

**Common Council
Regular Meeting**

Tuesday, April 12, 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 March 16, 2016 regular meeting and to approve them as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to increase fees in lieu of parkland
 - (2). Motion to approve Preliminary and Final land division of Parcel 6-27-294.02
 - (3). Motion to approve an Amendment to Final Land Dividers Agreement – Windmill Ridge
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City and Water & Light bills as presented
 - (2). Motion to approve revised City of Evansville Personnel Policies and Employee Handbook
 - (3). Motion to approve Resolution 2016-09 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the 2018 Library Expansion
 - (4). Motion to approve Resolution 2016-10 Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the 2016 Construction Projects
 - (5). Motion to approve Resolution 2016-11 Resolution Approving Amendments to the 2016 Budget
 - (6). Motion to approve employment contract for Jamie Kessenich
 - (7). Motion to approve travel, hotel and conference expenses not to exceed \$3,500 for Ian Rigg to attend the 2016 ICMA International conference in Kansas City, MO.
 - E. Public Safety Committee Report
 - F. Municipal Services Report

- (1). Motion to award the bid in the amount of \$490,029 for 1st Street reconstruction plus supplemental items, \$153,684 for Montgomery Court reconstruction, and \$72,386 for adjacent parking lot reconstruction to A-1 Excavating Inc. of Bloomer, Wisconsin.

- 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
 - A. Second Reading and Motion to adopt 2016-02, an Ordinance Amending temporary signage in Article X of Chapter 130 of the Municipal Code of the City of Evansville: Zoning Code.
9. Communications and Recommendations of the Administrator
10. Communications and Recommendations of the Mayor
 - A. Motion to approve Resolution 2016-05 in Support of International Migratory Bird Day 2016
 - B. Mayoral Proclamation: Recognizing Arbor Day 2016
 - C. Mayoral Proclamation in Celebration of Creative Economy Week 2016
 - D. Parting Comments
11. New Business
12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2016-05, Stop Sign Ordinance Amendment
 - B. First Reading of Ordinance 2016-06, an Ordinance Creating Article III of Chapter 118 of the Municipal Code Regulating Wireless Communications Facilities, and its Amendment, and Establishing a Mobile Tower Siting Permit Ordinance.
13. Meeting Reminders:
 - A. Reorganizational Meeting: Tuesday, April 19, 2016 6:30 p.m., City Hall
 - B. Regular Meeting: Tuesday, May 10, 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.