopment Authority Report
- I. Parks and Recreation Board Report
 - (1). Motion to approve resolution 2016-06 Amending the City of Evansville Park Fee Schedule
 - (2). Motion to approve user agreement for Disc Golf League at Leonard/Leota Park.
- 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
 - A. Second Reading and Motion to adopt Ordinance 2016-01, an Ordinance Amending Chapter 42 of the Municipal Code of the City of Evansville: Emergency Services
- 9. Communications and Recommendations of the Administrator
- 10. Communications and Recommendations of the Mayor
 - A. Motion to approve the mayoral appointments of John Rasmussen, Steve Carlson, Kendall Wethal, John Morning, Butch Beedle, Heidi Carvin, Janis Ringhand, and Dane Albright to the Evansville Energy Independence Team.
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2016-02, an Ordinance Amending temporary signage in Article X of Chapter 130 of the Municipal Code of the City of Evansville: Zoning Code.
- 13. Meeting Reminders:
 - A. Regular Meeting: Tuesday, April 12, 2016 6:30 p.m., City Hall.
 - B. Reorganizational Meeting: Tuesday, April 19, 2016 6:30 p.m., City Hall.

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.